

F 95000003971

LAW OFFICE  
*Richard P. Greene, P.A.*  
INTERNATIONAL BUILDING  
2405 EAST SUNSHINE BOULEVARD  
SUITE 905  
FORT LAUDERDALE, FLORIDA 33304  
TELEPHONE: (305) 864-6616  
FAX: (305) 861-0997

August 3, 1995

Florida Department of State  
Division of Corporations  
Qualification and Registration Section  
P.O. Box 6327  
Tallahassee, Florida 32314

600001554976  
-08/08/95--01060--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: National Rehab Properties, Inc.

WAG-15912

Dear Sir or Madam:

In connection with National Rehab Properties, Inc., a Nevada corporation (the "Company"), enclosed please find the following:

1. Original Application by Foreign Corporation for Authorization to Transact Business in Florida.
2. Certificate of Corporate Existence from the State of Nevada.
3. Firm check in the amount of \$70 to cover filing fee and Registered Agent Designation.

Please send the acknowledgment to my attention at this address. If you have any questions in this regard, please do not hesitate to contact me.

Very truly yours,

RICHARD P. GREENE, P.A.

*Richard P. Greene/ps*

Richard P. Greene  
For the Firm

RPG/cvh  
Enclosures

RECEIVED  
DIVISION OF  
CORPORATIONS  
95 AUG 17 1995  
WAG-15912



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 8, 1995

RICHARD P. GREENE, P.A.  
SUITE 905, INTERNATIONAL BUILDING  
2455 EAST SUNRISE BOULEVARD  
FORT LAUDERDALE, FL 33304

SUBJECT: NATIONAL REHAB PROPERTIES, INC.  
Ref. Number: W95000015912

We have received your document for NATIONAL REHAB PROPERTIES, INC. and your check(s) totalling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501, F.S., must be set forth in section 6 of the application. If the corporation has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office is required to collect the minimum civil penalty of \$500 for each year other than the application filing year, that a foreign corporation transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 295A00037110

LAW OFFICES

*Richard P. Greene, P.A.*

INTERNATIONAL BUILDING

2488 EAST SUNRISE BOULEVARD

SUITE 908

FORT LAUDERDALE, FLORIDA 33304

TELEPHONE: (305) 564-6616

FAX: (305) 561-0997

**LETTER OF TRANSMITTAL**

To: Lee Rivers, Document Examiner  
From: Secretary of State, Division of Corporations  
Richard P. Greene, P.A.  
Re: National Rehab Properties, Inc.  
Re: W95000015912  
Date: August 15, 1995

In connection with the above referenced matter, enclosed please find the following:

- |   |   |
|---|---|
| <input type="checkbox"/> For your records: _____  | <input type="checkbox"/> Sign and return: _____ |
| <input type="checkbox"/> For your review: _____   | <input type="checkbox"/> Please call: _____     |
| <input type="checkbox"/> For your approval: _____ | <input type="checkbox"/> Appointment on: _____  |
| <input type="checkbox"/> For your info: _____     | <input type="checkbox"/> _____                  |

**XX** Comments: Enclosed please find Application by Foreign Corporation to  
Transact Business in Florida, with "upon qualification" for #6.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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:

1. National Rehab Properties, Inc.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Nevada

(State or country under the law of which it is incorporated)

3. October 18, 1971  
(Date of Incorporation)

4. Perpetual  
(Duration)

5. 65-0439467

(Federal Employer Identification number, if applicable)

6. Upon qualification

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 651 West 68th Street, Hialeah, Florida 33014  
(Current mailing address)

8. Restoration and resale of single family homes

(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

**A. Directors:**

Chairman: Richard Astrom

Address: 651 West 68th Street  
Hialeah, FL 33014

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**Board Officers:**

**President:** Richard Astrom  
**Address:** 651 West 68th Street  
Hialeah, FL 33014

**Vice President:** Larry Oberly  
**Address:** 651 West 68th Street  
Hialeah, FL 33014

**Secretary:** \_\_\_\_\_  
**Address:** \_\_\_\_\_

**Treasurer:** \_\_\_\_\_  
**Address:** \_\_\_\_\_

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

**Name:** Richard P. Greene, P.A.  
**Office Address:** 2455 E. Sunrise Blvd., #905  
Ft. Lauderdale, Florida 33304  
Zip Code

**11. 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.

Registered agent's signature: \_\_\_\_\_

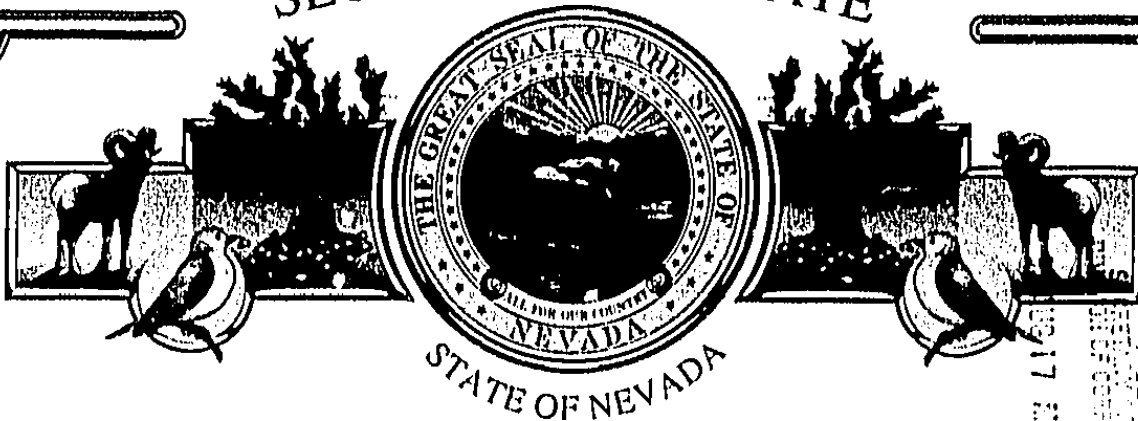
*Richard P. Greene*

12. 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.

13. *Richard Astrom*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)  
Richard Astrom

14. Richard Astrom, Chairman of the Board of Directors and President  
(Name and capacity of person signing application)

# SECRETARY OF STATE



## CERTIFICATE OF CORPORATE EXISTENCE (EXCLUDING AMENDMENTS)

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, **NATIONAL REHAB PROPERTIES, INC.** is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith, is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, this 12th day of June, 1995.

*Dean Heller*

Secretary of State

By *Rick Jordan*

Certification Clerk