

96000023701

**KAUFFMAN & SCHWARTZ, P.A.**  
ATTORNEYS AT LAW

DETHI, COHEN  
ALAN O. KAUFFMAN  
ROBERT M. SCHWARTZ  
LIBA ANNE WOLFF

OF COUNSEL:  
MARTIN W. ALPERT  
GERALD CAMBRAY, P.A.

Also Admitted In:  
PENNSYLVANIA  
GEORGIA

FLORIDA BAR BOARD CERTIFIED:  
REAL ESTATE LAWYER

March 12, 1996  
(via UPS #0881 3915 405)

THE PLAZA, SUITE 301  
6390 TOWN CENTER ROAD  
BOCA RATON, FLORIDA 33460  
(407) 394-7000  
FAX: (407) 364-0891

FT. LAUDERDALE TELEPHONE:  
(305) 763-3114

WEST PALM BEACH TELEPHONE:  
(407) 833-0442

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32301

TELEPHONE: 904-498-1200  
FAX: 904-498-1201  
\*\*\*\*\*202.500.4444\*\*\*\*\*

Re: Articles of Incorporation of  
SEGUSO BASSETT REHAB CENTER, INC.

Gentlemen:

Please find enclosed the original and one (1) copy of the subject Articles of Incorporation. Upon filing, please return a certified copy of the Articles to the undersigned.

A check in the amount of **\$122.50** is enclosed in payment of the following fees:

Filing Fees	\$ 35.00
Registered Agent Fee	35.00
Certified Copy/Articles of Incorporation	<u>52.50</u>
	\$122.50

Your prompt attention to this matter will be greatly appreciated.

Very truly yours,



Robert M. Schwartz

Enclosures as noted

c: Mr. Robert Seguso  
Mr. Arthur Cohen

3/15/96  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
96 MAR 13 AM 8:42  
FILED

**ARTICLES OF INCORPORATION**  
**OF**  
**SEGUSO BASSETT REHAB CENTER, INC.**

FILED  
MAR 13 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as Incorporators of a corporation under the Florida  
General Corporation Act, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I - NAME AND CORPORATE ADDRESS**

The name and address of this Corporation is:

SEGUSO BASSETT REHAB CENTER, INC.

10333 Diego Drive South, Boca Raton, FL 33428

**ARTICLE II - DURATION**

The duration of this corporation is perpetual.

**ARTICLE III - PURPOSE**

The purpose or purposes for which this Corporation is formed is to engage in any  
activity or business permitted under the laws of the United States and Florida.

#### **ARTICLE IV - STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share. Fully-paid stock of this Corporation shall not be liable to any further call or assessment. The sum of the par value of all shares of capital stock of the Corporation that have been issued shall be the stated capital of the Corporation at any particular time, to the extent of the par value of such shares, and the excess, if any, of consideration received for such shares shall constitute capital surplus.

#### **ARTICLE V - AMENDMENT**

The Articles of Incorporation may be amended, altered, changed, or repealed by the affirmative vote of a majority of the stock issued and outstanding, at a shareholders' meeting called for that purpose.

#### **ARTICLE VI - SHAREHOLDER RIGHTS**

Shareholders of the Corporation shall have pre-emptive rights to acquire their pro rata share of stock of the Corporation for all issues of any class of stock of the Corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the Corporation, including but not limited to cash, other property, services, the acquisition of other corporations' shares or property through merger or the extinguishment of debts. Pre-emptive rights shall also apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

**ARTICLE VII - INITIAL OFFICE AND AGENT**

The name and office address of this Corporation's registered agent in Florida is:

Alyssa Cohen  
10333 Diego Drive South  
Boca Raton, FL 33428

**ARTICLE VIII - DIRECTORS**

The number of Directors constituting the initial Board of Directors of this Corporation is two (2). The names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders, or until their successors are elected and qualified, are:

<u>Name</u>	<u>Address</u>
Robert A. Seguso	10333 Diego Drive South, Boca Raton, FL 33428
Arthur Cohen	10333 Diego Drive South, Boca Raton, FL 33428

**ARTICLE IX - INCORPORATORS**

The name and address of the Incorporators are:

<u>Name</u>	<u>Address</u>
Robert A. Seguso	10333 Diego Drive South, Boca Raton, FL 33428
Arthur Cohen	10333 Diego Drive South, Boca Raton, FL 33428

**ARTICLE X - COMMON DIRECTORS**

**TRANSACTIONS BETWEEN CORPORATIONS**

No contract or other transaction between this Corporation and one or more of its Directors or any other corporation, firm, association or entity in which one or more of its Directors are directors or officers or are financially interested, shall either be void or voidable because of such relationship or interest, or because such Director or Directors are present at the meeting of the Board

of Directors, or a committee thereof which authorizes, approves or ratifies such contract or transaction, or because his or their votes are counted for such purpose if: (a) the fact of such relationship or interest is disclosed or known to the Board of Directors or committee which authorizes, approves or ratifies the contract or transaction by vote or consent sufficient for the purpose without counting the votes or consents of such interested Director; or (b) the fact of such relationship or interest is disclosed or known to the Shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent; or (c) the contract is fair and reasonable to the Corporation.

Common or interested Directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or committee thereof which authorizes or ratifies such contract or transactions.


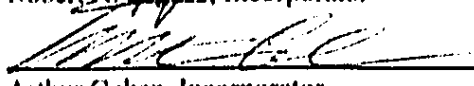
#### **ARTICLE XI - BY-LAWS**

The By-Laws of the Corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the Board of Directors or by the affirmative vote of a majority of Shareholders at any meeting thereof.

#### **ARTICLE XII - MISCELLANEOUS**

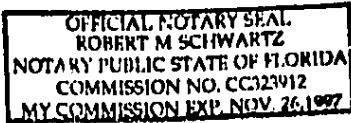
Other lawful provisions, if any concerning the stock of this Corporation, or for the conduct and regulation of the business and affairs of the Corporation, for its voluntary dissolution, or for limiting, defining, or regulating the powers of the Corporation, or of its Directors or Stockholders, or of any class of stockholders: None.

DATED: This 12th day of March, 1996.

  
Robert A. Seguso, Incorporator  
  
Arthur Cohen, Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were sworn to and acknowledged before me this day of, 1990, by Robert A. Seguso and Arthur Cohen who are  personally known to me; or who have produced \_\_\_\_\_ as identification, and who  did /  did not take an oath.



  
Notary Public signature

Robert M. Schwartz  
Printed Name of Notary Public

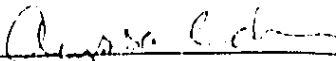
My Commission No.: CC 323912

My Commission Expires: Nov 26, 1997

(NOTARY SEAL)

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Alyssa Cohen, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
\_\_\_\_\_  
Alyssa Cohen

Dated March 17 1996.

LARMS\CORP\SEGIS\OIC ART

**FILED**  
05 MAR 13 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA