

P97000108403

TRANSMITTAL LETTER

December 22, 1997

EFFECTIVE DATE

1-1-98

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6237  
TALLAHASSEE, FLORIDA 32314

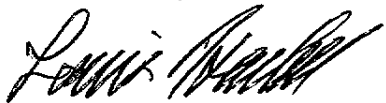
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-12/26/97--01076--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: G & R Therapy Services, Inc.

OUR FIRM IS ENCLOSING TWO ORIGINALS OF THE ARTICLES OF  
INCORPORATION FOR THE ABOVE CORPORATION AND A CHECK IN THE AMOUNT  
OF \$70.00.

WE ARE REQUESTING ZERO CERTIFIED COPY(IES) OF THE ARTICLES  
OF INCORPORATION.

SINCERELY,



LOUIS HASKEL, CPA, PA  
415 S SAN REMO AVE  
CLEARWATER, FL 33756

ENCLOSURES:

FILED  
97 DEC 26 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mc 12/29/97

EFFECTIVE DATE

1-1-98

FILED

ARTICLES OF INCORPORATION  
OF  
G & R Therapy Services, Inc.

97 DEC 26 AM 11: 54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be G & R Therapy Services, Inc.

The principal office and mailing address of this corporation shall be 2427 Dana Drive, Safety Harbor, Fl 34695.

ARTICLE II EXISTENCE OF CORPORATION

This corporation shall have perpetual existence.

ARTICLE III PURPOSES

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time: 7,500 shares of the NO PAR VALUE.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Gregory Elam, 2427 Dana Drive, Safety Harbor, Fl 34695.

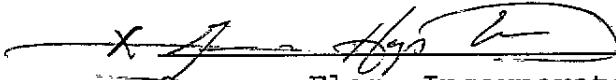
**ARTICLE VI INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is; Greg Elam, 2427 Dana Drive, Safety Harbor, Fl 34695 .

The undersigned has executed these Articles of Incorporation this 22nd day of December, 1997.

**ARTICLE VII EFFECTIVE DATE**

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be January 1, 1998.

  
\_\_\_\_\_  
Gregory Elam, Incorporator

FILED  
97 DEC 26 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED ADDRESS**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the Corporation is:

G & R Therapy Services, Inc.


2. The name and address of the registered agent is:

Gregory Elam

2427 Dana Dr.

Safety Harbor, Fl 34695

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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.

  
December 22, 1997