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July 12, 2001

FILED  
01 JUL 18 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

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-07/18/01--01043--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**RE: ARTICLES OF INCORPORATION  
SOUTH FLORIDA HEALTH & REHABILITATION, INC.**

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for South Florida Health & Rehabilitation, Inc. along with a check in the amount of \$78.75 for the filing and certified copy of same.

Please return the certified copy to the following address:

**3255 N.E. 184<sup>th</sup> Street  
Apartment 12415  
Aventura, Florida 33160**

Thank you for your attention in this matter. Should you have any questions, please contact the undersigned.

Sincerely,

  
Stuart L. Koenigsberg, Esq.  
Registered Agent

SLK/sp  
CC: Daniel S. Feder  
Enclosures

PS 7/20/01

FILED

01 JUL 18 AM 10:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**SOUTH FLORIDA HEALTH & REHABILITATION, INC.**

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The undersigned subscribers to these Articles of Incorporation, natural persons/corporations competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be :

**SOUTH FLORIDA HEALTH & REHABILITATION, INC.**

**ARTICLE II - PURPOSE**

The corporation will conduct business for all lawful purposes permitted under the law.

**ARTICLE III - SHARES**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time shall be 500 shares of common stock having a par value of \$1.00 (one dollar) per share.

**ARTICLE IV - CAPITAL**

The Amount of capital with which the corporation will begin business shall be \$500.00.

## **ARTICLE V - DIRECTORS**

The names and post office addresses of the initial Board of Directors are as follows:

1. DANIEL SCOTT FEDER  
3255 N.E 184<sup>TH</sup> STREET  
APARTMENT 12415  
AVENTURA, FL 33160

## **ARTICLE VI - OFFICE**

The principal office of this corporation will be:

3255 N.E 184<sup>TH</sup> STREET  
APARTMENT 12415  
AVENTURA, FL 33160

## **ARTICLE VII - REGISTERED AGENT**

The registered agent for the corporation shall be STUART L. KOENIGSBERG, ESQ. and the registered office of the corporation shall be 6356 Manor Lane, Suite 103, South Miami, Florida 33143.

## **ARTICLE VIII - SUBSCRIBERS**

The names and addresses of the subscribers to the Articles of Incorporation and the amount of stock that they agree to take are as follows:

- |    |  |            |
|----|--|------------|
| 1. | DANIEL SCOTT FEDER<br>3255 N.E 184 <sup>TH</sup> STREET<br>APARTMENT 12415<br>AVENTURA, FL 33160 | 500 Shares |
|----|--|------------|

## ARTICLE IX - OFFICERS

**follows:**

1. **DANIEL SCOTT FEDER**  
3255 N.E 184<sup>TH</sup> STREET  
APARTMENT 12415  
AVENTURA, FL 33160  
President, Treasurer, Secretary

## ARTICLE X - AMENDMENTS

The 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 Shareholders, and approved at a Shareholders' Meeting by a majority of the shareholders entitled to vote thereon, unless all the Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

## **ARTICLE XI - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders.

IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation this 16 day of July, 2001.

  
Daniel Scott Feder

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OATH OF ACCEPTANCE OF REGISTERED AGENT**

In compliance with sections 48.091 and 607.034, Florida Statutes,

L. Koenigsberg, Esq. do hereby agree to accept service of process for the foregoing corporation and abide by the laws and provision of the foregoing Florida Statutes regarding same.

  
Stuart L. Koenigsberg, Esq.  
Registered Agent


7/11/01  
Date

STATE OF FLORIDA )  
                                  )  
COUNTY OF DADE )


I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared Stuart L. Koenigsberg, Esq., known to me to be the person who executed his signature above.

WITNESS my hand and official seal in the County and State named above, this

11 day of July, 2001.

  
NOTARY PUBLIC  
STATE OF FLORIDA

MY COMMISSION EXPIRES:

 Zulema Prieto  
Commission # CG 868553  
Expires Sep. 1, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.