LAW OFFICES
GERALD SILVERMAN
CITY NATIONAL BANK BUILDING
SUITE 900
25 WEST FLAGLER STREET
MIAMI, FLORIDA 33130

01 FEB 12 PM 2:20
TALL (305) 358-1126

TELEPHONE: (305) 358-5690

P01000016383

900903675099---1 9009036750144-007 \*\*\*\*\*122,50 \*\*\*\*\*\*78.75

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

Re:

Active Therapy Centers, Inc.

Dear Sir:

Enclosed is original and one copy of Articles of Incorporation for the above corporation. Enclosed also is our check in the amount of \$122.50.

Very truly yours,

ĠERALD SILVERMAN

GS:lag

Enc.

(10 130)

## ARTICLES OF INCORPORATION

 $\mathbf{OF}$ 

## ACTIVE THERAPY CENTERS, INC.



#### ARTICLE ONE

The name of the corporation is:

ACTIVE THERAPY CENTERS, INC.

#### ARTICLE TWO

The mailing address of the corporation shall be 835 East 10<sup>th</sup> Avenue, Hialeah, FL 33010.

### **ARTICLE THREE**

The corporation may engage in any activity or transact any business permitted under the laws of the United States and the State of Florida.

#### ARTICLE FOUR

The corporation is authorized to issue and have outstanding at any one time 100 shares of one class of common stock of Ten (\$10.00) Dollar par value per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

## **ARTICLE FIVE**

This corporation is to have perpetual existence commencing on the date of execution and acknowledgement of these articles.

#### ARTICLE SIX

The street address of the initial registered office of this corporation is 835 East 10<sup>th</sup> Avenue, Hialeah, FL 33010, and the name of the initial registered agent of this corporation at that address is MICHAEL K. SCHOLZ.

## ARTICLE SEVEN

The number of directors constituting the initial Board of Directors of the corporation is one.

MICHAEL K. SCHOLZ 835 East 10<sup>th</sup> Avenue Hialeah, FL 33010

### ARTICLE EIGHT

The names and addresses of the incorporators executing these Articles of Incorporation is:

MICHAEL K. SCHOLZ 835 East 10<sup>th</sup> Avenue Hialeah, FL 33010

#### ARTICLE NINE

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 2nd day of February, 2001.

MICHAEL SCHOLZ

# STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this And day of February, 2001, by MICHAEL K. SCHOLZ.

Migdalia Otero
Commission # CC 823576
Expires Apr. 11, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

PERSONALLY KNOWN OR PRODUCED IDENTIFICATION
TYPE OF IDENTIFICATION PRODUCED:

# RESIDENT AGENT ACCEPTANCE

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

MICHAEL K. SCHOLZ

OI FEB 12 PM 2: 20
SECRELARIASSEE, FLORIDA