

P960000265512

96 AUG -5 PM 1:23

August 2, 1996
Department of State
Tallahassee, Florida

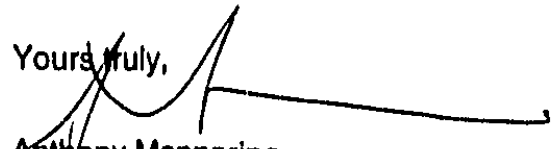
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500001913095
-00/05/96--01057--020
****122.50 ****122.50

To Whom it May Concern

Enclosed please find the Articles of Incorporation and my check in the amount of \$122.50 payable to you. Awaiting your earliest reply.

Yours Truly,



Anthony Mannarino
Palm Beach Physiotherapy, Inc.
3750 N. E. 4th Ave
Boca Raton, FL 33431

PH
8/6/96

ARTICLES OF INCORPORATION
OF

Palm Beach Physiotherapy, Inc.

FILED

96 AUG -5 PM 11:23

The under signed Incorporates, for the purpose of forming a corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes hereby the following articles of incorporation.

ARTICLE ONE
CORPORATE NAME

The name of the corporation shall be : Palm Beach Physiotherapy, Inc.

ARTICLE TWO
DURATION

The term of the existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the corporation has to issue is 1000 shares, all of which shall be common shares with \$1.00 par value.

**ARTICLE FIVE
REGISTERED OFFICE**

The street address of the corporation's principal office, mailing address and initial registered office of the corporation is 3750 N. E. 4th Ave Boca Raton FL 33431 and the name of the registered agent at such address is: Anthony Mannarino

**ARTICLE SIX
BOARD OF DIRECTORS**

The number of members of the Board of Directors may be changed from time to time as provide in the By-Laws of the corporation as adopted by the stockholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

**ARTICLE SEVEN
INITIAL DIRECTORS**

The Initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the corporation and whose name and address is as follows: Anthony Mannarino 3750 N. E. 4th Ave Boca Raton FL 33431.

**ARTICLE EIGHT
INCORPORATES**

The name and address of each Incorporator executing these Articles of Incorporation is as follows: Anthony Mannarino 3750 N. E. 4th Ave Boca Raton FL 33431.

FILED

96 AUG -5 PM 1:24

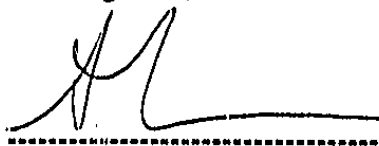
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE NINE

COMMENCEMENT DATE

The corporation shall be deemed to commence its existence upon the Charter Number is assigned to the corporation by the Secretary of Florida.

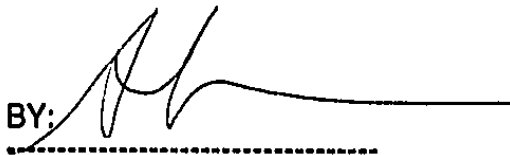
I have subscribed my name Anthony Mannarino as incorporator of the corporation this August 2, 1996.



Anthony Mannarino

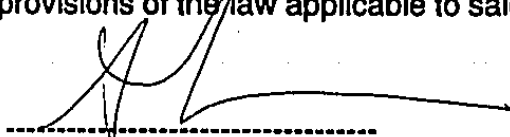
**CERTIFICATE OF DESIGNATING RESIDENT
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates Anthony Mannarino as its Resident Agent to accept service of process within this state.

BY: 

INCORPORATOR Anthony Mannarino

The undersigned hereby accepts the foregoing designation as Resident Agent for service of process within the state of Florida, and agrees to comply with the provisions of the law applicable to said designation.



Anthony Mannarino

P96000065512

Requester's Name

Address

Office Use Only

CORPO:

PALM BEACH PHYSIOTHERAPY
7997 W. COUNTRY CLUB BLVD.
BOCA RATON, FL 33487

T NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

31 AUG 27 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

400002278274--8
-08/27/97--01051--021
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

P96000065512
208
8-27-97
20

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PALM BEACH PHYSIOTHERAPY, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article One, Corporate name is hereby changed to read:

PALM BEACH PHYSIOTHERAPY AND MASSAGE, INC.

APPROVED
AND
FILED

97 AUG 27 PM 2:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 20, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 23rd of Aug., 19 97.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANTHONY MANNARINO

Typed or printed name

PRESIDENT

Title

[REDACTED]

[REDACTED] 8 [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]