CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE DETISION OF CORPORATIONS

98 APR 10 PM 3:05

<u>OF</u>

Moore Therapy Services, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Professional Service Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the Corporation is Moore Therapy Services, Inc.

ARTICLE II

The date when corporate existence shall commence shall be the date of the filing of these Articles of Incorporation in the Office of the Florida Department of State, and the Corporation shall have perpetual existence thereafter.

ARTICLE III

The Corporation is organized to engage in the business of providing occupational therapy services and to perform any and all other lawful business activities.

ARTICLE IV

The Corporation is authorized to issue 1000 shares of stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V

The principal corporate offices of the Corporation shall be:

2215 Ray Road Valrico, Florida 33594

ARTICLE VI

The street address of the inital registered office of the corporation is:

2215 Ray Road

Valrico, Florida 33594

The name of the Corporation's inital registered agent at such address is

Patty L. Moore

ARTICLE VII

The Corporation shall have one directors initially. The number of directors may be increased or decreased from time to time by bylaws of the Corporation, provided that the Corporation shall always have at least one director. The name and address of the initial director of the Corporation who shall serve until his successor is duly elected and qualified is:

NAME ADDRESS

Patty L. Moore 2215 Ray Road

Valrico, Florida 33594

ARTICLE VIII

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

Patty L. Moore 2215 Ray Road Valrico, Florida 33594

ARTICLE IX

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors of the Corporation.

ARTICLE X

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a professional service corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 8th day of April, 1998.

Patty L. Moore

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this _____ day of ______, 1998 by Patty L. Moore, who is personally known to me or who has produced FLDL MWOGALIGUIA identification and who did (did not) take an oath.

NOTARY PUBLIC State of Florida at Large

SARAH JERRELS
MY COMMISSION # CC 698368
EXPIRES: October 21, 2001
Bonded Thru Netary Public Underwriters



ACCEPTANCE OF REGISTERED AGENT

98 APR 10 PM 3:05

OF.

Moore Therapy Services, Inc.

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated as the registered office, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.