

P000000011975

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: South Dade Rehab. Inc.

To whom it may concern,


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-01/31/00--01142--001
****122.50 ****78.75

Enclosed herewith, please find an original and copy of Articles of Incorporation in connection with the above referenced corporation. In addition, a check in the sum of \$122.50 is enclosed.

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Should you have any questions in connection with the foregoing, please contact the undersigned.

Sincerely,



Lisa Galvez
10526 S.W. 127 Place
Miami, Fla. 33186

FILED
00 JAN 31 AM 11:12
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2-3-00

ARTICLES OF INCORPORATION
OF
SOUTH DADE REHAB. INC.

FILED
00 JAN 31 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, each natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is: South Dade Rehab. Inc.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on is physical rehabilitation and therapy and to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purpose of the company, and to secure the same interest or for other purposes, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares at \$1.00 par value.

ARTICLE IV

The amount of capital with which this corporation will begin business is not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The initial post office address of the principal office of this corporation in the State Of Florida is 10526 S.W. 127 Place Miami, Fl. 33186

ARTICLE VII

This corporation shall have two(2) director(s) initially. The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

The name(s) and post office address(es) of the member(s) of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, by the By-Laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/their successor(s) are elected and have qualified, are:

Heather Bell
12811 S.W. 115 Terr.
Miami, Fla. 33186

President

Lisa Galvez
10526 S.W. 127 Place
Miami, Fla. 33186

Vice President

Lisa Galvez
10526 S.W. 127 Place
Miami, Fla. 33186

Secretary/Treasurer

ARTICLE IX

The name(s) and post office addresse(s) of each subscriber of these Articles of Incorporation, the number of shares each agrees to take and the value of the consideration thereof:

Heather Bell	250 shares	\$250.00
Lisa Galvez	250 shares	250.00
XXXXXXXXXXXX		
XXXXXXXXXXXX		

ARTICLE X

These Articles of Incorporaion 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.

ARTICLE XI

Lisa Galvez of 10526 S.W. 127th Place Miami, Fla. 33186 is named Registered Agent for this corporation to be its agent and to accept service of process within the State of Florida at this registered address.

Having been named to accept service of process for South Dade Rehab. Inc.. at the place determined by these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

We/I, the undersigned, being each and all of the original subscriber(s) to capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge, and file this certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares hereinto set forth as to each of us, and accordingly have hereunto set my/our hand(s) and seal this day of 2000.

Lisa Galvez
Lisa Galvez
10526 S.W. 127 Place
Miami, Fla. 33186

G 412 533.685/00
1105

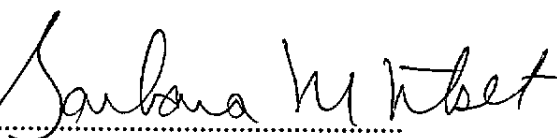
I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to administer oaths and take acknowledgements, personally appeared the above signatories well known to the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

Witness my hand and official seal in the County and State first above named,
this 28 day of January, 2000.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 31 AM 11:12

FILED


.....
NOTARY PUBLIC, State of Florida
at Large

My Commission Expires Sept 28, 2000



Barbara M Utset
My Commission CC579573
Expires Sep. 28, 2000