

098000092170



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 994234 163407A

AUTHORIZATION :

*Patricia Pizzuti*

COST LIMIT : \$ 70.00

ORDER DATE : October 13, 1998

ORDER TIME : 8:46 AM

ORDER NO. : 994234-005

CUSTOMER NO: 163407A

CUSTOMER: Mr. Elliott Housley  
MR. ELLIOTT HOUSLEY  
MR. ELLIOTT HOUSLEY  
4200 Nw 16th Street  
Suite 310  
Fort Lauderdale, FL 33313

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DIVISION OF CORPORATION

DOMESTIC FILING

NAME: PENNACLE REHAB SERVICES OF  
FLORIDA, 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: Robert Maxwell

EXAMINER'S INITIALS:

*ga* 10/29/98

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ARTICLES OF INCORPORATION  
OF

PENNACLE REHAB SERVICES OF FLORIDA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PENNACLE REHAB SERVICES OF FLORIDA, INC.

The address of the principal office of this corporation shall be 4200 N.W. 16th Street, Suite 310, Ft. Lauderdale, Florida 33313, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4611 N.W. 57th Lane, Lauderhill, Florida 33313, and the name of the initial registered agent of the corporation at that address is Elliott Housley.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

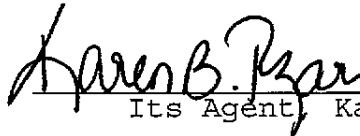
Elliott Housley	4611 N.W. 57th Lane
Director	Lauderhill, Florida 33313

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to  
these Articles of Incorporation:

The Company Corporation  
1013 Centre Road  
Wilmington, Delaware 19805

The undersigned incorporator has executed these  
Articles of Incorporation on October 29, 1998.



Its Agent, Karen B. Rozar

rwm

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ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

Elliott Housley, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

PENNACLE REHAB SERVICES OF FLORIDA, INC.

Elliott Housley is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Elliott Housley