

P97000000309

TRANSMITTAL LETTER

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

SUBJECT: THERAPY ONE STAFFING, INC.
(Proposed corporate name - must include suffix)

200002040362--0
-12/30/96--01001--001
****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: GARY K. EHMANN

Name (Printed or typed)

14041 A NORTH DALE MABRY HWY.

Address

TAMPA, FLORIDA 33618

City, State & Zip

(813) 962-8557

Daytime Telephone number

FILED
96 DEC 27 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
1-1-97

TAN 2 BSB

NOTE: Please provide the original and one copy of the articles.

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96 DEC 27 PM 3:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

THERAPY ONE STAFFING, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

EFFECTIVE DATE
1-1-97

ARTICLE I - NAME

The name of the corporation shall be: THERAPY ONE STAFFING, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 14041A North Dale Mabry Highway, Tampa, Florida 33618.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value common stock.

ARTICLE IV - REGISTERED AGENT

The initial registered agent of this corporation shall be: Gary K. Ehmann, 14041A North Dale Mabry Highway, Tampa, Florida 33618.

ARTICLE V - INCORPORATOR

The name and address of the person signing these articles is: Fred J. Munder, Jr., of 3830 Lake Breeze Dr. Land O' Lakes, Florida 34639.

ARTICLE VI - NATURE OF BUSINESS

This corporation may engage in or transact 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 VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this restriction.

ARTICLE IX - EFFECTIVE DATE

The effective date of this corporation shall be: January 1, 1997.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24th day of December, 1996.

Signature of Incorporator


Fred J. Munder, Jr.

FILED

96 DEC 27 PM 3:04

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA

1. The name of the corporation is: Therapy One Staffing,
Inc.
2. The name and address of the registered agent and office
is: Gary K. Ehmann
14041A North Dale Mabry Hwy.
Tampa, Florida 33618

Having been named as registered agent and to accept service
of process for the above stated corporation at the place
designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this
capacity. I further agree to comply with the provisions of
all statutes relating to the proper and complete performance
of my duties, and I am familiar with and accept the
obligations of my position as registered agent.



Gary K. Ehmann

12/24/96
Date