**CORPORATE** ACCESS,

INC.

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

PICK UP 6/3/97 11:00 NT (

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SPECIAL INSTRUCTIONS	K.M. JUN - 3 1997
	K.M. JUN - 3 1997

## ARTICLES OF INCORPORATION

OF

# BAYLIFE PHYSICAL THERAPY & REHABILITATION, INC.

The undersigned as incorporator forms a corporation within the meaning of the applicable provisions of Florida Statutes, Chapter 607.

ARTICLE I.

#### NAME

The name of this corporation is BayLife Physical Therapy & Rehabilitation, Inc.

ARTICLE II.

#### PRINCIPAL OFFICE

The principal address of this corporation is: 3200 4th Street North, St. Petersburg, Florida 33704.

ARTICLE III.

#### CAPITAL STOCK

- A. This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.
- B. The holders of issued and outstanding shares shall be entitled to preemptive rights within the meaning of Florida Statutes, Chapter 607.

ARTICLE IV.

### REGISTERED OFFICE AND REGISTERED AGENT

The name of the Registered Agent of this corporation and the street address of the Registered Office are as follows:

Name: James C. Rowe, Esquire

Address: 100 2nd Avenue South - Suite 400N

St. Petersburg, FL 33701

### ARTICLE V.

#### INCORPORATOR

The name and address of the incorporator of this corporation is:

Name: James C. Rowe, Esquire

Address: 100 2nd Avenue South - Suite 400N

St. Petersburg, FL 33701

### ARTICLE VI.

# EFFECTIVE DATE OF ARTICLES

These Articles shall be effective upon filing with the Secretary of State for Florida.

IN WITNESS WHEREOF, the undersigned, as incorporator, has hereunto set the undersigned's hand and seal this 2nd day of June, 1997, 1994, for the purpose of organizing this corporation under the laws of the State of Florida.

JAMES C. ROWE, ESQUIRE

### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

AMES C. ROWE, ESQUIRE

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SECRETARY OF STATE
VALUE OF STATE

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