

R. Purinton APR 26 1995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 APR 22 PM 5:01

ARTICLES OF INCORPORATION
OF
HAVEN REHABILITATION, INC.

STATE OF FLORIDA

COUNTY OF POLK

KNOW ALL MEN BY THESE PRESENTS: that the undersigned, a natural person competent to contract, for the purposes of forming a corporation under the laws of Florida, does hereby certify as follows:

ARTICLE I. NAME

The name of this corporation is Haven Rehabilitation, Inc.
Street address: 637 Avenue A, S.W., Winter Haven, Florida 33880.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The total authorized capital stock of this corporation shall be 100 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

ARTICLE IV. PREEMPTIVE RIGHTS

The shareholders of this corporation shall have preemptive rights to the corporation's common stock.

ARTICLE V. TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE VI. ADDRESS

The principal office of this corporation shall be at 637 Avenue A, S.W., Winter Haven, Florida 33880, but the corporation shall have the power to establish branch offices and other places of business at such other places within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

ARTICLE VI . DIRECTORS

This corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one. At all times during which this corporation is authorized to have only one director, the term "Board of Directors" as used herein shall mean the one director of this corporation.

ARTICLE VIII. ORIGINAL DIRECTORS

The name and address of the member of the first Board of Directors is:

Peter G. Kalogridis II

637 Avenue A, S.W.
Winter Haven, Florida 33880

ARTICLE IX. SUBSCRIBER

The name and address of the subscriber to this Certificate

of Incorporation of this corporation, is:

Peter G. Kalogridis II 637 Avenue A, S.W.
Winter Haven, Florida 33880

IN WITNESS WHEREOF, I have hereunto set my hand and seal,
and filed the foregoing Certificate of Incorporation in the office
of the Secretary of State.

Peter G. Kalogridis II (SEAL)
Peter G. Kalogridis II

STATE OF FLORIDA

COUNTY OF POLK

BEFORE ME, the undersigned authority, this day personally
appeared Peter G. Kalogridis II, who is personally known to me,
and who executed the foregoing Certificate of Incorporation, and he
acknowledged before me that he executed the same freely and volun-
tarily for the uses and purposes therein expressed.

DATED this 20th day of April, 1999.

Edith L. Hayward
Edith L. Hayward
Notary Public, State of Florida
at Large

My Commission Expires:



EDITH L. HAYWARD
My Commission CC468141
Expires Jul. 14, 1999
Bonded by ANB
800-852-5878

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

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

First--That HAVEN REHABILITATION, INC. is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Winter Haven, County of Polk, State of Florida, has named Peter G. Kalogridis II located at 637 Avenue A, S.W., Winter Haven, Florida 33880, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process 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 provision of said act relative to keeping open said office.

By P. G. Kalogridis II
Peter G. Kalogridis II
(Resident Agent)

FILED
CLERK OF DISTRICT COURT
DIVISION OF CORPORATION
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