

PA7000036756

Requestor's Name

**BUSINESS SERVICE SYSTEMS, PA**

*Accounting and Tax Professionals*

7901 - 4th Street N., Suite 101  
St. Petersburg, Florida 33702

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-04/23/97--01034--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
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3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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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

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 23 PM 1:25

Examiner's Initials

4/24/97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 APR 23 PM 1:25

**ARTICLES OF INCORPORATION**  
**OF**  
**BAY THERAPY CENTER, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**Article I. NAME**

The name of this corporation shall be Bay Therapy Center, Inc.

**Article II. PLACE OF BUSINESS**

The principal place of business of this corporation shall be 7901 - 4th Street North, Suite 310, St. Petersburg, FL 33702

**Article II. NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

**Article III. DURATION**

This corporation shall exist perpetually.

**Article IV. CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value stock, which shall be designated "Common Shares".

**Article V. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 7901 - 4th Street North, Suite 310, St. Petersburg, FL 33702, and the name of the initial registered agent of this corporation at that address is Rachel J. Rousseau.

**Article VI. INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is:

Rachel J. Rousseau  
7901 - 4th Street North, Suite 310  
St. Petersburg, FL 33702

**Article VII. OFFICERS**

The initial officers of this corporation and their offices shall be as follows:

PRESIDENT	Rachel J. Rousseau
VICE-PRESIDENT	Rachel J. Rousseau
SECRETARY	Rachel J. Rousseau
TREASURER	Rachel J. Rousseau

**Article VIII. INCORPORATOR**

The name and address of the person signing theses articles is:

Rachel J. Rousseau  
7901 - 4th Street North, Suite 310  
St. Petersburg, FL 33702

**Article IX. AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article X. EFFECTIVE DATE

This corporation shall become effective upon the filing of these articles.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21<sup>st</sup> day of April, 1997.

Rachel J. Rousseau  
Rachel J. Rousseau  
Incorporator

STATE OF FLORIDA

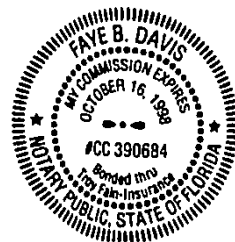
COUNTY OF PINELLAS

BEFORE ME, a notary public, authorized to take acknowledgments in the state and county set forth above, personally appeared Rachel J. Rousseau, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation as his free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 21<sup>st</sup> day of April, 1997.

Faye B. Davis  
NOTARY PUBLIC

MY COMMISSION EXPIRES: 10-16-1998



**CERTIFICATE DESIGNATING**  
**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, 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 Bay Therapy Center, Inc.
2. The name and address of the registered agent and office is:

Rachel J. Rousseau  
7901 - 4th Street North, Suite 310  
St. Petersburg, FL 33702

Signature Rachel J Rousseau  
Title President  
Date April 21, 1994

FILED  
CLERK OF CIRCUIT COURT  
97 APR 23 PM 1:25

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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 SECTION 607.325 FLORIDA STATUTES.

Signature Rachel J Rousseau  
Date April 21, 1994