909 North Dixie Highway West Palm Beach, Florida 33401-3329

> (561) 655-2028 FAX (561) 655-2033

Joseph H. Lesser (1899-1982) Shepard P. Lesser Gary S. Lesser Mark F. Kasperovich

Of Counsel C. Reid Bierer

December 8, 1999

Corporate Records Bureau Division of Corporations Florida Department of State P.O. Box 6327 Tallahassee, FL 32301

RE:

Global Restorative Care of Stuart, Inc.

Global Restorative Care of Jupiter West, Inc.

Dear Sirs:

Enclosed please find the original duly executed Articles of Incorporation for the above two corporations, together with copies thereof, together with my check in the amount of \$245.00, representing charges of \$122.50 per corporation.

I would very much appreciate if you could return the copy of the Articles as certified by your office at your early convenience. Thank you for your help in this matter.

Very truly yours,

SHEPARD LESSER

SL.fg

enc.

Boca Raton Office

(561) 394-8886

400003067744

1515 N. Federal Highway

The Atrium, Suite 300

Boca Raton, FL 33432

-12/13/99--01088--016

*****245.00 *****78.75

ARTICLES OF INCORPORATION OF GLOBAL RESTORATIVE CARE OF STUART, INC.

We, the undersigned, hereby associate ourselves 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 the corporation is GLOBAL RESTORATIVE CARE OF STUART, 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 things herein mentioned as fully and to the same extent as natural persons might or could do, viz:

- a) Administer physical therapy.
- 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 in One Hundred (100) shares of no-par value; all of which shall be common stock and shall be fully paid and non-assessable.

ARTICLE IV

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

ARTICLE V

The principal place of business of said corporation shall be at 370 Maple Avenue, Tequesta, Florida 33469, or at such other place as is, from time to time, designated by the Board of Directors.

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ARTICLE VI

The number of Directors of this corporation shall not be less than one (1) or more than three (3).

ARTICLE VII

This corporation shall have perpetual existence.

ARTICLE VIII

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

NAME:

ADDRESS:

Sean Borman

370 Maple Avenue

Tequesta, Florida 33469

Joseph E. Teahan

12015 Dolphin Drive

Palm Beach Gardens, Florida 33410

ARTICLE IX

The name and post office address of each subscriber is:

NAME:

ADDRESS:

Sean Borman

370 Maple Avenue

Tequesta, Florida 33469

Joseph E. Teahan

12015 Dolphin Drive

Palm Beach Gardens, Florida 33410

ARTICLE X

The registered agent of this corporation to serve until such time as the corporation sees fit to name a new registered agent shall be Sean Borman.

370 Maple Ave.

7equesta, fl. 33469

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the ω day of December, 1999.

Sean Borman

Joseph E. Teahan

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, the undersigned Notary Public, personally appeared Sean Borman and Joseph E. Teahan, who are personally known to me or produced Ha will as identification and

who executed the above and foregoing Articles of Incorporation, and they acknowledged before me that they executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 6 day of December, 1999.

SHEPARD LESSER
MY COMMISSION # CC 681561
EXPIRES: January 18, 2002
Bonded Thru Notary Public Underwriters

My Commission Expires:

CONSENT TO APPOINTMENT OF REGISTERED AGENT

The undersigned hereby consents to his 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 day of December, 1999.

Sean Borman

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SECULATION OF STATE
VALLAHASSEE, FLORIDA