

**CHARLES PERRY, ATTORNEY**

**1100 Cleveland Street, Suite 900**

**Clearwater, FL 34615**

**(813) 442-9330 Fax: 461-1872**

**P97000093202**

October 27, 1997

Secretary of State  
Division of Corporations  
New Filings  
PO Box 6327  
Tallahassee, FL 32314

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-10/29/97--01060--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

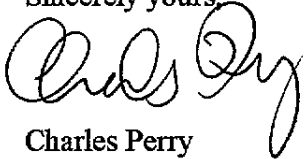
RE: Superior Rehab, Inc.

Dear Sir:

Enclosed please find the original and one copy of the articles of incorporation of the above corporation. I do not desire a certified copy. Please stamp the copy and return to me with a certificate of status.

A check for \$78.75 is enclosed.

Sincerely yours,



Charles Perry

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FILED  
97 OCT 29 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mc 10/30/97

ARTICLES OF INCORPORATION  
OF  
SUPERIOR REHAB, INC.

FILED  
97 OCT 29 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. The name of the corporation is SUPERIOR REHAB, INC.
2. The period of its duration is perpetual.
3. The purpose of the corporation is to provide rehabilitation services and to engage in any businesses or activities which are permitted under the laws of the United States and the State of Florida.
4. The corporation shall have authority to issue 10,000 shares of one dollar par value common stock.
5. The address of the corporation's initial registered office is 1100 Cleveland Street, Suite 900, Clearwater, FL 33755.  
  
The name of the registered agent at such address is Charles Perry.
6. The principal office of the corporation is located at 8588 Starkey Road, Suite "D", Largo, Florida 33777.
7. The number of directors constituting the initial Board of Directors is one, whose name and address is: Betty Byrd, 4301 31st Street South, St. Petersburg, FL 33712.
8. The name and address of the incorporator is Kathy Baird, 1100 Cleveland Street, #900, Clearwater, Florida 33755.
9. The Board of Directors shall have authority to adopt an embossed seal and printed

stock certificates for the use of the corporation.

10. The corporation shall indemnify each director to the fullest extent permitted by law.

11. Corporate existence shall begin on October 27, 1997.

  
Kathy Baird, Incorporator

STATE OF FLORIDA       )  
                                  )       S.S.  
COUNTY OF PINELLAS   )

Before me, the undersigned authority, personally appeared Charles Perry, well known to me to be the person described in and who subscribed the forgoing Articles of Incorporation and did free and voluntarily acknowledge before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

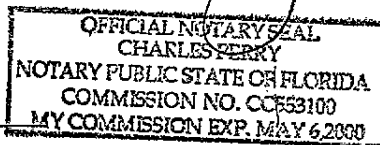
IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Clearwater, in the county and state aforesaid on October, 1997.

  
NOTARY PUBLIC

My commission expires: \_\_\_\_\_

Personally Known ☒ OR Produced Identification \_\_\_\_\_

Type of Identification Produced \_\_\_\_\_



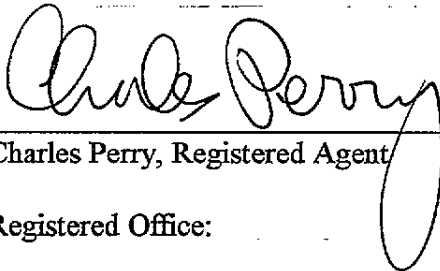
**ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT**

In compliance with Section, 48.901, Florida Statutes, the following is submitted:

1. SUPERIOR REHAB, INC. has named Charles Perry as its agent to accept service of process within Florida. The designation is contained in the Articles of Incorporation of such corporation.

2. Having been so named to accept service of process for the above corporation, at the place designated in this certificated, I hereby agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

DATED at Clearwater, Florida on October 27, 1997.

  
\_\_\_\_\_  
Charles Perry, Registered Agent

Registered Office:

1100 Cleveland Street, Suite 900  
Clearwater, FL 33755

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97 OCT 29 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA