

P000000093277
THE LAW OFFICE OF MARK A. GLASSMAN, P.A.
FILED

601 Northwest 179th Avenue
Suite 104
Pembroke Pines, Florida 33029
(954) 433-4355

00 SEP 29 PM 1:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399
Att.: New Filing

September 25, 2000

600003409806--5
-09/23/00--01070--010
*****70.00 *****70.00

Re: West Broward Medical Rehabilitation, Inc.

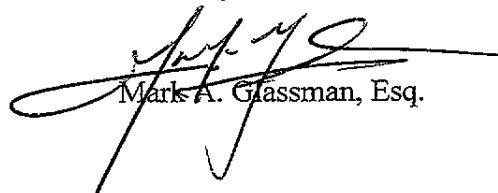
To Whom It May Concern:

Please find enclosed the following documentation with respect to the creation of West Broward Medical Rehabilitation, Inc.

1. Articles of Incorporation for West Broward Medical Rehabilitation, Inc.
2. Designation of Registered Agent and Registered Office; and,
3. Check for \$70 to the Department of State covering filing fees (\$35) and Appointment of Registered Agent (\$35).

Please do not hesitate to contact me should the Division of Corporations require any addition information.

Sincerely,


Mark A. Glassman, Esq.

cc: Rob Kustin

PH 10/3/00

**ARTICLES OF INCORPORATION
OF
WEST BROWARD MEDICAL REHABILITATION, INC.**

FILED

00 SEP 29 PM 1:29

Pursuant to the Florida Business Corporation Act, the undersigned organizer adopts these Articles of Incorporation for the purpose of forming a for-profit corporation.

CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation is: West Broward Medical Rehabilitation, Inc.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is the providing of medical and rehabilitative services.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue one class of stock, that stock being 100 shares with no par value, common stock, with identical rights and privileges, the transfer of which is at the sole discretion of the majority of current Directors.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall exist perpetually, and at the discretion of the current Directors.

ARTICLE V

ADDRESS

The initial post office address of the principle office of the corporation in the State of Florida is 17743 Southwest 2nd Street, Suite B, Pembroke Pines, FL 33029. The Board of Directors may from time to time move the principle office to any other address in Florida.

ARTICLE VI

DIRECTORS

The corporation shall have one (1) director, however, the number of directors may be increased or diminished from time to time at the discretion of the majority of current Directors.

ARTICLE VII

INITIAL DIRECTORS

The name and post office addresses of the initial Director is:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Robert Kustin	President	17743 S.W. 2 nd Street Suite B Pembroke Pines, FL 33029

ARTICLE VIII

SUBSCRIBERS

<u>NAME</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Robert Kustin	100	\$100

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every 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 stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

EFFECTIVE DATE

The effective date of this corporation shall be when these Articles of Incorporation are filed with the Secretary of State for the State of Florida.

ARTICLE XI

INITIAL RESIDENT OFFICE AND AGENT

The initial registered agent of this Corporation is Robert Kustin and the street address of the initial resident office of this corporation is 17743 S.W. 2nd Street, Suite B, Pembroke Pines, Florida 33029.

IN WITNESS WHEREOF, the undersigned, under penalty of perjury, being one of the original organizers of this corporation, hereby files these Articles of Incorporation, and declares and certifies that the facts stated herein are true.

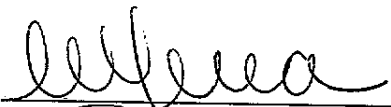

Robert Kustin

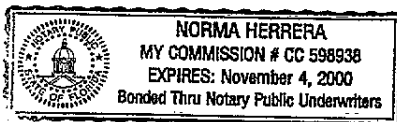
STATE OF FLORIDA
BROWARD COUNTY

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Gary Alexander, to me well known to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

Witness my hand and official seal in Broward County of the State of Florida this 26th day of September 2000.

My commission expires:


Notary Public, State of Florida

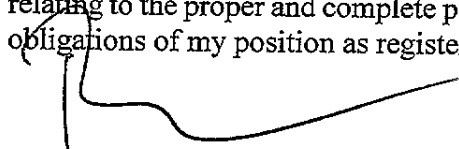


**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to Chapter 607, Florida Statutes, West Broward Medical Rehabilitation, Inc. herein submits this Certificate of Designation of Registered Agent and Registered Office to Designate a Registered Agent and Registered Office in the State of Florida. The name and address of the registered agent is:

Robert Kustin
17743 S.W. 2nd Street
Suite B
Pembroke Pines, FL 33029

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.



Robert Kustin

9/23/02

Date

FILED
00 SEP 29 PM 1:29
CLERK OF STATE
TALLAHASSEE, FLORIDA