605 BELVEDERE ROAD
WEST PALM BEACH, FLORIDA 33405

TELEPHONE (561) 832-3733 FAX (561) 832-1032

January 28, 2000

800003122988--5 -02/03/00--01091--014 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Department of State Divisions of Corporations P. O. Box 6327 Tallahassee, FL 32314-6327

RE: GDF VOCATIONAL REHABILITATION, INC.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation of the above captioned corporation together with the executed acceptance of appointment of registered agent and this office's check in the amount of \$78.75 covering the following fees:

Filing Fee \$ 35.00
Certificate of Good Standing 8.75
Registered Agent Designation \$ 35.00
\$ 78.75

Please file the original Articles of Incorporation, date and stamp the enclosed copy and return it with a Certificate of Good Standing letter to the undersigned.

Very truly yours,

ALBERT R. WILBER, JR.

ARW/hl Enclosures OFEB -3 PM 3: 05

FILED

00 FEB -3 PM 3: 05

# ARTICLES OF INCORPORATION OF TALLAHASSEE, FLORIDA GDF VOCATIONAL REHABILITATION, INC.

The undersigned incorporator GLENN D. FEINSTEIN for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I

The name of the corporation shall be:

#### **GDF VOCATIONAL REHABILITATION, INC.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8205 Woodsmuir Drive, West Palm Beach. FL 33412

### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock the Corporation shall be authorized to create and issue is 100 shares of Common Stock having no par value.

### ARTICLE IV INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is:

GLENN D. FEINSTEIN 8205 Woodsmuir Drive, West Palm Beach, FL 33412

### ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

GLENN D. FEINSTEIN 8205 Woodsmuir Drive, West Palm Beach, FL 33412

#### ARTICLE VI BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

The names and street addresses of the initial directors who shall hold office the first year of the Corporation's existence or until their successors are elected, are:

GLENN D. FEINSTEIN 8205 Woodsmuir Drive, West Palm Beach, FL 33412

### ARTICLE VII NATURE OF BUSINESS

The Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the use and purposes aforesaid, on this 27 of January, 2000.

GLÉNN D. FEINSTEIN, Incorporator

STATE OF FLORIDA )
PALM BEACH COUNTY )

Before me personally appeared GLENN D. FEINSTEIN well know to be the person described and who produced FOL F523-284-55-326-0 as identification and did not take an oath and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to las that he made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at West Palm Beach, Florida, This 27 day of January, 2000.

Notary Public, State of Florida at large

My Commission Expires:

Henryetta L. Wilb.



## FILED

#### **CERTIFICATE OF DESIGNATION**

#### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

#### GDF REHABILITATION, INC.

2. The name and address of the registered agent and office is:

OFEB -3 PM 3:1

GLENN D. FEINSTEIN

8205 Woodsmuir Drive, West Palm Beach, Fl/33412

SIGNATURE

TITLE

<u>Incorporator</u>

DATE

January 27, 2000

HAVING BEEN NAMED AS A 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.

**SIGNATURE** 

BLENN D. FÉINSTEIN

DATE

January 27, 2000