

P00000076381

TRANSMITTAL LETTER

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

FILED
00 AUG -8 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FL 32304

SUBJECT: SUPERIOR REHABILITATION CENTER, INC.
(Proposed corporate name- must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

() \$70.00 () \$78.75 () \$122.50 ☒ \$131.25

000003348460--1
-08/08/00--01007--007
*****131.25 *****87.50

FROM: SERGIO ALEXIS HERRERA
Name (printed or typed)

910 N.E. 8 St.
Address

HALLANDALE, FL 33009
City, State & Zip

954-4584838
Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

8-11
WC

ARTICLES OF INCORPORATION

The undersigned incorporation(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SUPERIOR REHABILITATION CENTER, INC.

ARTICLE II PRINCIPLE OFFICE

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

411 SW 27 Av.
MIAMI, FL 33135

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TALLAHASSEE, FL 32399

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 SHARES IRC SECT. 1244 SMALL BUSINESS STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SERGIO ALEXIS HERRERA
910 N.E. 8 St.
HALLANDALE, FL 33008

ARTICLE V INCORPORATION(S)

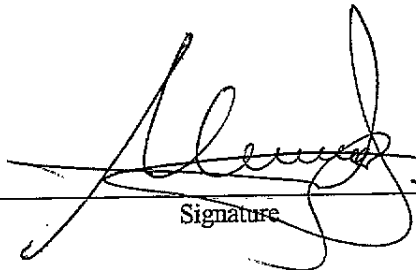
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Sergio Alexis Herrera

411 S.W. 27 Av.

MIAMI, FL 33135

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 31st day
of July, ~~1999~~ 2000.



Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: SUPERIOR REHABILITATION CENTER, INC.

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

SERGIO ALEXIS HERRERA

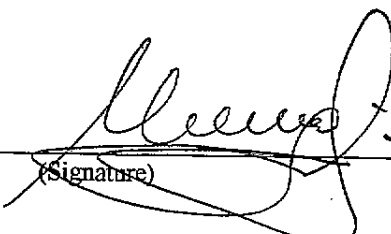
910 N.E. 8 ST.

(P.O. Box not acceptable)

HALLANDALE, FL 33009

(City/State/Zip)

Having been named as 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)