

P010000058684

TRANSMITTAL LETTER

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

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--06/08/01--01076--017
*****78.75 *****78.75

SUBJECT: Number-One Rehab Care, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

 \$ 70.00 X \$ 78.75
Filing Fee Filing Fee
 & Certificate

 \$ 122.50 \$131.25
Filing Fee Filing Fee,
& Certificate Copy Certificate Copy
 & Certificate

ADDITIONAL COPY REQUIRED

FROM: Maria de J. Gonzalez
Name (Printed or typed)

13034 NW 9th Court
Address

Pembroke Pine, FL 33028
City, State and ZIP

(954) 704-1860
Daytime Telephone number

FILED
01 JUN -8 AM 10:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles

D. WHITE JUN 13 2001

FILED

01 JUN -8 AM 10:40

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I Name

The name of the entity to be incorporated shall be:

Number-One Rehab Care, Inc.

ARTICLE II Principal Office

The principal place of business and mailing address of this corporation shall be:

13034 NW 9th Court
Pembroke Pine, FL 33028

ARTICLE III Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at \$ 5.00 each

ARTICLE IV Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are:

Maria de J. Gonzalez
13034 NW 9th Court
Pembroke Pine, FL 33028

ARTICLE V - Incorporator

The name and address of the incorporator of these Articles of Incorporation are:

Maria de J. Gonzalez	President	100 Shares
13034 NW 9 th Court		
Pembroke Pine, FL 33028		

ARTICLE VI Effective Date

The effective date of starting business shall be:

June 10th, 2001

Maria de Jesus Gonzale
Signature/Incorporator

06/04/01
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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

Maria de Jesus Gonzale
Signature/Registered Agent

06/04/01
Date

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TALLAHASSEE FLORIDA