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# ARTICLES OF INCORPORATION OF KESSLER REHABILITATION OF FLORIDA, INC.

### (a Florida corporation)

THE UNDERSIGNED, acting as sole incorporator of KESSLER. REHABILITATION OF FLORIDA, INC., under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I

#### '<u>Name</u>

The name of the corporation is KESSLER REHABILITATION OF FLORIDA,

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INC.

### ARTICLE II

# Principal Office and Mailing Address

The principal office and mailing address of the corporation is 300 Executive Drive, West Orange, New Jersey 07052. The location of the principal office shall be subject to change as may be provided in bylaws duly adopted by the corporation.

# ARTICLE III

#### <u>Shares</u>

The corporation shall have authority to issue ten thousand (10,000) shares of Common Stock, One Cent (\$0.01) par value per share.

## ARTICLE IV

## Initial Registered Office and Agent

The address of the initial Registered Office of the corporation is The Greenleaf Building, Third Floor, 200 Laura Street, Jacksonville, Florida 32201-0240, and the initial Registered Agent at such address is F & L Corp.

Prepared by:

Scott A. Kizer, Esq. Foley & Lardner 111 N Orange Avenue, Ste 1800 Orlando, FL 32801 Telephone: 407/423-7656 Bar #: 0089699



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### ARTICLE V

### Incorporator

The name and address of the sole incorporator of the corporation is: Scott A. Kizer, Esq., c/o Foley & Lardner, Suite 1800, 111 North Orange Avenue, Post Office Box 2193, Orlando, Florida 32802-2193.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned incorporator this 14th day of March, 1999.

# Scott A. Kizer, Incorporator

# STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this <u>144</u> day of March 1999, by Scott A. Kizer. Such person did not take an oath and: (notary must check applicable box)

Ń is/are personally known to me.

produced a current Florida driver's license as identification

produced

{Notary Seal must be affixed}

as identification.	
Signature of Notary	
LESUE 8. KOLDORF MY COMMISSION # CC 761110 EXPIRES: July 20, 2002 Booded Thru Notary Public Undersmitters	

Name of Notary (Typed, Printed or Stamped)

Commission Number (if not legible on seal):

My Commission Expires (if not legible on seal):\_

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# ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, having been named in Article IV of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as Registered Agent of the corporation.

DATED, this <u>17</u> th day of March, 1999.

**REGISTERED AGENT:** 

F & L CORP. a Wisconsin corporation By:

John A. Sanders, As Agent and Authorized Signator

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