Division of Corporations

# 00000036228

#### Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Fax Number

Phone : (305) 541-3694 ; (305)541-3770

#### FLORIDA PROFIT CORPORATION OR P.A.

PROGRESS REHABILITATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

EMPIRE CORP 000Z-01-2dU N. Culligan APR 1 0 2000

# HO0000015979

#### ARTÍCLES OF INCORPORATION



OF

#### PROGRESS REMABILITATION, INC.

The undersigned Incorporator of these Articles of Incorporation, a Florida corporation, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I

The name of the Corporation is:

Nature of the Business & Powers

PROGRESS REHABILITATION, INC.

#### ARTICLE II

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the United States or the State of Florida.

#### ARTICLE III

#### Capital Stock

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any time is one thousand shares of common stock having a par value of \$1.00 per share.

Shares may be issued only for a consideration having a value, in the judgement of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

Prepared by:

Eather Z. Bojer, CPA, P.A. 420 Uncoin Rd Suite 363 Miami Beach, Ft. 33139 305-538-3600

#### ARTICLE IV

#### Existence of the Corporation

This Corporation shall have perpetual existence. Commencement shall be effective this April 10, 2000.

#### ARTICLE V

#### Directors

This Corporation shall have one Director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1). The affairs of the Corporation shall be managed by the Director as provided in the By-Laws. The initial Director shall be: Jaime Vasquez residing at 1296 NW 159 Lane, Pembroke Pines, Florida, 33028.

#### ARTICLE VI

#### Principal Place of Business

The principal place of business of the Corporation shall be located at: 1296 NW 159 Lane, Pembroke Pines, Florida, 33028 or such other place as may from time to time be designated.

#### ARTICLE VII

#### Incorporators

The name and street address of the Incorporator of this Corporation is:

Jaime Vasquez 1296 NW 159 Lane Pembroke Pines, FL 33028

#### ARTICLE VIII

#### Registered Agent and Initial Registered Office

The registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Jaime Vasquez 1296 NW 159 Lane Pembroke Pines, FL 33028

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

#### ARTICLE IX

#### Amendment.

These Articles of Incorporation 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 at least a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any extent.

#### ARTICLE XI

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

In witness whereof, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of the 10th day of April. 2000.

Jaime Vasquez

State of Florida )
County of Dade ) SS.

The foregoing instrument was acknowledged before me this 10th day of April. 2000 by

NOTARY PUBLIC Esther Z. Bejar
Commission # CO 836071
Expires Dec. 23, 2003
State of Florida

Atlantis Sending Co., Inc.

My commission expires:

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That PROGRESS REHABILITATION, INC. desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, at 1296 NW 159 Lane, City of Pembroke Pines, County of Broward, State of Florida, has named Jaime Vasquez at 1296 NW 159 Lane. City of Pembroke Pines, County of Broward, State of Florida, as its agent to accept service of process within this State.

#### **ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Jaime Vasquez

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SECRETARY OF STATE
AHASSEE, FLORIDA