

999000105957



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 490387 156480A

AUTHORIZATION :

Patricia Piguet

COST LIMIT : \$ 70.00

ORDER DATE : November 22, 1999

ORDER TIME : 12:58 PM

ORDER NO. : 490387-015

800003063808--6

CUSTOMER NO: 156480A

CUSTOMER: Ms. Leanne Heller
PAWLOWSKI, ROBERTS & COMPANY
PAWLOWSKI, ROBERTS & COMPANY
Suite 202
505 E. Jackson Street
Tampa, FL 33602

DOMESTIC FILING

NAME: REBOUND THERAPY RESOURCES, INC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC -7 PM 5:16

RECEIVED
99 DEC -7 PM 4:44
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 DEC -7 PM 5:16

ARTICLES OF INCORPORATION
OF
REBOUND THERAPY RESOURCES, INC

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

REBOUND THERAPY RESOURCES, INC

The address of the principal office of this corporation shall be 125 East Bloomingdale Avenue, Brandon, Florida 33511, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 125 Bloomingdale Avenue, Brandon, Florida 33511, and the name of the initial registered agent of the corporation at that address is Marvin R. Sullivan.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Marvin R. Sullivan
Dir.

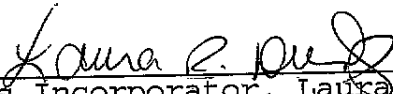
-- 125 East Bloomingdale Avenue
-- Brandon, Florida 33511

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on December 7, 1999.


Its Incorporator, Laura R. Dunlap

SR/AGL

FILED
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DIVISION OF CORPORATIONS

99 DEC -7 PM 5:16

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

I, Marvin R. Sullivan, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: 
Its Agent, Marvin R. Sullivan

Dated: November 23, 1999

SR/agl