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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: FLORIDA IN-PATIENT RECOVERY SERVICES, INC.
AUDIT NUMBER.....H96000017989
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 26, 1996

EMPIRE

SUBJECT: FLORIDA IN-PATIENT RECOVERY SERVICES, INC.
REF: W96000026957

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

PLEASE INCLUDE AFFIDAVIT, STATING THAT YOU WILL NOT REVOKE THE DISSOLUTION FOR THE PREVIOUS ENTITY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Calloway
Document Specialist

FAX Aud. #: H96000017989
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AFFIDAVIT

H96000017989

STATE OF FLORIDA)
)SS:
 COUNTY OF DADE)

BEFORE ME, the undersigned authority personally appeared JOHN DAVID who
 being by me first duly sworn, on oath, states:

1. That he was the President of Florida In-Patient Recovery Service, Inc., a
 recently dissolved State of Florida corporation (the "Corporation").

2. That he has no intention to revoke the dissolution of the Corporation.

FURTHER AFFIANT SAYETH NOT.

John David
 JOHN DAVID

The foregoing instrument was acknowledged before me on this 25th day of Dec, 1996,
 by JOHN DAVID who produced a State of Florida drivers license # D130-460-69- 67-0 as
 identification or is personally known to me.

Jill Mulligan
 NOTARY PUBLIC, State of Florida

Print Name: Jill Mulligan

Commission No.: CC 522733E

My Commission Expires: 1-4-2000

vg/aff.dav



Jill Mulligan
 MY COMMISSION # CC522733E TYPE-1
 EXPIRES JANUARY 4, 2000
 ISSUED UNDER THE EMBLEM ACT

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ARTICLES OF INCORPORATION
OF

FLORIDA IN-PATIENT RECOVERY SERVICES, INC.

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation and the principal place of business of the corporation shall be as follows:

FLORIDA IN-PATIENT RECOVERY SERVICES, INC.
305 S.E. 18th Court
Fort Lauderdale, FL 33316

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The aggregate number of shares which the Corporation shall have authority to issue shall be 10,000 shares of common capital stock, having a par value of \$.01 per share.

Prepared By:
THOMAS RUFFIN III, Esquire
Guttex, Josepher, Ruffin & Sheehy, P.A.
100 W. Cypress Creek Road - Suite 900
Ft. Lauderdale, FL 33309
FL Bar #442119

(954) 938-4555

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ARTICLE V

The street address of the initial registered office of the corporation shall be 305 S.E. 18th Court, Fort Lauderdale, FL 33316 and the initial registered agent of the corporation at that address shall be JOHN DAVID.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation shall be the number of persons whose names are set forth below. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and his successors shall have been elected and qualified or until his earlier resignation, removal from office, or death, is:

<u>Name</u>	<u>Address</u>
JOHN DAVID	305 S.E. 18th Court Fort Lauderdale, FL 33316

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the corporation is:

<u>Name</u>	<u>Address</u>
JOHN DAVID	305 S.E. 18th Court Fort Lauderdale, FL 33316

Executed at Fort Lauderdale, Florida on 12/24/96
1996.

BY: 
JOHN DAVID

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STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

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The foregoing instrument was acknowledged before me this 24th day of December, 1996, by JOHN DAVID, the incorporator of FLORIDA IN-PATIENT RECOVERY SERVICES, INC., a Florida corporation, to me personally known, or who produced # 0130-446-61-121-2 as identification, who did take an oath and executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above, this 24th day of December, 1996.

Jill Mulheisen
NOTARY PUBLIC
Name of Notary: Jill Mulheisen
Commission No.: CC52278

My Commission Expires:



Jill Mulheisen
MY COMMISSION & EXPIRATION DATES
January 4, 1998
COUNTY OF BROWARD, FLORIDA

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ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of FLORIDA IN-PATIENT RECOVERY SERVICES, INC., the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.325.

Dated this 24 day of Dec., 1996.

BY: 
JOHN DAVID, Registered Agent

\\agr\artofinc.dav
12/20/96

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