

PO00000077617

Neil H. Butler

Requester's Name

310 E. College Ave. Tallahassee, FL 32302

Address

(850) 222-6969

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Industrial Rehabilitation Consultants, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time
☐ Mail out ☐ Will wait ☐ Photocopy

- ☒ Certified Copy
☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

800003359648--9
-08/16/00--01065--011
*****78.75 *****78.75

RECEIVED
00 AUG 16 PM 1:39
TALLAHASSEE, FL 32302
DIVISION OF CORPORATIONS
ALBANY, NY

FILED
00 AUG 16 PM 2:56
TALLAHASSEE, FL 32302
SECRETARY OF STATE

T BROWN AUG 16 2000

Examiner's Initials

ARTICLES OF INCORPORATION
OF
INDUSTRIAL REHABILITATION CONSULTANTS, INC.

FILED
00 AUG 16 PM 2:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

NAME

The name of this corporation is: INDUSTRIAL
REHABILITATION CONSULTANTS, INC.

ARTICLE II

BUSINESS TO BE TRANSACTED

The general nature of the business to be transacted by the
corporation is:

To own and to operate an industrial rehabilitation facility.

To purchase, or otherwise acquire, and to own, mortgage,
pledge, sell, assign, transfer, or otherwise dispose of, and to
invest in, trade in, deal in and with, goods, wares, merchandise,
real and personal property, and services, of every class, kind
and description; and

To conduct business in, have one or more offices in, and
buy, hold, mortgage, sell, convey, lease, or otherwise dispose of
real and personal property, including franchises, patents,
copyrights, trademarks, and licenses, in the state of Florida and
in all other states and countries; and

To contract debts and borrow money, issue and sell or pledge
bonds, debentures, notes and other evidences of indebtedness, and

execute such mortgages transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required; and

To purchase the corporate assets of any other corporation and engage in the same or other character of business; and

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the state of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock; and

To transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

CAPITAL STOCK

This corporation shall be authorized to issue Two Thousand (2000) shares of common stock.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall exist in perpetuity.

ARTICLE V

PRINCIPAL OFFICE

This corporation shall have its principal office in the city of Tallahassee, county of Leon, state of Florida, at 5376 Cranford Court, Tallahassee, Florida 32303, which is also the mailing address for the corporation.

ARTICLE VI

REGISTERED AGENT AND OFFICE

The street address of the registered office of this corporation in the state of Florida is 310 East College Avenue, Tallahassee, Florida 32301. The Directors may from time to time move the registered office to any other address in Florida. The initial registered agent of this corporation is NEIL H. BUTLER whose address is 310 East College Avenue, Tallahassee, Florida 32301.

ARTICLE VII

DIRECTORS

This corporation shall have three directors initially. The number of directors may be increased or decreased from time to time, by By-Laws adopted by the stockholders.

ARTICLE VIII

INCORPORATOR

The incorporators to these Articles of Incorporation are:

Chuck Letchworth
5376 Cranford Court
Tallahassee, FL 32303

Robert Lisson
111 Allen- Dell Quispamfis
New Brunswick, CA E2EIH2

Earl L. Warren, III
2420 Monaco Drive
Tallahassee, FL 32308

ARTICLE IX

CORPORATE OFFICERS

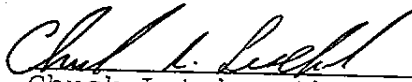
The following-named persons shall hold the indicated offices of the corporation for the first year, from the date of incorporation or until their successors are elected and qualified:

President - Chuck Letchworth

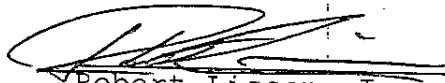
Vice President - Earl L. Warren, III

Secretary/Treasurer - Robert Lisson

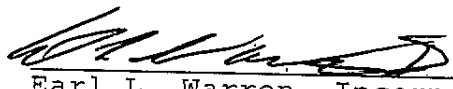
IN WITNESS WHEREOF, the subscribers have hereunto set their
hands and seals this 25th day of July, 2000.



Chuck Letchworth, Incorporator (SEAL)



Robert Lisson, Incorporator (SEAL)



Earl L. Warren, Incorporator (SEAL)

STATE OF FLORIDA
COUNTY OF LEON

BEFORE ME, the undersigned authority, personally appeared
CHUCK LETCHWORTH, who is personally known to me or produced
Driver's License as identification, and who did _____ take
an oath, and who acknowledged before me that he executed the
foregoing Articles of Incorporation voluntarily and for the
purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 4th day of August, 2000.

Lynn C. Bearden
NOTARY PUBLIC



Lynn C. Bearden
MY COMMISSION # CC687681 EXPIRES
February 10, 2002
BONDED THRU TROY FAIN INSURANCE, INC

STATE OF FLORIDA
COUNTY OF LEON

BEFORE ME, the undersigned authority, personally appeared
EARL L. WARREN, who is personally known to me or produced
Driver's License as identification, and who did _____ take
an oath, and who acknowledged before me that he executed the
foregoing Articles of Incorporation voluntarily and for the
purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 4th day of August, 2000.

Lynn C. Bearden
NOTARY PUBLIC



Lynn C. Bearden
MY COMMISSION # CC687681 EXPIRES
February 10, 2002
BONDED THRU TROY FAIN INSURANCE, INC

CANADIAN PROVINCE OF New Brunswick
COUNTY/BURROUGH OF Saint John

BEFORE ME, the undersigned authority, personally appeared
ROBERT LISSON, who is personally known to me or produced
Drivers License as identification, and who did 25 take
an oath, and who acknowledged before me that he executed the
foregoing Articles of Incorporation voluntarily and for the
purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 25 day of July, 2000.




NOTARY PUBLIC

ACCEPTANCE OF REGISTERED AGENT

NEIL H. BUTLER, having been named as the registered agent in the foregoing Articles of Incorporation of INDUSTRIAL REHABILITATION CONSULTANTS, INC., to accept service of process for the corporation at 310 East College Avenue, Tallahassee, Florida 32301, hereby agrees to act as the registered agent and comply with the laws of the state of Florida relative to such position.

DATED this _____ day of August 9, 2000.



NEIL H. BUTLER

FILED
00 AUG 16 PM 2:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA