



CLINICAL REHAB CENTER, INC.  
P.O. Box 44-0626  
MIAMI, FLORIDA 33144-6262

FILED  
00 NOV 16 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**P00000107463**

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

600003467426--1

-11/16/00--01048--005

\*\*\*78.75 \*\*\*78.75

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

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

**AMENDMENTS**

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

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

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

Examiner's Initials

ARTICLES OF INCORPORATION

OF

BAM INVESTMENTS, INC.

FILED  
NOV 16 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming an "S" corporation under the FLORIDA CORPORATION ACT, hereby adopts the following Articles of Incorporation:

ARTICLE I  
(NAME)

The name of this Corporation is: BAM INVESTMENTS, INC.

ARTICLE II  
(PRINCIPAL ADDRESS)

The principal address of the corporation is: 3630 SW 128TH AVENUE, MIAMI, FLORIDA 33175-2810.

ARTICLE III  
(DURATION)

The term of existence of the corporation is perpetual.

ARTICLE IV  
(NATURE OF BUSINESS)

The corporation is organized for the purpose of transacting any or all business permitted under the laws of the United States of America and the Laws of the State of Florida.

A. To conduct the business of real property purchases, sales, service, consulting, and all related types of business. The corporation may have one or more offices in, and buy, hold mortgage, sale, convey, lease or otherwise dispose of real and personal property, including franchise, patents, copy rights, trademarks and licenses, in the State of Florida and in all other states and countries.

B. To contract debts and borrow money, issue and sale or

pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfers of corporate property or other instruments to secure payment of corporate indebtedness as required.

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

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

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

#### ARTICLE V (CAPITAL STOCK)

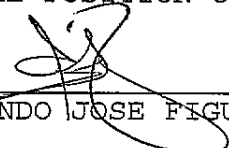
The maximum number of shares which the corporation has authority to issue is one thousand (1000), all of which shall be common shares with a par value of One Dollar and no/cents (\$1.00) each.

#### ARTICLE VI (REGISTERED OFFICE)

The street address of the initial registered office of the corporation shall be: 3630 SW 128TH AVENUE, MIAMI, FLORIDA 33175 and the name of the initial Registered Agent at such address is:

ARMANDO JOSE FIGUEREDO

I DO HEREBY ACCEPT THE POSITION OF REGISTERED AGENT:

  
ARMANDO JOSE FIGUEREDO

ARTICLE VII  
(PRE-EMPTIVE RIGHTS)

The shareholders shall have pre-emptive rights.

ARTICLE VIII  
(DIRECTORS)

7.01 The Board of Directors of the Corporation shall consist of at least one (1) member.

7.02 The names and addresses of the initial directors of the first Board of Directors shall be as follows:

<u>NAME</u>	<u>ADDRESS</u>
ARMANDO JOSE FIGUEREDO	3630 SW 128TH AVENUE MIAMI, FL 33175-2810
BERNARDO CAMPUZANO	12790 SW 188TH STREET MIAMI, FL 33177
MANUEL FIGUEREDO	11861 SW 205TH STREET MIAMI, FL 33177

ARTICLE IX  
(OFFICERS)

The names and addresses of the first officers of the corporation, shall be as follows:

<u>OFFICE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	ARMANDO JOSE FIGUEREDO	AS STATED ABOVE
Vice President	BERNARDO CAMPUZANO	AS STATED ABOVE
Treasurer	MANUEL FIGUEREDO	AS STATED ABOVE

ARTICLE X  
(SUBSCRIBER)

The name and address of the subscriber of these Articles of Incorporation is:

NAME

ADDRESS

ARMANDO JOSE FIGUEREDO

AS STATED ABOVE

ARTICLE XI  
(AMENDMENT)

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholder entitled to vote thereon, unless all directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

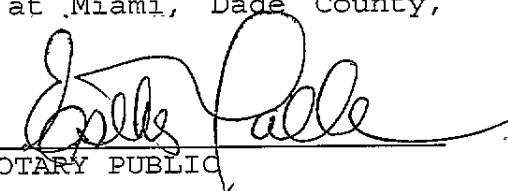
IN WITNESS WHEREOF, the subscribing incorporator has hereto set his hands and seals, and caused these Articles of Incorporation to be executed this 14th day of November, 2000.

  
ARMANDO JOSE FIGUEREDO


STATE OF FLORIDA     )  
                              ) SS:  
COUNTY OF DADE     )

BEFORE ME, the undersigned authority this 14th day of November, 2000, personally appeared ARMANDO JOSE FIGUEREDO, known to me to be the person who executed the foregoing Articles of Incorporation of BAM INVESTMENTS, INC., and acknowledged before me that he executed the same for the purposes herein expressed, and who is personally known to me.

WITNESS my hand and official seal at Miami, Dade County, Florida this 14th day of November, 2000.

  
NOTARY PUBLIC

MY COMMISSION EXPIRES:

 Esther Valle  
My Commission CC836775  
Expires April 08, 2001

CERTIFICATE DESIGNATING REGISTERED OFFICE

FOR SERVICE OF PROCESS

WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT

UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTIONS 607.-501 AND 48.091, FLORIDA  
STATUTES, THE FOLLOWING IS SUBMITTED:

THAT ARMANDO JOSE FIGUEROA, DESIRING TO ORGANIZE OR QUALIFY  
UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED BAM INVESTMENTS,  
INC., LOCATED AT 3630 SW 128TH AVENUE, MIAMI, FLORIDA 33175-2810,  
ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE  
OF FLORIDA.

  
ARMANDO JOSE FIGUEROA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THE CAPACITY OF THE REGISTERED AGENT, AND I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES  
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
ARMANDO JOSE FIGUEROA

11/14/00  
DATE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 NOV 16 AM 10:21

FILED