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PICKETT, MARSHALL & GLASSMAN  
A PROFESSIONAL ASSOCIATION

SUITE 201 VIA JARDIN  
330 CLEMATIS STREET  
WEST PALM BEACH, FLORIDA 33401

ATTORNEYS

DON PICKETT  
SAMUEL T. MARSHALL, II  
SCOTT D. GLASSMAN

TELEPHONE (561) 655-7383  
FACSIMILE (561) 659-5155

PARALEGALS

KAREN MOREE  
DAWN M. BAILEY  
DENNIS R. GREEN  
LESLIE A. THERRIEN

May 20, 1999

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

Dear Secretary of State:

Enclosed herein please find an original and copies of Articles of Incorporation for Royal Palm Beach Rehab, Inc. I am also enclosing an Acceptance of Appointment of Registered Agent. Please file the original Articles and provide me with a certified copy.

I am enclosing a check for \$122.50 to cover the filing costs and cost of the certified copy.

Thank you.

Sincerely,

SCOTT D. GLASSMAN

SDG:lt  
Enclosures

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-05/25/99-01007-015  
\*\*\*\*122.50 \*\*\*\*\*78.75

FILED  
99 MAY 25 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

see 5/27

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**ARTICLES OF INCORPORATION  
OF  
Royal Palm Beach Rehab, Inc.**

FILED  
99 MAY 25 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, hereby file these Articles of Incorporation for the purpose of becoming incorporated under the laws of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

**ARTICLE I**

The name of this corporation is Royal Palm Beach Rehab, Inc.

**ARTICLE II**

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned as fully and to the same extent as natural persons might or could do, viz:

- a) To assist patients in the rehabilitation of their injuries;
- b) Generally, to make and perform contracts of any kind and description and for the purpose of attaining any of the objectives of the corporation; to do and perform any other act or thing; and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which now are or hereafter may be authorized by law; and, generally to do and perform any and all things necessary or incident to the performing and carrying out of the powers hereinabove specifically delegated or implied; and,
- c) To do any and all things that any natural person might do.

**ARTICLE III**

The total number of shares of capital stock which may be issued by this corporation is three hundred (300) shares with no par value; all of which shall be common stock and shall be fully paid and non-assessable.

#### **ARTICLE IV**

The amount of capital which this corporation shall commence business of Five Hundred Dollars (\$500.00) capital money paid in.

#### **ARTICLE V**

The principal place of business of said corporation shall be at 1224 Royal Palm Beach Blvd., Royal Palm Beach, Florida 33411, or at such other place as is, from time to time designated by the Board of Directors.

#### **ARTICLE VI**

The number of Directors of this corporation shall not be less than one (1) nor more than five (5).

#### **ARTICLE VII**

This corporation shall have perpetual existence.

#### **ARTICLE VIII**

The name and address of the first Director on the Board of Directors of this corporation who shall hold office for the first year, or until successors are chosen, shall be:

John Papa	1224 Royal Palm Beach Blvd. Royal Palm Beach, FL 33411
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#### **ARTICLE IX**

The name and address of each incorporator is:

John Papa	1224 Royal Palm Beach Blvd. Royal Palm Beach, FL 33411
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#### **ARTICLE X**

The Registered Agent of this corporation shall be JOHN PAPA, 1224 Royal Palm Beach Blvd., Royal Palm Beach, Florida 33411, and he shall serve until such time as the corporation sees fit to

name a new Registered Agent.

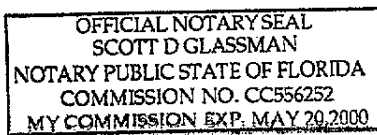
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of  
Incorporation on this 20 day of May, 1999.

  
JOHN PAPA

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned Notary Public, personally appeared JOHN PAPA, to me  
known to be the individual described in and who executed the above and foregoing Articles of  
Incorporation, and acknowledged before me that he executed the same for the purposes herein  
expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 20<sup>th</sup> day of  
May, 1999.



  
NOTARY PUBLIC

My Commission Expires:

**CONSENT TO APPOINTMENT OF REGISTERED AGENT**

The undersigned hereby consents to this appointment as Registered Agent of this corporation and confirms his address herein and agrees to serve in that capacity.

Dated at West Palm Beach, Florida, this 20 day of May, 1999.

  
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JOHN PAPA

FILED  
99 MAY 25 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA