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John J. Anastasio

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Member Fl *, NJ and PA Bars *Active

If we could read the secret history of our enemies, we should find in each man's life sorrow and suffering enough to disarm all hostility.

- Longfellow

July 26, 1997

200002254072--6 -07/31/97--01083--009 ****122.50 ****122.50

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: East Coast Rehabilitation Services, Inc.

Ladies and Gentlemen:

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$122.50 for the subject corporation.

Please return a copy to me in the envelope provided.

Very truly yours,

I. Anastasio

JJA/ls Enclosures 97 JUL 31 PH 2: 23

SECRET FOR STATE

4-1-97

Articles of Incorporation

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

ARTICLE I - NAME

The name of the corporation shall be: EAST COAST REHABILITATION SERVICES, INC.

ARTICLE II- PRINCIPAL OFFICE

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

1158 South Federal Highway Stuart, Florida 34994

ARTICLE III- DURATION

This Corporation shall exist perpetually from the earliest date prior to the filting of these Articles of Incorporation allowed by law.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of conducting any and all lawful business pursuits.

ARTICLE V - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) at One Dollar (\$1.00) value non-assessable stock.

ARTICLE VI - AMENDMENTS

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VII- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William E. Shumaker East Coast Rehabilitation Services, Inc. 1558 South Federal Highway Stuart, Florida 34994

ARTICLE VIII- INCORPORATOR

The name and address of the incorporator(s) to these Articles of Incorporation is (are):

William E. Shumaker, President William E. Shumaker, Treasurer William E. Shumaker, Secretary

ARTICLE IX- INDEMNIFICATION

The corporation shall indemnify any person as recited in Section 607.014 Florida Statute to the full extent permitted by law.

In Witness Whereof, the undersigned incorporators has executed these Articles of Incorporation this 28th day of July, 1997.

William E. Shumaker

State Of Morida County Of Martin

BEFORE ME, a Notary Public, personally appeared William E. Shumaker, who after being duly sworn, acknowledged that he executed the foregoing Articles of Incorporation for the purposes therein expressed. An oath was not taken. The incorporator is personally known to me.

WITNESS my hand and seal this 28th day of July, 1997.

Notetry Public

* ***

JOHN J ANASTASIO My Commission CC311117 Expires Aug. 25, 1997 Bonded by ANB 800-852-6878

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: East Coast Rehabilitation Services, Inc.
- 2. The name and address of the registered agent and office is:

William E. Shumaker
East Coast Rehabilitation Services, Inc.
1558 South Federal Highway
Stuart, Florida 34994

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

William E. Shumaker

Dated: July 28, 1997

ORATIONS