

P98000059198



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 878925 164036A

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 70.00

ORDER DATE : July 2, 1998

ORDER TIME : 2:51 PM

ORDER NO. : 878925-005

CUSTOMER NO: 164036A

CUSTOMER: Glenn N. Siegel, Esq  
GLENN N. SIEGEL, P.A.

Suite 304  
18501 Murdock Circle  
Port Charlotte, FL 33948

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL -2 AM 8:36

DOMESTIC FILING

NAME: WELL-REHAB, 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: Janna Wilson

EXAMINER'S INITIALS:

98 JUL -2 PM 3:24  
DIVISION OF CORPORATION  
RECEIVED  
CJ 7/6/98

**ARTICLES OF INCORPORATION  
OF  
WELL-REHAB, INC.**

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In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation ("Corporation") is **WELL-REHAB, INC.**

**ARTICLE II**

The existence of the corporation shall begin on the date of filing and be perpetual.

**ARTICLE III**

The street address of the principal office of the Corporation is 3768-1 Bal Harbor Boulevard, Punta Gorda, Florida.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The stock shall have \$1.00 par value.

**ARTICLE V**

The initial street address of the Corporation's registered office is 3768-1 Bal Harbor Boulevard, Punta Gorda, Florida. The initial registered agent for the Corporation at that address is Stephen Bracci.

## ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors are:

Name	Address
STEPHEN BRACCI	3768-1 Bal Harbor Boulevard Punta Gorda, Florida 33950

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## ARTICLE VII

The name and street address of the person signing these articles of incorporation are:

Name	Address
STEPHEN BRACCI	3768-1 Bal Harbor Boulevard Punta Gorda, Florida 33950

## ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15 day of July, 1998.

S. Bracci  
STEPHEN BRACCI

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **WELL-REHAB, INC.** at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

S. Bracci  
STEPHEN BRACCI

Date: 7/1/98