

P97000097591
Quality Care Rehab of Florida, Inc.

P.O. Box 2527, Homosassa Springs, FL 34447

November 10, 1997

800002345728--8
-11/13/97--01006--003
*****70.00 *****70.00

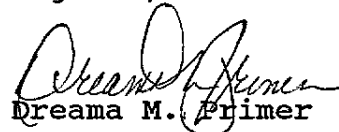
Florida Secretary of State
Division of Corporation Fees
P. O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

We are enclosing Articles of Incorporation for Quality Care Rehab of Florida, Inc., along with a check for \$70 payable to the Secretary of State.

In addition, we are enclosing a self-addressed envelope for your convenience in notifying us of the registration of this corporation. Thank you for your attention to this matter.

Regards,


Dreama M. Primer

DMP:jh

Enclosures

FILED
97 NOV 13 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 11/17/97

FILED

ARTICLES OF INCORPORATION 97 NOV 13 AM 9:41
OF
QUALITY CARE REHAB OF FLORIDA, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME.

The name of the corporation shall be QUALITY CARE REHAB OF FLORIDA, INC.

ARTICLE II. PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business of this corporation shall be: 11706 W. Waterway Drive, Homosassa, Florida, 34448. The mailing address of this corporation shall be: P. O. Box 2527, Homosassa Springs, Florida 34447.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares, each share having a par value of \$1.00.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT.

The address of the initial registered office of this corporation is: 11706 W. Waterway Drive, Homosassa, Florida 34448, and the name of the initial registered agent of this corporation at the address is: Dreama M. Primer.

ARTICLE V. INITIAL BOARD OF DIRECTORS.

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director.

The name and address of the initial directors of this corporation are:

NAME

ADDRESS

Dreama M. Primer

11706 W. Waterway Drive
Homosassa, Florida 34448

ARTICLE VI. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation is:

Dreama M. Primer
P. O. Box 2527
Homosassa Springs, FL 34447

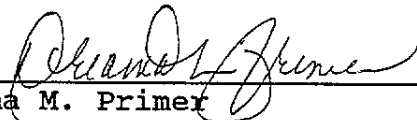
The undersigned has executed these Articles of Incorporation this 11th day of November, 1997.



Dreama M. Primer

ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.


Dreema M. Primer

Date: November 11, 1997

FILED
97 NOV 13 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA