

1201 HAYS STREET
TALLAHASSEE, FL 32304-2607

800-342-0086

7960000085922



PROVIDE MAIL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 115936 7107770

AUTHORIZATION :

Patricia Pyzdek

COST LIMIT : \$ 70.00

ORDER DATE : October 10, 1996

ORDER TIME : 9:39 AM

ORDER NO. : 115936-010

800001278878--5

CUSTOMER NO: 7107770

CUSTOMER: Mr. Ralph. Rosenberg
MR. RALPH ROSENBERG

Suite 306
2929 East Commercial Boulevard
Fort Lauderdale, FL 33308

DOMESTIC FILING

NAME: TOWN & COUNTRY REHAB, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

FILED
96 OCT 17 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 OCT 17 PM 1:00
DIVISION OF CORPORATIONS

KR
10-17-96

ARTICLES OF INCORPORATION
OF
TOWN & COUNTRY REHAB, INC.

FILED
\$6 OCT 17 PM 2:26
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TOWN & COUNTRY REHAB, INC.

The address of the principal office of this corporation shall be 2929 East Commercial Boulevard, Suite 306, Ft. Lauderdale, Florida 33308, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 100 Northeast 3 Avenue, #400, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Lenny Samuels, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial members of the Board of Directors are:

Ralph Rosenberg	2929 East Commercial Boulevard
	Suite 306
	Ft. Lauderdale, Florida 33301

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on October 17, 1996.

Deborah D. Skipper

Incorporator
It's Agent, Deborah D. Skipper

TFR/dks

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Lenny Samuels, Esq., an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

TOWN & COUNTRY REHAB, INC.

Lenny Samuels, Esq. is familiar with and accepts the obligations of the position of Registered Agent under Section 807.0505, Florida Statutes.

By: Lenny Samuels

Typed Name: Lenny Samuels, Esq.

FILED
96 OCT 17 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000085922

FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

June 2, 1997

TOWN & COUNTRY REHAB, INC.
2929 EAST COMMERCIAL BLVD
SUITE 306
FORT LAUDERDALE, FL 33308

SUBJECT: TOWN & COUNTRY REHAB, INC.
Ref. Number: P96000085922

Debit Memo #: 8497-L

This is to inform you that check #103 in the amount of \$165.00 submitted with the annual report for TOWN & COUNTRY REHAB, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 2, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 697A00029701

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****180.00 ****180.00

June 12, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: TOWN & COUNTRY
REHAB, INC.

DEBIT MEMO: # 8497-L

CHECK #: 103