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Florida Department of State  
Division of Corporations  
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Account Name : EMPIRE CORPORATE KIT COMPANY  
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TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**HEALTHSOUTH REHABILITATION AND SPINE STUDIES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 22, 1999

EMPIRE CORPORATE KIT COMPANY

SUBJECT: HEALTHSOUTH REHABILITATION AND SPINE STUDIES, INC.  
REF: W99000014303

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

BRENDA D. MCCASLIN, P.A. IS LISTED AS THE REGISTERED AGENT IN ARTICLE III. SHE IS ALSO LISTED ON THE REGISTERED AGENT CERTIFICATE AS THE REGISTERED AGENT, HOWEVER, CHARLES D. JACQUES SIGNS AND SHE SAYS THAT SHE IS SIGNING AS ATTORNEY IN FACT.

MR. JACQUES IS NOT LISTED AS THE REGISTERED AGENT, THEREFORE HE CANNOT SIGN.

PLEASE HAVE HER MAKE THESE CORRECTIONS SO THAT WE CAN GET THIS MATTER CLEARED UP.

I HAVE ALSO GIVEN BRENDA A CALL AND LEFT A MESSAGE ON HER VOICE MAIL ABOUT THIS.

If you have any further questions concerning your document, please call (850) 487-6919.

Beth Register  
Corporate Specialist Supervisor

FAX Aud. #: H99000014829  
Letter Number: 599A00032825

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida For Profit Corporation Act, hereby adopts the following Articles of Incorporation:*

### Article I. Name

The Name of this Florida Corporation is:  
HealthSouth Rehabilitation and Spine Studies, Inc.

The Corporation is being formed to discharge all duties, form contracts; function as a medical facility and outpatient clinic and all other activities permitted under applicable law.

### Article II. Address

The mailing address of the Corporation is:  
5481 North State Road 7  
Tamarac, Florida 33319

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

Brenda D. McCaslin, P.A.  
1236 Southeast 4<sup>th</sup> Avenue  
Fort Lauderdale, Florida 33326

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Charles D. Jacques

A Board of Directors consisting of no less than one director shall manage the affairs of the Corporation. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Brenda D. McCaslin, P.A.  
1236 Southeast 4<sup>th</sup> Avenue  
Fort Lauderdale, Florida 33316

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**Article V. Capital Stock**

The Corporation shall have the authority to issue 500 shares of common stock, par value \$.01 per share.

**Article VI. Incorporator**

The name and address of the incorporator is:  
Brenda D. McCaslin, P.A.  
1236 Southeast 4<sup>th</sup> Avenue  
Fort Lauderdale, Florida 33316

**Article VII. Corporate Existence**

These Articles of Incorporation shall become effective and the corporate existence will begin on June 16, 1999.

The undersigned incorporator executed these Articles of Incorporation on June 16, 1999.

Brenda D. McCaslin  
**BRENDA D. MCCASLIN, P.A.**  
Brenda D. McCaslin, President

**Brenda D. McCaslin, P.A.**  
1236 Southeast 4<sup>th</sup> Avenue  
Fort Lauderdale, Florida 33316  
(954) 463-2454

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# **CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE**

## **CORPORATION:**

HealthSouth Rehabilitation and Spine Studies, Inc.

## **REGISTERED AGENT/OFFICE:**

Brenda D. McCaslin, P.A.  
1236 Southeast 4<sup>th</sup> Avenue  
Fort Lauderdale, Florida 33316

I agree to act as registered agent to accept service of process for this corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Brenda D. McCaslin

Brenda D. McCaslin, P.A.  
Brenda D. McCaslin, President  
Brenda D. McCaslin as attorney-in-fact

Date: June 16, 1999

Brenda D. McCaslin, P.A.  
1236 Southeast 4<sup>th</sup> Avenue  
Fort Lauderdale, Florida 33316  
(954) 463-2454

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