

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Daytona Beach Healthcare Rehabilitation, Inc.

☒ Profit - Acts.

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Merge

☐ Mark

☐ Other UCC Filing

☐ Change of F.A.

☐ Fic. Name

☐ CUS

☐ After 4:30

☒ Pick Up

☐ Call When Ready

☒ Walk In

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.F. Verifier

CR2EQ31 (1-S9)

PLEASE RETURN EXTRA COPIES
FILE STAMPED

THANKS, MELANIE @

10-7-97

OCT - 7 1997

K. Rolfo

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97 OCT - 7 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-10/07/97--01075--009
*****70.00 *****70.00

97 OCT - 7 PM 1:40
DIVISION OF CORPORATION

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

DAYTONA BEACH HEALTHCARE & REHABILITATION, INC.

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: DAYTONA BEACH HEALTHCARE & REHABILITATION, INC..

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS: 460 BRIARWOOD DRIVE, SUITE 410, JACKSON, MISSISSIPPI 39206

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: ONE THOUSAND

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.

FIFTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE (1), AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

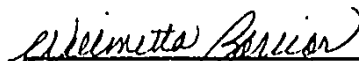
Bobby R. Arnold, 460 Briarwood Drive, Suite 410, Jackson, Mississippi 39206

SIXTH: THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Willmetta Zaricor, 906 Olive Street, St. Louis, Missouri 63101

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION

THIS 29th DAY OF September, 1997.



Willmetta J. Zaricor, Incorporator

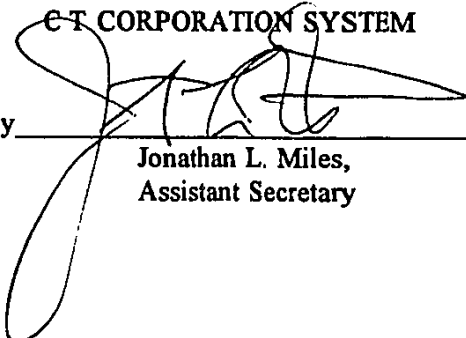
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT

RE: **DAYTONA BEACH HEALTHCARE & REHABILITATION, INC.**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: September 29, 1997

C-T CORPORATION SYSTEM
By 
Jonathan L. Miles,
Assistant Secretary

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TALLAHASSEE, FLORIDA