

Division of Corporation P. O. Box 6327 Tallahassee, FL 32314

Re: KEY REHAB, INC.

Enclosed is an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation for KEY REHAB, INC.. Please provide one certified copy of the recorded articles. A check in the amount of \$122.50 is enclosed. This represents payment for the filing fees, registered agent designation and a certified copy of the articles for this corporation.

Sincerely,

January K. Somers

Legal Assistant to Galen Goetz

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Enclosures

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# ARTICLES OF INCORPORATION OF KEY REHAB, INC.

The undersigned submits these Articles of Incorporation for the purpose of forming a business corporation under and by virtue of the laws of the State of Florida, and to that end sets forth:

ARTICLE I.
CORPORATE NAME

The name of this corporation is KEY REHAB, INC.

ARTICLE II.
PRINCIPAL OFFICE

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SECRETARY OF STATE
ALLAHASSEE FLORIDA

The principal place of business and mailing address of this corporation are:

KEY REHAB, INC. 10014 North Dale Mabry Hwy Suite 101 #68 Tampa, Florida 33618

# ARTICLE III. CAPITAL STOCK

The Corporation shall have authority to issue 100 shares of common stock.

# ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The address of the initial registered office of the corporation is 689 Deltona Boulevard, Deltona, Florida, 32725, and the name of the initial registered agent at such address is Galen Goetz.

#### ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation are:

Galen Goetz, Esq. 689 Deltona Boulevard Deltona Florida 32725

### ARTICLE VI. PURPOSE OF CORPORATION

The purpose for which the Corporation is organized is limited solely (i) to provide management of rehabilitative services; and (ii) to transact any and all lawful business for which a corporation may be incorporated under the laws of the state of Florida that is incident, necessary and appropriate to the foregoing.

The undersigned have executed these articles of incorporation on this 13th day of March, 1997.

Galen Goetz Incorporator

Pursuant to the provisions of F.S. 607.0501, 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 KEY REHAB, INC.
- 2. The name of the registered agent is Galen Goetz.
- 3. The address of the registered agent/registered office is:

689 Deltona Boulevard Deltona Florida 32725 97 HAR ILL PH 12: 08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

#### Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

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