## 7000626 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

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)541-3694

Fax Number

: (305)541-3770

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

S.S.S. REHAB CONSULTANTS, INC.

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ARTICLES OF INCORPORATION

S. S. S. REHAB CONSULTANTS

These Articles are in compliance with Chapter 607, F.S.

The name of this corporation shall be:

CONSULTANTS INC S.S.S. REHAB

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 11600 S. W. 98th Street MIANI, FL. 33176.

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of share which this corporation shall have authority to issue 10 shares, having an individual par value of \$1:00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock ofthis corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: MELANIE A. CAMBRIDGE, ESQ. HUY BRICKELL AVE. , SLITE # 1000

MIANI, FL. 33131

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Article VII

The initial board of Directors shall consist of a total of a person(s) and the name and address of the person(s) who are to serve as an initial director(s):

WELCH.

MERDICI WELCH. JACQ VELINE 11600 S.W. MIAHI , FL 33176.

Article VIII

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

GREGORY WELCH. MIAMI, FL. 33176

The undersigned has executed these Articles of Incorporation this IF day of July , 2000.

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### <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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.

Registered Agent

SECRETARY OF STATE
DIVISION OF CORPORATIONS
ON HILL IN MILLS 38

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