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1201 HAYS STREET

TALLAHASSEE, FL 32301

904-232-0700

904-232-0700

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PRESTIGE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 834183 6475A

AUTHORIZATION : *Patricia Pizich*

COST LIMIT : \$ 122.50

FILED
96 FEB -5 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 6, 1996

ORDER TIME : 10:08 AM

ORDER NO. : 834183

900001708259

CUSTOMER NO: 6475A

CUSTOMER: Mark A. Coel, Esq
ATKINSON DINER STONE &
MANKUTA, P.A.
P. O. Drawer 2088

Hollywood, FL 33022-2088

DOMESTIC FILING

NAME: COMPREHENSIVE REHABILITATION,
INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: MJP

EXAMINER'S INITIALS:

SMS
2/6/96

RECEIVED
96 FEB -6 PM 11:14
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF COMPREHENSIVE REHABILITATION, INC.
(a corporation not for profit)

FILED
96 FEB -6 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATE NAME

The name of the corporation shall be: COMPREHENSIVE
REHABILITATION, INC.

ARTICLE II

PURPOSE

The purpose of the corporation is to own and operate a
Medicare certified comprehensive outpatient rehabilitation
facility.

ARTICLE III

MEMBERS AND DIRECTORS

The qualification of members and directors and the manner of
their admission shall be determined under and pursuant to the
bylaws of this corporation.

ARTICLE IV

INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The corporation's initial registered agent and registered
office in the State of Florida shall be:

Mark A. Coel, Esq.
Atkinson, Diner, Stone & Mankuta, P.A.
1946 Tyler Street
Hollywood, FL 33020

ARTICLE V

MAILING ADDRESS

The initial mailing address of the corporation shall be:

Kings Point Professional Building
15127 Carter Road, Suite 106
Delray Beach, FL 33446

ARTICLE VI

DIRECTORS

This corporation shall have that number of directors as set forth in the corporation's bylaws; provided, however, in no event shall such number be less than three (3).

ARTICLE VII

BYLAWS

The bylaws of the corporation shall initially be adopted by its directors, and shall thereafter be adopted, amended or repealed by its directors or its members under and pursuant thereto.

ARTICLE VIII

INCORPORATOR

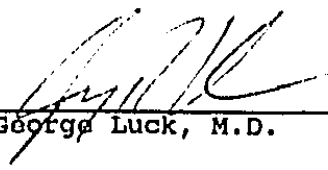
The names and post office addresses of the Incorporators executing these Articles of Incorporation are:


George Luck, M.D.
c/o Boca Raton Community Hospital
Pain Management Department
800 Meadows Road
Boca Raton, FL 33486

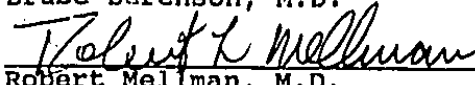
Bruce Berenson, M.D.
7431 West Atlantic Avenue
Dolray Beach, FL 33446

Robert Mellman, M.D.
5210 Linton Boulevard
Dolray Beach, FL 33484

The undersigned Incorporators, for the purpose of forming a corporation not for profit under the laws of the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.


George Luck, M.D.


Bruce Berenson, M.D.


Robert Mellman, M.D.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED**

In compliance with Sections 48.091 and 617.0501, Florida Statutes, Comprehensive Rehabilitation, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 15127 Carter Road, Suite 106, Delray Beach, State of Florida, has named MARK A. COEL, ESQUIRE, located at 1946 Tyler Street, City of Hollywood, State of Florida, as its agent to accept service of process within the State of Florida.

SIGNATURE: _____

George Luck
George Luck, M.D.
Incorporator

DATE: _____

1/31/96

DATE: _____

SIGNATURE: _____

Bruce Berenson
Bruce Berenson, M.D.
Incorporator

DATE: _____

1-31-96

SIGNATURE: _____

Robert Mellman
Robert Mellman, M.D.
Incorporator

DATE: _____

2-2-96

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby acknowledge that I am familiar with the obligations of such position and agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE: _____

MARK A. COEL
Registered Agent

DATE: _____

2/5/96

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96 FEB - 6 PM 4: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N96000000639

Law Offices
MARK A. COEL, P.A.
a Florida professional association

Mark A. Coel, J.D., LL.M.



September 2, 1997

Presidential Circle
4000 Hollywood Blvd.
Suite 350, North Tower
Hollywood, FL 33021
Tel. (954) 893-1770
Fax (954) 893-1771

Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

800002285508--6
-09/05/97--01054--007
*****35.00 *****35.00

Re: Change of Registered Agent Office

To Whom It May Concern:

Enclosed is a Change of Registered Agent Office for Comprehensive Rehabilitation, Inc. Also enclosed is an additional copy of same to be file stamped and returned to me.

Please call me directly at (954)893-1770 with any questions.

Thank you for your assistance.

Sincerely,

Christy Erdman

Christy Erdman, Assistant to Mark A. Coel

/cmc
Enclosure

FILED
37 SEP -5 AM 8:53
SECRET
TALLAHASSEE FLORIDA
11 11 1997

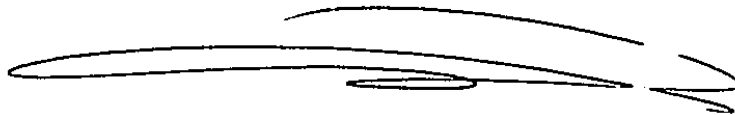
**CHANGE OF REGISTERED OFFICE
OF
COMPREHENSIVE REHABILITATION, INC.**

FILED
97 SEP -5 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 607.0502 of the Florida Statutes, the following is submitted:

1. The name of the corporation is Comprehensive Rehabilitation, Inc., a Florida corporation.
2. The street address of its current registered office is 1946 Tyler Street, Hollywood, Florida 33020.
3. The street address to which the registered office is to be changed is as follows:

4000 Hollywood Boulevard
Suite 350, North Tower
Hollywood, FL 33021
4. The name of the corporation's current registered agent is Mark A. Coel, Esq.
5. The street address of the corporation's registered office and the street address of the business of its registered agent, as changed, will be identical.
6. The change of address of the registered agent's office has been communicated to the corporation by written notice.



Mark A. Coel, Esq., Registered Agent