

P990000024462
MARSHALL REHABILITATION CONSULTANTS, INC.
12073 CHANEFOOT DRIVE
JACKSONVILLE, FL 32223

March 5, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

400002803984--6
-03/12/99--01051--002
****122.50 *****78.75

RE: MARSHALL REHABILITATION CONSULTANTS, INC.

Enclosed please find the original and one copy of Articles of Incorporation of MARSHALL REHABILITATION CONSULTANTS, INC. Also enclosed is our check in the amount of \$122.50 which includes the Filing Fee of \$35.00, Registered Agent fee of \$35.00 and certified copy of Articles of Incorporation, \$52.50.

Please make the effective date of this corporation March 12, 1999.

Yours truly,

Pat Marshall
Patricia Marshall

Encls.

rb

99 MAR 12 PM 12:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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ARTICLES OF INCORPORATION

OF

MARSHALL REHABILITATION CONSULTANTS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be MARSHALL REHABILITATION CONSULTANTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12073 CRANEFOOT DRIVE
JACKSONVILLE, FL 32223

ARTICLE III EFFECTIVE DATE

The effective date of this corporation shall be March 12, 1999.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares. The shareholders are authorized to issue "Section 1244" stock as defined by Section 1244 of the Internal Revenue Code.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

PATRICIA MARSHALL
12073 CRANEFOOT DRIVE
JACKSONVILLE, FL 32223

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PATRICIA MARSHALL
12073 CRANEFOOT DRIVE
JACKSONVILLE, FL 32223

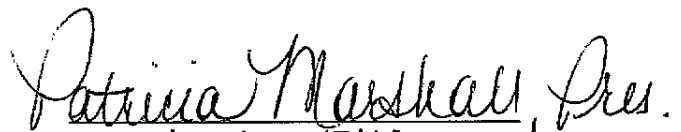
ARTICLE VII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE VIII PURPOSE

The purpose of this corporation is to carry on any legal activity.

The undersigned has(have) executed these Articles of Incorporation this 5th day of March, 1999.


Signature/Title

Signature/Title

Signature/Tile

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/agent in the state of Florida.

1. The name of the corporation is: MARSHALL REHABILITATION CONSULTANTS, INC.
2. The name and address of the registered agent and office is:
PATRICIA MARSHALL
12073 CRANEFOOT DRIVE
JACKSONVILLE, FL 32223

SIGNATURE

TITLE

DATE

Patricia Marshall
President
03/08/99

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE

DATE

Patricia Marshall
03/08/99

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99 MAR 12 PM 12:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA