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FLORIDA DEPARTMENT OF STATE AM 9: 50 Sandra B. Mortham Secretary of State IVISION OF CORPORATION

November 24, 1997

UCC FILING & SEARCH SERVICES 526 EAST PARK AVE TALLAHASSEE, FL 32301

SUBJECT: REHAB SPECIALTIES OF FLORIDA, INC.

Ref. Number: W97000026425

We have received your document for REHAB SPECIALTIES OF FLORIDA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6932.

Kimberly Rolfe Document Specialist

Letter Number: 097A00056106

Corrected 11.26.97

Please backdate.

ARTICLES OF INCORPORATION

OF

REHAB SPECIALTIES OF FLORIDA, INC.

A Florida Corporation



ARTICLE 1

NAME

The name of this corporation is: Rehab Specialties of Florida, Inc.

ARTICLE 2

DURATION

The duration of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the articles of incorporation by the Department of State of the State of Florida.

ARTICLE 3

GENERAL PURPOSES

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE 4

SHARES

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

ARTICLE 5

PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of the corporation is 27 Winchester Road, Ormond Beach, FL 32174. The name and address of the initial registered agent of the corporation is Palmetto Charter Services, Inc., 150 Magnolia Avenue (Post Office Box 2491), Daytona Beach, Florida 32115-2491.

ARTICLE 6

DIRECTORS

The number of directors constituting the initial board of directors is one (1) and the name and address of each person who is to serve as a member thereof are as follows:

Thomas S. Hart 150 Magnolia Ave. P.O. Box 2491 Daytona Beach, FL 32115-2491

The number of directors may be changed from time to time in accordance with the bylaws.

ARTICLE 7

INCORPORATOR

The name and address of the incorporator and subscriber to 1,000 shares of the common voting stock of this corporation is as follows:

Thomas S. Hart 150 Magnolia Ave. P.O. Box 2491 Daytona Beach, Fl 32115-2491

נ	IN WITNESS	WHEREOF,	the undersigned	incorporator	does hereby	execute and
acknow	ledge these art	icles this 20	九 day of Nov	ember, 1997.		
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	Thomas S. Hart					
CT A TE	OF FLORIDA				- 4	
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-	The foregoing	instrument wa	s acknowledged	before me thi	s day	of November,
1997,	by Thomas	S. Hart, wh	o is personall	y known to	me or l	nas produced
		as ide	numeation.			
		NOTARY PUBLIC:				
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CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Section 48.091, Florida Statutes, REHAB SPECIALTIES OF/FLORIDA, INC. hereby designates Palmetto Charter Services, Inc. and 150 Magnolia Avenue, (P.O. Box 2491), Daytona Beach, Florida 32115-2491, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

REHAB SPECIALTIES OF FLORIDA, INC.

Bv:

Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of REHAB SPECIALTIES CENTRAL OF FLORIDA, INC. for service of process within the State of Florida.

PALMETTO CHARTER SERVICES, INC.

By:

Thomas S. Hart,

Vice President