REPORT OF THE ACTION OF THE AC	ARCH SERVICES, INC. hue 2301 FOR PICKUP BY UCC SERVICES OFFICE USE ONLY (Document #) 790887
. CORPORATION NAME(S) AND DOC 	
<ul> <li>Walk In</li> <li>Mail Out</li> <li>Will Wait</li> <li>Photocopy</li> </ul>	Up Time Certified Copy
NonProfit Resignation	of R.A. Officer/Director
Annual Report     Annual Report     Fictitious Name     Name Reservation     Trademark     Other	
Ordered By:	



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 18, 2000

**.** .\*

UCC FILING & SEARCH SERVICES, INC. 526 E. PARK AVE. TALLAHASSEE, FL 32301

SUBJECT: REHAB OPTIONS, INC. Ref. Number: W00000010256

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

Please give the city for all of the addresses in the corporate document.

Please return the original and one copy of 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 (850) 487-6927.

Tracy Smith **Document Specialist** 

Letter Number: 100A00021267



RUSH

## **ARTICLES OF INCORPORATION**

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the state of Florida, adopt the following articles of incorporation:

- **FIRST**: The name of the corporation is: Rehab Options, Inc.
- **SECOND:** The period of its duration is: Unlimited.
- **THIRD**: The purpose of the corporation is: Transacting any or all-lawful business.
- FOURTH: The aggregate number of authorized shares is: 500.
- **FIFTH**: The corporation will not commence business until at least \$1.00 par value dollars per share have been received by it as consideration for the issuance of shares.
- **SIXTH**: 500 Cumulative voting of shares of stock is authorized.
- **SEVENTH:** Provisions limiting or denying to shareholders the pre emptive right to acquire additional or treasury shares of the Corporation are: Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.
- **EIGHTH**: Provisions for regulating the internal affairs of the corporation are: The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.
- NINTH: The address of the initial registered office of the corporation is: 3810 Hollywood Blvd. Hollywood, Florida 33021 and the name of its initial registered agent at such address is: Sally Conner.

I hereby am familiar with and accept the Duties, responsibilities as registered agent.

- **TENTH:** Address of the principal place of business is: 3810 Hollywood Blvd. Hollywood, Florida 33021.
- **ELEVENTH**: The number of directors constituting the initial board of: directors of the corporation is 1, and the names and address Of -the persons who are to serve as directors until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation are:

Name:Address:Sally Conner3810 Hollywood Blvd. Hollywood, Florida 33021.

**TWELVE**: The name and address of each Incorporator is:

Name:

Address:

Sally Conner

3810 Hollywood Blvd. Hollywood, Florida 33021.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of incorporation on the date of signing.

Date: April 19, 2000

by Sally Conner

Tally (m Incorporator

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