McDonald, Fleming, Moorhead, Ferguson, Green & Smith

ATTORNEYS AT LAW
4300 Bayou Boulevard, Suite 13
Pensacola, Florida 32503
A Partnership of Professional Associations

J. D. SMITH BOARD CERTIFIED BUSINESS LITIGATION

E-mail:

Jdsmith@n-a.net

Phone:

(850) 477-0660

Fax:

(850) 479-1128

August 3, 1999

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 409 East Gaines Street Tallahassee, Florida 32399

300002957653--2 -08/12/99--01005--011_

(18/12/33==01005==011 ****122,50 *****78.75

RE:

CENTER FOR PEDIATRIC REHABILITATION, INC.

Incorporation

Gentlemen:

Enclosed herewith please find executed original and copy of Articles of Incorporation with respect to CENTER FOR PEDIATRIC REHABILITATION, INC.

Also enclosed please find our check in the amount of \$122.50 in payment of the following fees:

Designation of Registered Agent	35.00
Filing Fee	35.00
Certified Copy	52.50

TOTAL \$122.50

Please file the Articles of Incorporation and return to the undersigned a certified copy of same. Thank you for your assistance in this matter.

Very truly yours,

J. D. Smith

For the Firm

JDS/slw Enclosures

F:\MyFiles\Users\SIw\S00356\DOS.Articles.Pediatric

ARTICLES OF INCORPORATION _

99 FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

CENTER FOR PEDIATRIC REHABILITATION, INC.

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

<u>ARTICLE I</u>

NAME AND PRINCIPAL OFFICE

The name of this corporation is **CENTER FOR PEDIATRIC REHABILITATION, INC.,** and its principal office is located at 1100 Airport Boulevard, Suite C,
Pensacola, Florida 32504.

ARTICLE II

DURATION

This corporation shall exist perpetually, commencing upon the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE III

PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, all of one class and series.

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 1100 Airport Boulevard, Suite C, Pensacola, Florida 32504 and the name of this corporation's initial registered agent is Kathleen Smead.

ARTICLE VII

INCORPORATORS

The name and address of the incorporator is Kathleen Smead, 1100 Airport Boulevard, Suite C, Pensacola, Florida 32504.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31 day of August, 1999. Kathleen Smead, Incorporator STATE OF FLORIDA COUNTY OF ESCAMBIA The foregoing instrument was acknowledged before me this 1999, by Kathleen Smead, who personally appeared before me and who is personally known to me as identification. or who has produced ___ Notary Public, State of Florida OFFICIAL NOTARY SEAL

F:\MyFiles\Users\Slw\S00356\Articles.Pediatric

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, KATHLEEN SMEAD, hereby accept the appointment as Registered Agent for CENTER FOR PEDIATRIC REHABILITATION, INC., as set forth in its Articles of Incorporation being filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 3^{rd} day of August, 1999.

KATHLEEN SMEAD

F:\MyFiles\Users\Slw\S00356\RegAgent.Accept.Pediatric