

**BROAD and CASSEL**  
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January 27, 1997

File No. 20169.0001

VIA FEDERAL EXPRESS OVERNIGHT MAIL

Secretary of State  
Division of Corporations  
409 East Gains Street  
Tallahassee, Florida 32399

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-01/28/97--01162--017  
\*\*\*\*122.50 \*\*\*\*122.50

RE: American Therapeutic Services of Midway, Inc.

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation and the Certificate of Designation of Registered Agent and Registered Office for American Therapeutic Services of Midway, Inc., and a check payable to the Secretary of State in the amount of \$122.50 in payment of the following:

1. Certificate of Incorporation filing fee
2. Certified copy of the Certificate of Incorporation
3. Registered Agent's fee

\$35.00

52.50

35.00

Total

\$122.50

After filing, please return the certified copy of the Articles of Incorporation to us in the enclosed addressed stamped return envelope as soon as possible.

7777 Glades Road  
Boca Raton, Florida 33434  
(407) 483-7000  
Telecopy (407) 483-7321

Miami Center  
201 South Biscayne Blvd.  
Miami, Florida 33131  
(305) 373-0400  
Telecopy (305) 373-0443

100 North Tampa  
Suite 3500  
Tampa, FL 33602  
(813) 225-3020  
Telecopy (813) 225-3039

First Florida Bank Tower  
216 South Monroe Street  
Tallahassee, Florida 32301  
(904) 681-6810  
Telecopy (904) 681-0792

The Reflections Office Centre  
400 Australian Avenue South  
West Palm Beach, Florida 33401  
(407) 833-3300  
Telecopy (407) 833-1100

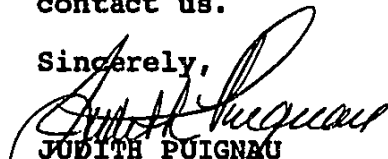
360 North Orange Avenue  
Orlando, Florida 32801  
(407) 839-4200  
Telecopy (407) 425-8377

900 East Ocean Blvd.  
Suite 120  
Stuart, Florida 34994  
(407) 283-3000  
Telecopy (407) 283-0022

Secretary of State  
Division of Corporations  
January 27, 1997  
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If you have any questions or comments, please do not hesitate to contact us.

Sincerely,



JUDITH PUIGNAU  
Paralegal

/jp

Enc.

cc: Lawrence Duran

**BROAD and CASSEL**

**ARTICLES OF INCORPORATION**

**OF**

**AMERICAN THERAPEUTIC SERVICES OF MIDWAY, INC.**

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this corporation shall be American Therapeutic Services of Midway, Inc.

**ARTICLE II**

**NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock this Corporation is authorized to have outstanding at one time are one thousand (1,000) shares of common stock with \$1.00 par value.

**ARTICLE IV**

**TERM OF EXISTENCE**

The corporation shall exist in perpetuity.

FILED  
JAN 28 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE V**

**INITIAL PRINCIPAL OFFICE**

The initial street address of the principal office of this corporation in the State of Florida shall be 7943 N.W. 2nd Street, Miami, Florida 33126.

**ARTICLE VI**

**INITIAL REGISTERED AGENT AND OFFICE**

The Initial Registered Agent and Office of this corporation shall be:

Lester J. Perling, Esq.  
Broad and Cassel  
500 East Broward Boulevard  
Suite 1130  
Fort Lauderdale, Florida 33394

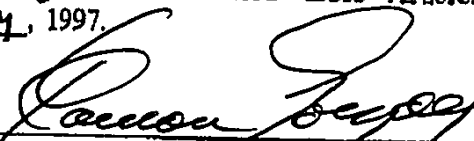
**ARTICLE VII**

**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Ramon Gonzales  
7943 N.W. 2nd Street  
Miami, Florida 33126

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23<sup>rd</sup> day of JANUARY, 1997.

  
\_\_\_\_\_  
RAMON GONZALES, INCORPORATOR

STATE OF FLORIDA

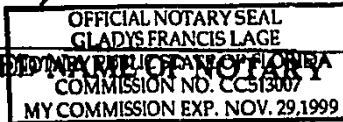
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of JANUARY

\_\_\_\_\_, 1997, by Ramon Gonzales, who is personally known to me or who has produced PERSONALLY KNOWN as identification and who did (did not) take an oath.

*Gladye*

SIGNATURE OF NOTARY



PRINTED NAME OF NOTARY

COMMISSION EXPIRES

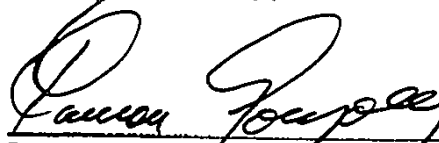
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is: **AMERICAN THERAPEUTIC SERVICES OF MIDWAY, INC.**

2. The name and address of the registered agent and office is:

Lester J. Perling, Esq.  
Broad and Cassel  
500 East Broward Boulevard  
Suite 1130  
Fort Lauderdale, Florida 33394

  
\_\_\_\_\_  
RAMON GONZALES, INCORPORATOR

Dated this 23rd day of January, 1997.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

  
\_\_\_\_\_  
LESTER J. PERLING, ESQ.

Dated this 27th day of January, 1997.

FILED  
97 JAN 28 AM 8:30  
SECRETARY OF STATE  
ALLAHBADI, FLORIDA