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Florida Department of State

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To: Division of Corporations
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Account Number : 120000000112
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: ESMI.DIAZDON@HKLAW.COM

FOREIGN PROFIT/NONPROFIT CORPORATION
KIDS REHAB ACQUISITION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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AUG 12 2019

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

KIDS REHAB ACQUISITION, INC.

1.	(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")	
	(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)	
2.	DELAWARE	3. 84-2302350
	(State or country under the law of which it is incorporated)	(FEI number, if applicable)
4.	JUNE 27, 2019	5.
	(Date of incorporation)	(Date of duration, if other than perpetual)
6.	UPON QUALIFICATION (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)	
7.	1515 SUNSET DRIVE, SUITE 32, MIAMI, FL 33143 (Principal office address)	
	1515 SUNSET DRIVE, SUITE 32, MIAMI, FL 33143 (Current mailing address, if different)	

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:	CORPORATION SERVICE COMPANY
Office Address:	1201 Hays Street
	Tallahassee, Florida 32301
	(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ronique Raysor Ronique Raysor (Assistant Secty of Corporation Service Company)
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: JEFF SETTEMBRINO
 Address: 1515 SUNSET DRIVE, SUITE 32, MIAMI, FL 33143

Vice Chairman: _____
 Address: _____

Director: JEFF SETTEMBRINO
 Address: 1515 SUNSET DRIVE, SUITE 32, MIAMI, FL 33143

Director: _____
 Address: _____

B. OFFICERS

President: _____
 Address: _____

Vice President: _____
 Address: _____

Secretary: _____
 Address: _____

Treasurer: _____
 Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.  Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. JEFF SETTEMBRINO, DIRECTOR
 (Typed or printed name and capacity of person signing application)

FILED
 2019 AUG -9 PM 4:58
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KIDS REHAB ACQUISITION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF AUGUST, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KIDS REHAB ACQUISITION, INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF JUNE, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

FILED
2019 AUG -9 PM 4:58
SECRETARY OF STATE
DELAWARE
J. ALAN SSEE, JR.
TREASURER



7489848 8300

SR# 20196443812

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203385637

Date: 08-09-19