

P99000037358

October 6, 1998

State of Florida
Division of Corporations
ATTENTION: NEW FILINGS
409 East Gaines Street
Tallahassee, Florida 32399

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-02/08/99--01175--003
*****70.00 *****70.00

RE: ARTICLES OF INCORPORATION
COMFORT CARE MEDICAL REHABILITATION CENTER, INC.

Ladies and Gentlemen:

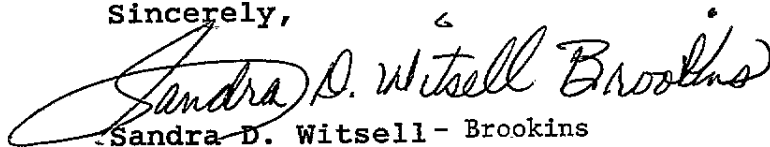
I enclose an original and two (2) copies of the proposed Articles of Incorporation for Comfort Care Medical Rehabilitation Center, Inc. to be filed with your office.

Also, I enclose a draft to you in the amount of \$70.00, representing the filing fee for the same. Please file and register said Corporation with your office.

If there are any questions regarding this matter, please contact me immediately.

(813) 876-0038
876-9553

Sincerely,


Sandra D. Witsell - Brookins

SDW/am
Enclosures

FILED
99 APR 23 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK APR 26 1999

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 16, 1999

SANDRA D. WITSELL-BROOKINS
THE ENCLAVE
4728 NORTH HABANA AVENUE, SUITE 201
TAMPA, FL 33614

SUBJECT: COMFORT CARE MEDICAL REHABILITATION CENTER, INC.
Ref. Number: W99000003936

We have received your document for COMFORT CARE MEDICAL REHABILITATION CENTER, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 199A00006977

ARTICLES OF INCORPORATION
OF
COMFORT CARE MEDICAL REHABILITATION CENTER, INC.

FILED
99 APR 23 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby associate myself for the purpose of becoming a Corporation under the laws of the State of Florida, by and through the provisions of the statutes of the state providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of this corporation is COMFORT CARE MEDICAL REHABILITATION CENTER, INC., hereinafter referred to as "Corporation."

ARTICLE II

This Corporation shall exist perpetually.

ARTICLE III

The purpose of this Corporation is to transact any or all lawful business for which corporations may be incorporated under Chapter 607 Florida Statutes.

The specific and primary purpose for which this Corporation is organized is to provide medical rehabilitation services.

ARTICLE IV

The incorporated body shall serve in a medical/rehabilitative fashion in the area of rehabilitative services.

ARTICLE V

The initial place of business and mailing address of this Corporation shall be The Enclave, 4728 North Habana Avenue, Suite 201, Tampa, Florida 33614.

ARTICLE VI

This Corporation shall have one (1) President/CEO initially. The President/CEO will conduct the day to day business of the Corporation. The affairs of the Corporation are to be managed by the President/CEO Sandra D. Witsell-Brookins.

ARTICLE VII

That the method of election of the Board of Directors is as stated in the bylaws.

ARTICLE VIII

The name and address of the Resident Agent in charge of the Corporation's principal office is NATHANIEL W. TINDALL, II, ESQUIRE, 205 West Dr. Martin L. King, Jr., Boulevard, Suite 103, Tampa, Florida 33603.

ARTICLE IX

In case of death of the President/CEO, all actions of the corporation will be handled by Chris Witsell Bryant who will at that time assume the position of President/CEO.

ARTICLE X

The Corporation shall continue to do research to remain abreast of the most up-to-date processes, procedures and practices.

ARTICLE XI


These Articles of Incorporation shall be effective on the date

these Articles are filed with the Secretary of State as shown by the Certificate of Incorporation issues by the Secretary of State.

ARTICLE XII

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on members are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned President/CEO of the Corporation, do hereby execute this Articles of Incorporation and certify the truth to the facts herein stated, this 22 day of April, 1999.


SANDRA D. WITSELL-BROOKINS (SEAL)
PRESIDENT/CEO

STATE OF FLORIDA

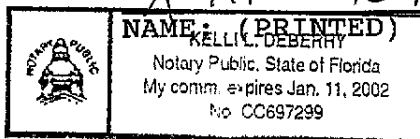
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared the
above named person, the above incorporator, and acknowledge the
execution of the foregoing Articles of Incorporation, this 22 day
of April, 1999.

(SEAL)

Kelli L. DeBerry
NOTARY PUBLIC

Kelli L. DeBerry



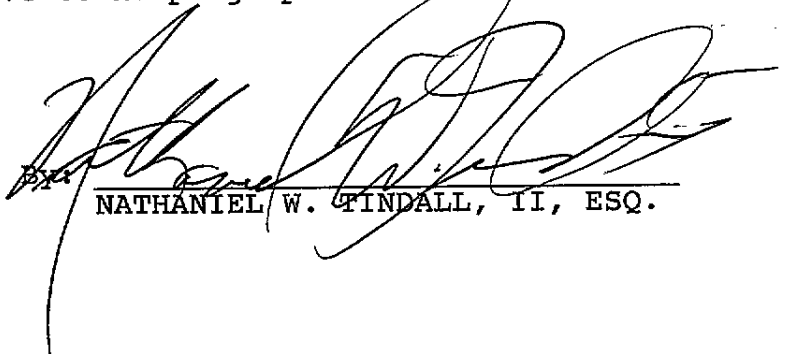
CERTIFICATE DESIGNATING RESIDENT AGENT

In pursuance of 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First - That Comfort Care Medical Rehabilitation Center desiring to organize under the laws of the State of Florida with its mailing address as indicated in the Articles of Incorporation in the City of Tampa, Hillsborough County, Florida, has named NATHANIEL W. TINDALL, II, ESQUIRE, located at 205 West Dr. Martin L. King, Jr., Boulevard, Suite 103, Tampa, Florida 33603, as its agent to accept service of process within this State.

ACKNOWLEDGE

Having been named to accept service for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.


NATHANIEL W. TINDALL, II, ESQ.

FILED
99 APR 23 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA