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STEPHEN W. GILBERTSON, C.P.A., P.A.

Certified Public Accountant

2200 NORTH EAST 25TH STREET
WILTON MANORS, FLORIDA 33305

TELEPHONE (954) 568-2558
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January 10, 1997

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

RE: Articles of Incorporation

Gentlemen:

Enclosed are The Articles of Incorporation of Alstodt
Pediatric Therapy, Inc. and a check for \$122.50 payable to
the Secretary of State.

If there are any problems or questions, please call.

Very truly yours,

Sh. Gilbert

Stephen W. Gilbertson, C.P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
A FLORIDA CORPORATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation shall be:

ALSTODT PEDIATRIC THERAPY, INC.

The address of the principal office of this corporation shall be 380 Southeast 12th Avenue, Pompano Beach, Florida 33060 and the mailing address shall be the same.

ARTICLE II

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

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV

The street address of the initial registered office of the corporation shall be 2200 N.E. 26th Street, Wilton Manors, Florida 33305, and the name of the initial registered agent of the corporation at that address is Stephen W. Gilbertson, C.P.A.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

This corporation shall have three officers and one director initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Nancy Alstodt
President/Secretary
Treasurer/Director

380 Southeast 12th Avenue
Pompano Beach, Florida 33060

ARTICLE VII

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

Nancy Alstodt
380 Southeast 12th Avenue
Pompano Beach, Florida 33060

IN WITNESS WHEREOF, the subscriber has affixed his(her) signature this 12th day of January, 1997.

Nancy Alstodt
Nancy Alstodt

STATE OF FLORIDA)
COUNTY OF Broward) SS.:

BEFORE ME, the undersigned authority, personally appeared Nancy Alstodt after being duly sworn, acknowledged that he(she) executed the foregoing Articles of Incorporation for the purpose therein expressed.

DATED at Broward County, this 12th day, January, 1997.

My Commission Expires:

Cheryl A. Alsip



ACKNOWLEDGEMENT OF RESIDENT AGENT:

Having been named to accept service of process for ALSTODT PEDIATRIC THERAPY, INC. at the place designated in the foregoing Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

Stephen W. Gilbertson
Stephen W. Gilbertson

STATE
TALLAHASSEE, FLORIDA

97 JAN 15 AM 9:36

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