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**Division of Corporations** 

# 010000 77793

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FERNANDEZ, PETR & ASSOCIATES

Account Number : 110514003576 : (305)651-4649 ; (305) 651-1278 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

NORTH MIAMI REHAB GROUP, INC.

Certificate of Status	
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

F. Charles

AUG

8 2001

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# ARTICLES OF INCORPORATION FOR NORTH MIAMI REHAB GROUP, INC.

A Florida Corporation

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

#### ARTICLE I. NAME

The name of the corporation is: NORTH MIAMI REHAB GROUP, INC.

ARTICLE II. ADDRESS

The corporations mailing address is: 13980 NE 12TH AVENUE N. MIAMI, FL. 33161

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective AUGUST 7TH, 2001

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and the state of Florida.

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## ARTICLE V. AUTHORIZED SHARES

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The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

# ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 13980 NE 12<sup>TH</sup> AVENUE N. MIAMI, FL 33161 and the name of the corporation's initial registered agent at the address is ARMONDO SOUTULLO.

# ARTICLE VII INITIAL BOARD OF DIRECTORS

A Board of Directors consisting of no less than 1 director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

#### NAME ARMONDO SOUTULLO

### ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is:
Fernandez, Petr & Associates
1220 NE 207th Street
Miami, FL 33179

The incorporator of the corporation assigns this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the Board of Directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

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## ARTICLE IX. CORPORATE OFFICERS

# The corporate officers shall be as follows: PRESIDENT/SECRETARY – ARMONDO SOUTULLO

#### ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 7<sup>TH</sup> day of AUGUST 2001.

Fernandez, Petr & Associates, Inc.

By, <u>Užefnia</u> St., Virginia Petr, President

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That NORTH MIAMI REHAB GROUP, INC., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 13980 NE 12<sup>TH</sup> AVENUE N. MIAMI, FL 33161, has named ARMONDO SOUTULLO as its agent to accept, service of process within this state.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

ARMONDO SOUTULLO 13980 NE 12<sup>TH</sup> AVENUE N. MIAMI, FL 33161

Peter Petr, Attorney-In-Fact ARMONDO SOUTULLO

Dated: August 7, 2001

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