

PA7000051940

BEDSOLE AND CONNER FILED

SUITE B

1750 HIGHWAY A1A SOUTH  
ST. AUGUSTINE, FLORIDA 32084

(904) 471-1811

TELECOPIER (904) 471-1533

97 JUN 11 AM 10:24

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

JAMES E. BEDSOLE, P.A.

ROBIN H. CONNER, P.A.

CHARLES R. BENNETT

(DEC. 1996)

June 9, 1997

Florida Department of State  
Division of Corporations  
Post Office Box 6329  
Tallahassee, Florida 32314

100002208251--4  
-06/11/97--01009-008  
\*\*\*\*122.50 \*\*\*\*122.50

RE: THOMAS THERAPY SERVICES, INC.

Dear Sir and or Madam:

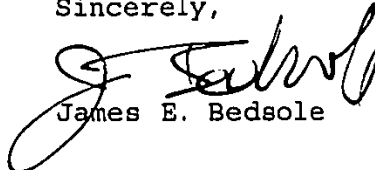
Enclosed please find the original and one copy of the Articles of Incorporation for the above named proposed Florida corporation, together with a check in the amount of \$122.50, representing payment of the following:

Filing Fees	\$35.00
Certified Copy	52.50
Registered Agent	
Designation	35.00

Please file the enclosed Articles of Incorporation and return a certified copy to my office.

Thank you in advance for your attention to this matter.

Sincerely,

  
James E. Bedsole

JEB\klb

Enclosures

ltr\corporat.ltr

OK  
6/12/97

**FILED**

97 JUN 11 AM 10:24

ARTICLES OF INCORPORATION OF  
THOMAS THERAPY SERVICES, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is: THOMAS THERAPY SERVICES, INC.

**ARTICLE II. NATURE OF BUSINESS AND POWERS.**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III. CAPITAL STOCK.**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV. TERM OF EXISTENCE.**

This Corporation shall have perpetual existence commencing upon filing of these Articles.

**ARTICLE V. MAILING ADDRESS, REGISTERED AGENT AND  
INITIAL REGISTERED OFFICE.**

The Registered Agent and the street address of the initial Registered Office and mailing address of this Corporation in the State of Florida shall be:

Karen L. Thomas  
107 Tanager Road  
St. Augustine, Florida 32086

The Board of Directors from time to time may move the Registered Office, principal office or mailing address to any other address in the State of Florida.

**ARTICLE VI. BOARD OF DIRECTORS.**

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VII. INITIAL DIRECTOR.**

The name and address of the initial directors of this Corporation and their respective street addresses are:

Director: Karen L. Thomas  
107 Tanager Road  
St. Augustine, Florida 32086

**ARTICLE VIII. INCORPORATOR.**

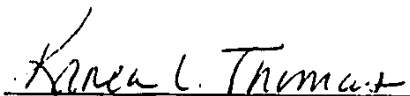
The name and address of the person signing these Articles of Incorporation as the Incorporator is:

Karen L. Thomas  
107 Tanager Road  
St. Augustine, Florida 32086

**ARTICLE IX. AMENDMENT.**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on June 6, 1997.

  
\_\_\_\_\_  
Karen L. Thomas

FILED

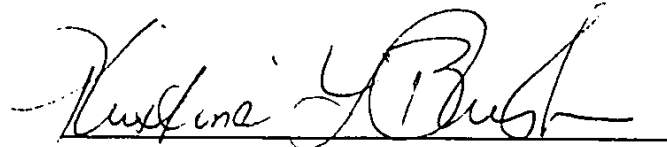
STATE OF FLORIDA

97 JUN 11 AM 10:24

COUNTY OF ST. JOHNS:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BEFORE ME, a Notary Public, personally appeared KAREN L. THOMAS, personally known to me to be the person described as Incorporator, who did not take an oath, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on June 12, 1997.



Notary Public, State of Florida  
at Large  
My Commission expires:

KRISTINA L. BUSH  
Notary Public, State of Florida  
My Comm. expires Aug. 29, 1998  
Comm. No. CC500163

FILED

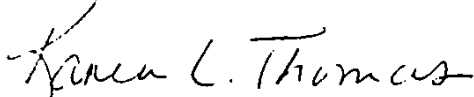
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED  
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That THOMAS THERAPY SERVICES, INC., desiring to organize under the laws of the State of Florida, with its principal office at 107 Tanager Road, St. Augustine, County of St. Johns, State of Florida, has named Karen L. Thomas, located at 107 Tanager Road, St. Augustine, County of St. Johns, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
Registered Agent

tmp\thomas.art