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97 FEB 24 PM 2: 19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~FRANCIS KERNS~~
5462 80TH AVE. CIR. EAST
PALMETTO, FL. 34221

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. THE THERAPY CENTER OF SUN CITY CENTER, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) EFFECTIVE DATE 2-17-97
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

100002095441--7
-02/24/97--01059--013
****122.50 ****122.50

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

PH 3/28/97
W97-4619
PH
etc/97

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 26, 1997

KIMBERLY R. KERNS
5462 80TH AVE CIR EAST
PALMETTO, FL 34221

SUBJECT: THE THERAPY CENTER OF SUN CITY CENTER
Ref. Number: W97000004619

We have received your document for THE THERAPY CENTER OF SUN CITY CENTER and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 097A00010156

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

THE THERAPY CENTER OF SUN CITY CENTER, INC.

Article I - Name

The name of this corporation is:

THE THERAPY CENTER OF SUN CITY CENTER, INC.

2-17-97

Article II - Mailing Address

The mailing address of this corporation shall be:

5462 80TH AVE. CIR. EAST
PALMETTO, FL. 34221

Article III - Capital Stock

This corporation is authorized to issue five hundred thousand (500,000) shares of one dollar (\$1.00) par value common stock, which may be fractional shares.

Article IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 5462 80TH AVE. CIR. EAST, Florida 34221 and the name of the initial registered agent of this corporation at that address is KIMBERLY R. KERNS

Article V - Incorporator

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

KIMBERLY R. KERNS
5462 80TH AVE. CIR. EAST
PALMETTO, FL. 34221

Article VI - Bylaws

The power to adopt, alter, amend or repeal Bylaws of this corporation shall be vested in either the Board of Directors or shareholders; provided, however, that the Board of Directors may not alter, amend or repeal any Bylaw adopted by the shareholders if the shareholders specifically provide that such Bylaw is not subject to alteration, amendment or repeal by the Board of Directors.

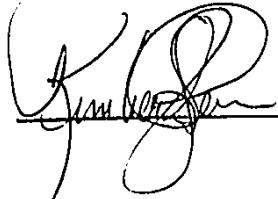
Article VII - Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

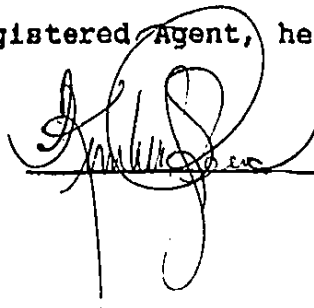
Article VIII - Effective Date of Incorporation

This corporation shall exist as of the date of execution and acknowledgement, this 17th day of FEBRUARY 1997.

Witness my hand and seal at BRADENTON Florida this 17th day of
FEBRUARY 1997.


_____ 2/17/97

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

A handwritten signature in black ink, appearing to be "J. S. [unclear]", written over a horizontal line.

2/17/97

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97 MAR 27 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA