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Florida Department of State

Division of Corporations

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To:
Division of Corporations
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From:
Account Name : STRAWN & MONAGHAN, P.A.
Account Number : 076215000176
Phone : (561) 278-9400
Fax Number : (561) 278-9462

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99 MAR 10 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Fitness Rehab, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FITNESS REHAB, INC.

Article I. - Name

The name of this corporation is FITNESS REHAB, INC.

Article II. - Purpose

This corporation is organized for the purpose of transacting any lawful business.

Article III. - Capital Stock

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares of common stock, consisting of one class, and having a par value of \$1.00.

Article IV. - Preemptive Right

The shareholders of this corporation, having the same kind, class or series of stock, shall have the preemptive right to purchase, at the price which it is offered to others, a pro rata share (as nearly as may be done without issuance of fractional shares) of unissued or treasury shares of the corporation; or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

JEFFREY L. COHEN, ESQ.
STRAWN MONAGHAN & COHEN, P.A.
54 N. E. 4TH AVENUE
DELRAY BEACH, FL 33483
561- 278-9400
FLA. BAR NO. 703966\

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**Article V. - Principal Office or
Mailing Address; Resident Agent**

The mailing address of the corporation and the initial registered office of this corporation is 1218 park Avenue, Suite 1, Orange Park, Florida, 32073, and the name of the initial registered agent of this corporation at that address is Steven Warfield, D.C.

Article VI. - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time through Bylaws adopted by the shareholders, but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

NAME

ADDRESS

Steven Warfield, D.C.

1218 Park Avenue
Suite 1
Orange Park, Florida 32073

Article VII. - Incorporator

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

NAME

ADDRESS

Jeffrey I. Cohen, Esq.

54 Northeast Fourth Avenue
Delray Beach, Florida 33483

Article VIII. - Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders; except those Bylaws that may be adopted by the

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shareholders, and designated as such, shall not be altered, amended or repealed by the Directors.

Article IX. - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on February 23, 1999.


JEFFREY L. COHEN, Incorporator

STATE OF FLORIDA)
)ss:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared JEFFREY L. COHEN, who is personally known to me and who did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 23rd day of February, 1999.


Notary Public

Print Name: Susan J. Mahns

My Commission Expires:

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SUSAN J. MAHNS
My Comm Exp. 3/02/2001
Bonded By Service Ins
No. CC625871
☒ Personally Known ☐ Other I.D.

MAR. 10. 1999 12:29PM
MAR. 9. 1999 9:59PM

STRAWN MONAGHAN COHE
STRAWN MONAGHAN COHE

NO. 728 P. 5 02
NO. 685 P. 2

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST -- THAT FITNESS REHAB, INC., DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
PLACE OF BUSINESS AT THE CITY OF ORANGE PARK, STATE OF FLORIDA, HAS
NAMED STEVEN WARFIELD, D.C., LOCATED AT 1218 PARK AVENUE, SUITE 1,
CITY OF ORANGE PARK, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE


Steven Warfield, D.C.

TITLE

DATE


10 March 99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY ACCEPT DESIGNATION AS THE REGISTERED AGENT FOR THE STATED
CORPORATION, AND I HEREBY STATE THAT I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505, FLORIDA STATUTES
(1989).

SIGNATURE


Steven Warfield, D.C.

DATE

10 March 99

#4
March 9. 1999

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TALLAHASSEE, FLORIDA