

Document Number Only

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DIVISION OF INVESTIGATION
97 MAR 5 PM 1:28

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

100002105101--S
-03/05/97--01076--018
*****70.00 *****70.00

CORPORATION(S) NAME

Porpoise Spit Bayhouse Corporation

☒ Profit-~~Loss~~

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Company

☐ Dissolution/Withdrawal

☐ Mark

☐ Foreign

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

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Acknowledgment
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This instrument prepared by: C. Drew Demaray, Esq., One HEALTHSOUTH Parkway, Birmingham, Alabama 35243 (205) 967-7116

**ARTICLES OF INCORPORATION
OF
PORPOISE SPIT BAYHOUSE CORPORATION**

971129-15 PM 1:29
BIRMINGHAM, ALABAMA
FILED STATE RECORDS

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is: Porpoise Spit Bayhouse Corporation.

SECOND: The street address of the initial principal office and the mailing address of the corporation is: c/o Aaron Beam, Jr. One Healthsouth Parkway Birmingham, Alabama 35243

THIRD: The number of shares the corporation is authorized to issue is: One Thousand (1000). All shares shall be one class of common stock.

FOURTH: No shareholder, by virtue of being a shareholder shall enjoy any preemptive rights with regard to the purchase of stock.

FIFTH: Provisions for the regulations of the internal affairs of the corporation are:

1. Election of Directors need not be by written ballot.
2. Directors and officers need not be residents of the State of Florida.

SIXTH: The street address of the initial registered office of the corporation is c/o CT Corporation System, 1200 Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is CT Corporation System.

SEVENTH: The number of Directors constituting the initial Board of Directors of the corporation is two, and the names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Aaron Beam, Jr.
One HEALTHSOUTH Parkway
Birmingham, Alabama 35243


Miles Creel
3534 Grandview Parkway
Birmingham, Alabama 35243

EIGHTH: The name and address of the sole incorporator is:

C. Drew Demaray
One HEALTHSOUTH Parkway
Birmingham, Alabama 35243

The undersigned has executed these Articles of incorporation

This 4th day of March, 1997.


C. Drew Demaray
Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Acceptance by the registered agent as required in Section
607.0501 (3) F.S.: CT Corporation System is familiar with and
accepts the obligations provided for in section 607.0505.

CT Corporation System

Dated March 5, 1997.

By Connie Byers

Connie Byers
(name of Officer)

Special Asst. Secretary
(title of Officer)