

Document Number Only

P98000039697

C T Corporation System.

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

300002507833--5

-05/01/98-01064-019

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Sigma Acquisition Corporation

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DEPARTMENT OF  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

☒ Profit Articles

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Company

☐ Dissolution/Withdrawal

☐ Mark

☐ Foreign

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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206  
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STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF

SIGMA ACQUISITION CORPORATION

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TALLAHASSEE FLORIDA

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: SIGMA ACQUISITION CORPORATION.

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS: ONE HEALTHSOUTH PARKWAY, BIRMINGHAM, AL 35243.

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: ONE THOUSAND (1,000) WITH A PAR VALUE OF .01

FOURTH: PROVISIONS GRANTING PREEMPTIVE RIGHTS ARE: SHAREHOLDERS SHALL NOT HAVE PREEMPTIVE RIGHTS

FIFTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.

SIXTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS THREE, AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

|                    |   |
|--------------------|---|
| Richard M. Scrushy | One HEALTHSOUTH Parkway<br>Birmingham, AL 35243 |
|--------------------|---|

|                  |   |
|------------------|---|
| James P. Bennett | One HEALTHSOUTH Parkway<br>Birmingham, AL 35243 |
|------------------|---|

|                   |   |
|-------------------|---|
| Anthony J. Tanner | One HEALTHSOUTH Parkway<br>Birmingham, AL 35243 |
|-------------------|---|

SEVENTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

|              |  |
|--------------|--|
| Connie Bryan | c/o CT Corporation System, 660 East Jefferson<br>Street, Tallahassee, FL 32301 |
|--------------|--|

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF  
INCORPORATION

THIS 1st DAY OF May, 1998.

SIGNATURE/TITLE

Connie Bryan  
Connie Bryan, Incorporator

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION  
607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND  
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

C T CORPORATION SYSTEM

DATED May 1, 1998 BY Connie Bryan

CONNIE BRYAN  
SPECIAL ASSISTANT SECRETARY  
(TYPE NAME OF OFFICER)

\_\_\_\_\_  
(TITLE OF OFFICER)

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TALLAHASSEE FLORIDA