

PA7000060109

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: REhabSouth, INC.
(Proposed corporate name - must include suffix)

800002233498--3
-07/09/97--01033--013
***131.25 ***131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- \$70.00 Filing Fee
 - \$78.75 Filing Fee & Certificate
 - \$122.50 Filing Fee & Certified Copy
 - \$131.25 Filing Fee, Certified Copy & Certificate
- ADDITIONAL COPY REQUIRED**

FROM: DR TED H. PERKINS
Name (Printed or typed)

2801 Ocean Drive, Suite 203
Address

Vero Beach, FLORIDA 32903
City, State & Zip

561-234-3833
Daytime Telephone number

97 JUL -9 PM 1:13
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Handwritten signature and date: 7/10/97

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

FILED
JUL -9 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: RehabSouth, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2801 Ocean Drive, Suite 203
VERO BEACH, FL 32963

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000,000 Shares, common stock
par value \$0.01

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

TED H. PERKINS
2801 Ocean Drive, Suite 203
VERO BEACH, FL 32963

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

TED H. PERKINS
2801 Ocean Drive, Suite 203
VERO Beach, FL 32963

Ted H. Perkins

Signature/Incorporator

July 4, 1997

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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

Ted H. Perkins

Signature/Registered Agent

July 4, 1997

Date