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* ALSO ADMITTED IN NEW YORK

**ALSO ADMITTED IN MASSACHUSETTS

June 16, 1999

200002913002--6 -06/23/99--01037--006 ******78.75 *****78.75

Attn: New Filings
Dept. of State
State of Florida
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32309

Re: Christine Fitzgerald, PT, P.A.

Our File No. 990491

Dear Sir:

Enclosed herewith is the original and one copy of the Articles of Incorporation of the above referenced corporation for filing with the Secretary of State together with a check in the amount of \$78.75.

Kindly return to this office a conformed copy of the Articles of Incorporation together with your receipt.

Your prompt attention will be greatly appreciated.

Very truly yours,

Beverdy A. Donnelly

Legal Assistant

Enclosures

99 JUN 23 M ID: 38
SECRETASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

CHRISTINE FITZGERALD, PT, P.A.

The undersigned acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

- 1. The name of this corporation is:
 - CHRISTINE FITZGERALD, PT, P.A.
- 2. The period of this corporation is perpetual.
- 3. The purpose of this corporation is to engage in the practice of physical therapy and exercise instruction and to exercise the powers now or hereinafter granted to professional services corporations.
- 4. The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock all of one class, having a par value of ONE (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.
 - 5. The address of its principal office is:

245 N.E. 4th Avenue, Suite 102 Delray Beach, Florida 33483

and the name of its initial Registered Agent is Popkin & Shurpin, P.A. at 2499 Glades Road, Suite 114, Boca Raton, FL 33431

. 6. The number of directors constituting its initial Board of Directors is one, whose name and address is:

SECRETARY OF STATE

Christine Fitzgerald 245 N.E. 4th Avenue, Suite 102 Delray Beach, FL 33483

7. The name and address of the Incorporator is:

Christine Fitzgerald 245 N.E. 4 h Avenue, Suite 102 Delray Beach, FL 33483

8. These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all directors and all stockholders sign a written instrument manifesting their intention that a certain amendment to these Articles of Incorporation be made.

DATED this 17 day of June, 1999.

Christine Fitzgera/lo

STATE OF FLORIDA

ss:

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared Christine Fitzgerald, who is well known to me and is the person

described in and who subscribed the foregoing Articles of Incorporation and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Boca Raton, Florida, in said County and State this // day of June, 1999.

NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

OFFICIAL NOTARY SEAL
BEVERLY A DONNELLY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC821037
MY COMMISSION EXP. APR. 24,2003

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

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

CHRISTINE FITZGERALD, PT, P.A.

desiring to organize under the laws of the State of Florida with it's principal office as indicated in the Articles of Incorporation in the City of Delray Beach, County of Palm Beach, State of Florida, has named:

POPKIN & SHURPIN, P.A.

as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-named corporation at the 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.

