

ACCOUNT NO. : 072100000032

REFERENCE: 837307

7225550

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : September 20, 2000

ORDER TIME : 4:54 PM

ORDER NO. : 837307-015

7225550 CUSTOMER NO:

CUSTOMER: Mr. William Hutchinson

Mr. William Hutchinson

8700 Boulevard East

#2e

North Bergen, NJ 07047

DOMESTIC FILING

NAME:

CERTIFIED REHABILITATION CENTER OF FLORIDA, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133 EXAMINER'S INITIALS:

900003400149--6

FILED PROTETARY OF STATE INVEST, A UP CORPORATIONS

00 SEP 21 AN II: 09

#### ARTICLES OF INCORPORATION

OF

CERTIFIED REHABILITATION CENTER OF FLORIDA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

CERTIFIED REHABILITATION CENTER OF FLORIDA, INC.

The address of the principal office of this corporation shall be 8700 Boulevard East #2E, North Bergen, New Jersey 07047, and the mailing address of the corporation shall be the same.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

# ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is: 8700 Boulevard East #2E William Hutchinson

North Bergen, New Jersey 07047 Dir.

FILED SUDVITARY OF STATE DISSION OF CORPORATIONS

00 SEP 21 AHII: 09

#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation
2711 Centerville Road
Suite 400
Wilmington, Delaware 19808

The undersigned incorporator has executed these Articles of Incorporation on September 20, 2000.

Its Agent, Laura R. Dunlar Incorporator

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:

Its Agent, Laura R. Dunlap

Authorized Service Representative Corporation Service Company