



ACCOUNT NO. : 072100000032

REFERENCE : 771727 12027A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 7, 1998

ORDER TIME : 10:43 AM

ORDER NO. : 771727-005

CUSTOMER NO: 12027A

CUSTOMER: Andra Todd Dreyfus, Esq
ANDRA TODD DREYFUS, P.A.

311 South Missouri Avenue

Clearwater, FL 34616

200002481132--3
-04/07/98-01049-025
*****70.00 *****70.00

DOMESTIC FILING

NAME: REHAB ON CALL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -7 PM 1:35

98 APR -7 AM 11:27
DIVISION OF CORPORATIONS
RECEIVED
98 APR -7 PM 1:35

ARTICLES OF INCORPORATION

OF

REHAB ON CALL, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -7 PM 1:35

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts the following articles of incorporation:

ARTICLE ONE: NAME AND ADDRESS

The name of the corporation is REHAB ON CALL, INC. The principal address of the corporation is 2077 N. Pointe Alexis Drive, Tarpon Springs, Florida 34689.

ARTICLE TWO: DURATION

This corporation shall exist perpetually.

ARTICLE THREE: PURPOSE

This corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR: CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is Seven Thousand Five Hundred (7,500), all of which shall be common shares having a Par Value of One and 00/100 Dollars (\$1.00) per share.

ARTICLE FIVE: PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE SIX: REGISTERED OFFICE

The street address of the initial registered office of the corporation is 1463 Gulf to Bay Boulevard, Clearwater, Florida 33755, and the name of the initial registered agent at such address is Andra T. Dreyfus.

ARTICLE SEVEN: DIRECTORS

7.01 The Initial Board of Directors of the corporation shall consist of One (1) member.

7.02 The name and address of the initial Director(s) is Vanessa M. Dazo, 2077 N. Pointe Alexis Drive, Tarpon Springs, Florida 34689.

IN WITNESS WHEREOF, I have subscribed my name this 6 day of April, 1998.

Andra T. Dreyfus Incorporator

STATE OF FLORIDA)
) ss.
COUNTY OF PINELLAS)

Before me, the undersigned authority, personally appeared Andra T. Dreyfus, to me known to be the person described in and who executed the foregoing, and who after being first duly sworn by me, acknowledged before me that she executed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal this 6 day of April, 1998.



SUSAN FORBES
MY COMMISSION # CC375971 EXPIRES
JUNE 5, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

Susan Forbes
Signature - Notary Public

Susan Forbes
Typed/Printed Name - Notary Public

Commission No. CC375971

Expiration: 6/5/98

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ACKNOWLEDGMENT OF REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for the above corporation, at the place designated herein, I hereby accept to act in this capacity and agree to comply with the provisions of law relative to keeping open said office and acting as **Registered Agent**.

Andra T. Dreyfus, Registered Agent