19900039190 April 21, 1999

Secretary of State Division of Corporations P O Box 6327 Tallahassee, FL 32314

RE: Jennifer E. Shollenberger, PA

Dear Sir:

Enclosed please find an original and one copy of the Articles of Incorporation in the above-captioned matter for filing with your division. Please return one certified copy of the Articles to me for my file.

Also enclosed is a check in the amount of \$ 78.75 for the cost of Filing Fees, Certification, and Registered Agent.

Thank you for your cooperation in this matter.

Sincerely,

gnniffer E. Shollenberger

JES/elh

Enclosures - 3

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

### ARTICLES OF INCORPORATION

OF

JENNIFER E. SHOLLENBERGER, PA

### Article I - Name

The name of this corporation is: Jennifer E. Shollenberger, PA

# Article II - Business and Activities

This corporation may, and is organized and authorized to, engage in any activity or business permitted under the laws of the United States and the State of Florida. Accordingly, this corporation/professional association will sell certified rehabilitation services for profit through its registered nursing staff to the public.

## Article III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors.

## Article IV - Term of Existence

and the second second This corporation shall have a perpetual existence.

# Article V - Initial Registered Office and Agent

The street address of the initial principal and registered office of this corporation is 2087 Haas Road, Apopka, Florida, 32712. The name of the initial registered agent of this corporation at that address is Jennifer E. Shollenberger.

## Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be eigher increased or diminished from time to time by the by-laws, but shall never be less than one.

The name and address of the initial director of this corporation is:

Name

Address

Jennifer E. Shollenberger

2087 Haas Road Apopka, Florida 32712

### Article VII - Incorporator

The name and address of the person signing these Articles is Jennifer E. Shollenberger at 2087 Haas Road, Apopka, Florida, 32712.

#### Article VIII - By-laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

## Article IX - Meetings by Conference Telephone

Members of the Board of Directors may participate in meetings of the Board of Directors by means of Conference Telephone as provided by law.

## Article X - Action of Directors Without a Meeting

The directors of this corporation may take action by written consent, as provided by law.

## Article XI - Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## Article XII - Amendment

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26 day of April ,1999.

JENNIFER E. SHOLLENBERGER

STATE OF FLORIDA COUNTY OF ORANGE

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Jennifer E. Shollenberger, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforsaid, this 21 day of 1999.

AMY E. GOLBUFF
MY COMMISSION # CC 613639
EXPIRES: January 14, 2001
Bonded Thru Notary Public Underwriters

Notary Public

My Commission Expires

#### STATE OF FLORIDA

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent upon Whom Process May be Served and Names and Addresses of the Officers and Directors

> The following is submitted in compliance with Chapter 48.091, Florida Statutes

Jennifer E. Shollenberger, PA, a corporation organized under the laws of the State of Florida with its principal offices at 2087 Haas Road, in the city of Apopka, County of Orange, State of Florida, has named Jennifer E. Shollenberger, located at 2087 Haas Road, city of Apopka, County of Orange, State of Florida, as its agent to accept service of process within this state.

#### ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said crporation authorized to accept Service fo Process at the above Florida designated address) in some conspicious place in office as required by law.

nifer E. Shollenberger

Registered Agent