Division of Corporations

# P0000091467

### 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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770 SECRETARY OF STATE

### FLORIDA PROFIT CORPORATION OR P.A.

#### STATEWIDE REHAB, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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#### ARTICLES OF INCORPORATION

**OF** 

#### STATEWIDE REHAB, INC.

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

#### ARTICLE I

The name of this corporation shall be: STATEWIDE REHAB, INC.

#### 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 of this corporation is: 6049 Miramar Parkway, Miramar, FL 33023.

#### ARTICLE IV

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

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 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 of this corporation.

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#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: TAMMY BEAUDREAULT 6049 Miramar Parkway, Miramar, FL 33023

#### ARTICLE VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

TAMMY BEAUDREAULT
P/D

6049 Miramar Parkway Miramar, FL 33023

#### **ARTICLE VIII**

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

Empire Corporate Kit of America, Inc. 1492 W. Flagler Street, Suite #200 Miami, FL 33135

The up	dersigned has execu	ted these Articles	of Incorp	oration this	26TH
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day of_	SEPTEMBER	,20 <u>_00</u>	2	$\alpha I$	
• –	<del></del>			1/	17

RAY STORMONT Signing for Empire Corporate Kit of America, Inc.

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### CERTIFICATE OF DESIGNATION 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

TAMMY BEAUDREAULT STATEWIDE REHAB, INC.

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