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P97000081983

September 16, 1997

Secretary of State
Corporate Division
Attention: Randall P
Post Office Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 22 PM 3:19

Dear Randall:

Per your discussion with this office, I am enclosing two (2) originals and my Escrow check in the amount of \$122.50.

Please mail me back the certified copy at your earliest convenience. Thank you for your assistance.

Very Truly Yours



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MARK EVAN FREDERICK, P.A.
Attorney at Law

cc: David and Jessica Monteleone

BRANCH OFFICE:
1304 Harrison Avenue
Panama City, Florida 32401
(850) 763-1913

RP
9.22.97

**ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP 22 PM 3:20

SOUTH WALTON PHYSICAL THERAPY & REHABILITATION, INC.

Article I Name

The name of this Corporation is South Walton Physical Therapy & Rehabilitation, Inc.

Article II Principal Office

The principal place of business and mailing address of this Corporation shall be: 3906
Highway 98 West, Santa Rosa Beach, Florida 32459.

Article III Capital Stock

The number of shares of stock that this Corporation is authorized to have outstanding at
any one time is: 1,000 Shares at \$1.00 Par Value.

Article IV Initial Registered Office and Registered Agent

The name and address of the initial registered agent of this Corporation is: JESSICA
MONTELEONE, 106 George Ellis Point Road, Freeport, Florida 32439.


Article V Incorporators

The names and street addresses of the initial incorporators to these Articles of
Incorporation are: DAVID V. MONTELEONE and JESSICA MONTELEONE both of whose
addresses are 106 George Ellis Point Road, Freeport, Florida 32439.

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DIVISION OF CORPORATIONS

97 SEP 22 PM 3:20

The undersigned have executed these Articles of Incorporation this ____ day of
September , 1997.



DAVID V. MONTELEONE



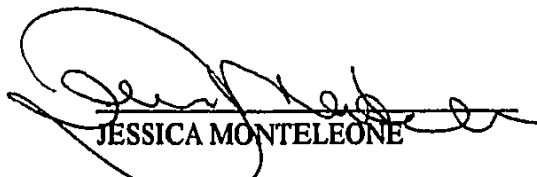
JESSICA MONTELEONE

Acceptance of Registered Agent

Pursuant the requirements of Florida Statute 607.0501; undersigned, having been duly appointed as Registered Agent of South Walton Physical Therapy & Rehabilitation, Inc. As the Registered Agent upon whom process may be served, does here by accept such appointment in this written acceptance.

Undersigned is familiar with the obligations and duties of this position.

Undersigned's address is 106 George Ellis Point Road, Freeport , Florida 32439.



JESSICA MONTELEONE