

P96000073731

CAMPBELL AND KARLIK, P. A.  
ATTORNEYS AT LAW  
3450 NORTHLAKE BOULEVARD  
SUITE 200  
PALM BEACH GARDENS, FLORIDA 33403  
TELEPHONE: (407) 625-5220

CARL L. CAMPBELL  
DIANE L. KARLIK

August 30, 1996

TELEFAX  
(407) 625-5201

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RECEIVED SEP 1 1996  
-09/04/96 -01036 -1002  
\*\*\*\*122.50 \*\*\*\*122.50

IN RE: APT MANAGEMENT, INC.

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and check in the amount of \$122.50 to cover the costs for filing same.

Please forward the certified copy of the Articles of Incorporation to me at the above address.

Very truly yours,

*Diane L. Karlik*  
Diane L. Karlik

DLK/jsb

Enclosures

FILED  
SEP -3 PM 2:58  
TALLAHASSEE FLORIDA

9.5.96  
KR

ARTICLES OF INCORPORATION  
OF

APT MANAGEMENT, INC.

The undersigned, TIMOTHY J. PACHIS and ANTHONY H. ANDERSON, acting as the incorporators of a corporation adopt the following Articles of Incorporation of such corporation:

ARTICLE I

The name of the corporation shall be APT MANAGEMENT, INC. The principal place of business of this corporation shall be 2790 North Military Trail, Suite 1, West Palm Beach, Florida 33409.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Florida Department of State.

ARTICLE III

This corporation is organized for the purpose of management of rehabilitation businesses and any activities or transacting any lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV

This corporation is authorized to issue 1000 shares of common stock with a par value of \$1.00.

ARTICLE V

This corporation shall have two (2) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws; however, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of the corporation are:

TIMOTHY J. PACHIS  
2790 North Military Trail, Suite 1  
West Palm Beach, FL 33409

FILED  
61-882-3  
FEB 25 1961  
STATE OF FLORIDA

ANTHONY H. ANDERSON  
2790 North Military Trail, Suite 1  
West Palm Beach, FL 33409

ARTICLE VI

The name and address of the initial agent for the Corporation is DIANE L. KARLIK, Attorney at Law, Campbell and Karlik, P.A., 3450 Northlake Boulevard, Suite 200, Palm Beach Gardens, Florida 33403.

ARTICLE VII

The names and addresses of the incorporators are:

TIMOTHY J. PACHIS  
2790 North Military Trail, Suite 1  
West Palm Beach, FL 33409

ANTHONY H. ANDERSON  
2790 North Military Trail, Suite 1  
West Palm Beach, FL 33409

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 30th day of August, 1996.

  
TIMOTHY J. PACHIS

  
ANTHONY H. ANDERSON

STATE OF FLORIDA

COUNTY OF PALM BEACH

THE FOREGOING instrument was acknowledged and sworn to before me this 30th day of August, 1996, by TIMOTHY J. PACHIS and ANTHONY H. ANDERSON. They produced Florida drivers' licenses, as identification and they did take an oath.

  
PRINT NAME: JULIA S. BALBONI

Notary Public, State of Florida

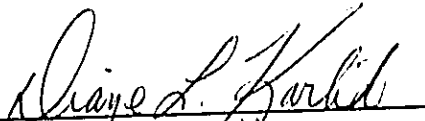
My Commission Expires:

JULIA S. BALBONI  
Notary Public, State of Florida  
My Commission Expires Nov. 8, 1997  
Commission No. CC 329017

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named as the registered agent and to accept service of process for APT MANAGEMENT, INC., at the place designated in these Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of law of the State of Florida relative to keeping open said office, and accept the obligations of my position as Registered Agent.

IN WITNESS WHEREOF, the name and seal of the said Registered Agent is affixed hereto at Palm Beach Gardens, Florida, this 30th day of August, 1996.

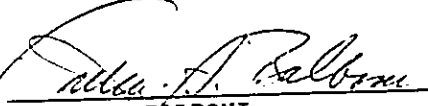
  
(Registered Agent)

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared DIANE L. KARLIK, to me known to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed such instrument. She is personally known to me and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of August, 1996.

  
JULIA S. BALBONI  
Notary Public, State of Florida at Large

My Commission Expires:

JULIA S. BALBONI  
Notary Public, State of Florida  
My Commission Expires Nov. 8, 1997  
Commission No. CC 329017

06 SEP -3 PM 2:59