

# P01000088232

Florida Department of State  
Division of Corporations  
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**To:**

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**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**PROGRESSIVE ORTHOPEDIC AND REHABILITATION, INC.**

Certificate of Status	0
Certified Copy	04
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
PROGRESSIVE ORTHOPEDIC AND REHABILITATION, INC.**

The undersigned, for the purpose of forming a corporation, adopts the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of the corporation is Progressive Orthopedic and Rehabilitation, Inc., and its address is 114 N.W. 109<sup>th</sup> Avenue #303, Pembroke Pines, Florida 33026.

**ARTICLE II**

**DURATION**

The duration of the corporation is perpetual.

**ARTICLE III**

**PURPOSES**

The purposes for which the corporation is organized are:

(1) The purpose for which this corporation is organized is to carry on a practice as a professional association as a certified public accountant and any other lawful business such as a professional association may carry on.

(2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV**

**AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is 7,500. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

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## ARTICLE V

### REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 114 N.W. 109<sup>th</sup> Avenue #303, Pembroke Pines, Florida 33026, and the name of its initial registered agent at such address is Simone R. Speyer.

## ARTICLE VI

### DIRECTORS

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is one (1). The name and address of the person who is to serve as the member of the initial board of directors is:

Simone R. Speyer  
114 N.W. 109<sup>th</sup> Avenue #303  
Pembroke Pines, Florida 33026

## ARTICLE VII

### INCORPORATOR

The name and address of the incorporator is:

Simone R. Speyer  
114 N.W. 109<sup>th</sup> Avenue #303  
Pembroke Pines, Florida 33026

## ARTICLE VIII

### INDEMNIFICATION

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.


Executed by the undersigned on the 1 day of September, 2001.

  
Simone R. Speyer, Incorporator

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**ACKNOWLEDGEMENT OF APPOINTMENT OF REGISTERED AGENT**

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

  
 Simone R. Speyer  
 Registered Agent

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