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 **Trillium**
Health Network, Inc.

September 26, 1997

VIA FEDERAL EXPRESS

Secretary of State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 37399

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-09/29/97--01090--011
****122.50 ****122.50

Re: Trillium Rehab Management Systems, Inc.

Dear Sir or Madam:

Enclosed for filing in your office are two original copies of the Articles of Incorporation for the above-referenced corporation. Also enclosed is this firm's check in the amount of \$122.50 in payment of the following fees:

Filing Fee	\$ 35.00
Certified Copy	\$ 52.50
Resident Agency Fee	<u>\$ 35.00</u>
Total	\$122.50

Please forward a certified copy of the Articles to the undersigned at the address provided at the bottom of this letter.

Thank you for your attention to this request. Should there be any problems with this filing, please do not hesitate to call me collect at (813) 669-4522.

Sincerely,

Marcy J. Thurman

Marcy J. Thurman
Vice President, Legal and Contract Services

mjt
Enclosures (2)
cc: Bobby L. Coates (w/enclosure)
Tammy McCall (w/enclosure)

Corporate Office
28050 U.S. 19 North • Suite 404 • Clearwater, FL 34621
Voice: (813) 669-4522 • Fax: (813) 669-5039

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

14/09/97

ARTICLES OF INCORPORATION
OF
TRILLIUM REHAB MANAGEMENT SYSTEMS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I - NAME

The name of this Corporation shall be: Trillium Rehab Management Systems, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address shall be located at 28050 U.S. Highway 19 North, Suite 404, Clearwater, FL 33761.

ARTICLE III - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 100 shares of common stock having a par value of \$.01 per share.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation shall be 28050 U.S. Highway 19 North, Suite 404, Clearwater, FL 33761. The name of the initial registered agent of the Corporation located at said address shall be Marcy J. Thurman.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is:

Name

Address

Marcy J. Thurman

28050 U.S. Highway 19 North
Suite 404
Clearwater, FL 33761

IN WITNESS WHEREOF, for the purpose of forming a Corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 26th day of September, 1997.

Marcy J. Thurman
MARCY J. THURMAN

ACCEPTANCE OF REGISTERED AGENT

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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I, Marcy J. Thurman, do hereby accept appointment to serve as registered agent of Trillium Rehab Management Systems, Inc. and do hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for this corporation as stated in these Articles of Incorporation.

Marcy J. Thurman
MARCY J. THURMAN

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