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December 23, 1998

OF COUNSEL

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******78.75 *****78.75

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Bureau of Corporate Records Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

Advanced Physical Therapy of Bradenton, Inc.

Dear Sir or Madam:

Enclosed please find original and duplicate of Articles of Incorporation of the above named corporation, together with a check in the amount of \$78.75 to cover the following items:

Filing of Articles of Incorporation \$35.00 35.00 Registered Agent 8.75 Certified Copy

We would appreciate your returning to us a certified copy of the Articles of Incorporation in the enclosed, self-addressed, stamped envelope.

Very truly yours,

ABEL, BAND, RUSSELL, COLLIER, PITCHFORD & GORDON, CHARTERED

Rébecca J. Proctor, C.L.A. Certified Legal Assistant

RJP:gmk

Enclosures

412000v.1

ARTICLES OF INCORPORATION

OF .

ADVANCED PHYSICAL THERAPY OF BRADENTON, INC.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

ADVANCED PHYSICAL THERAPY OF BRADENTON, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The 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 a par value of \$1.00 per share.



ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 5712 East 33rd Street, #26, Bradenton, Florida 34203.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 5712 East 33rd Street, #26, Bradenton, Florida 34203 and the registered agent at such office is Kathleen Galica-Devine.

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Kathleen Galica-Devine

5712 East 33rd Street, #26 Bradenton, FL 34203

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

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

Kathleen Galica-Devine

5712 East 33rd Street, #26 Bradenton, FL 34203

The undersigned has executed these Articles this 10 day of

. 1998.

Kathleen Galica-Devine

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for ADVANCED PHYSICAL THERAPY OF BRADENTON, INC. at the place designated in the Articles, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date

Kathleen Galica-Devine,

Registered Agent

DIVISION OF CORPORATION

OR NEC 28 AM II: 30