

P010000047894

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

FILED
01 MAY 14 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1- MIREL REHAB., CORP.

2-

3-

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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY 14 AM 11:51
NOT RECORDED
TO ACHIEVE
SUFFICIENCY OF FILING

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-05/14/01--01062--013
*****78.75 *****78.75

Examiner's Initials

J. BRYAN MAY 14 2001

ARTICLES OF INCORPORATION

OF

MIREL REHAB., CORP.

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: MIREL REHAB., CORP.

The address of the principal office of this corporation shall be 7501 N.W. 4th Street, 212, Plantation, Florida 33117 and the mailing address of the corporation shall be 7501 N.W. 4th Street, 212, Plantation, Florida 33117.

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 60 shares of common stock having No par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 7501 N.W. 4th Street, 212, Plantation, Florida 33117, and the name of the initial registered agent of the corporation at that address is William Wolowitz.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

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ARTICLE VII. BOARD OF DIRECTORS

The initial board of directors will consist of one person. The name and street address of the persons who will serve on the initial board of directors of the corporation are as follows:

Mary Wolowitz

ARTICLE VIII. OFFICERS

The name and street address of the persons who will serve as the initial officers of the corporation are as follows:

President William Wolowitz
7501 N.W. 4th Street, 212
Plantation, Florida 33117

Vice-President & Secretary Mary Wolowitz
932 Euclid Ave., #7
Miami Beach, Florida

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ARTICLE IX. INCORPORATOR

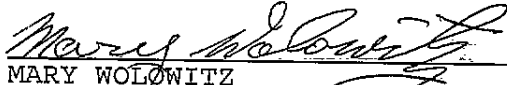
The name and street address of the incorporator to these Articles of Incorporation is:

Mary Wolowitz
932 Euclid Ave., #7
Miami Beach, Florida

ARTICLE X. INDEMNITY


The corporation shall indemnify its directors and officers to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11th day of May, 2001.


MARY WOLOWITZ

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MIREL REHAB., CORP. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


WILLIAM WOLOWITZ
Registered Agent