P96000079708

WATSON, FOLDS, STEADHAM, TOVKACH, WALKER & MARSTON
A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
807 EAST UNIVERSITY AVENUE
POST OFFICE BOX 1070
GAINESVILLE, FLORIDA 32602

WILLIAM B. WATSON, III
JOHN H. STEADHAM
ALLISON E. FOLDS
WALTER M. TOVKACH*
B. SCOTT WALKER
W. WESLEY MARSTON

PAUL J. CONSBRUCK**

TELEPHONE
(352) 372-6401

TELECOPIER
(352) 372-1836

*ALSO ADMITTED IN OHIO & NORTH CAROLINA
**ALSO ADMITTED IN MARYLAND

July 19, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

400001955284
-09/24/96--01162--003
*****70.00 *****70.00

RE: Lake Area Physical Thereapy of Starke, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of Articles of Incorporation of Lake Area Physical Therapy of Starke, Inc, togethre with the Certificate Designating Place of Business and Resident Agent. Enclosed please find our check in the amount of $70.00 for the filing fee for the above corporation.

Also, we are aware that there is a corporation in the name of Lake Area Physical Therapy, Inc. which is located in Melrose, Florida.

Thank you, and if anything further is needed, please let us know.

Sincerely yours,

Fay Lasseter

Fay Lasseter
Legal Assistant
Enclosures
\fl

EFFECTIVE DATE
9-23-96

SEP 25 1996 BSB

FILED
96 SEP 24 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
96 SEP 24 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LAKE AREA PHYSICAL THERAPY OF STARKE, INC.

Article I

Name. The name of this Corporation is LAKE AREA PHYSICAL THERAPY OF STARKE, INC.

EFFECTIVE DATE
9-23-96

Article II

Duration. The period of duration of this Corporation shall be perpetual, commencing on the date of execution and acknowledgment of these articles.

Article III

Purpose. The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and under the Florida General Corporation Act including, but not limiting the acquisition of life insurance bonds, debentures, commodities, leaseholds, options, puts and calls, easements, mortgages, notes, mutual funds, investment trusts, common trust funds, voting trust certificates, and any class of stock or right to subscribe for stock, including trading on margin.

Article IV

Capital Stock. This Corporation is authorized to issue

1000 shares of One Cent ($.01) par value common stock.

Article V

By-Laws. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article VI

Initial Registered Office and Agent. The street address of the principal office is 319 West Call Street, Starke, Florida 32091, and the street address of the initial registered office of this Corporation is 527 East University Avenue, Gainesville, Florida 32601, and the name of the initial registered agent of this Corporation is WILLIAM B. WATSON, III.

Article VII

Initial Board of Directors. The Corporation shall have one (1) Director initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one. The name and address of the initial Director of this Corporation is William B. Watson, III, 527 East University Avenue, Gainesville, Florida 32601.

Article VIII

Incorporator. The name and address of the person signing these Articles is WILLIAM B. WATSON, III, 527 East University Avenue, Gainesville, Florida 32601.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 23rd day of September, 1996.

WILLIAM B. WATSON, III
Incorporator

STATE OF FLORIDA
COUNTY OF ALACHUA

Before me, personally appeared WILLIAM B. WATSON, III, who is personlly known to me, and says that he is Incorporator of these Articles of Incorporation and as such Incorporator verifies that all statements and information contained herein are true and correct.

DATED this 23rd day of September, 1996.

Sign Fay Lassiter
Print
Notary Public
My Commission Expires:

(SEAL)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -That **LAKE AREA PHYSICAL THERAPY OF STARKE, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Gainesville, County of Alachua, State of Florida, has named WILLIAM B. WATSON, III, located at 527 East University Avenue, City of Gainesville, County of Alachua, State of Florida, as its agent to accept service of process within this State.

FILED
96 SEP 24 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: ______________________
William B. Watson, III
Resident Agent

C/corp/cer