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LAW OFFICES

STUART L. KOENIGSBERG, P.A.

Civil Litigation ◆ Trial Practice

6356 Manor Lane Suite 103

South Miami, Florida 33143 Phone: (305) 899-8900 Fax: (305) 669-6737

Internet address: Advocate@gate.net

August 29, 2001

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314 200004567872---7 -03/04/01--01090--020 ******78.75 ******78,75

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RE: ARTICLES OF INCORPORATION SOUTH DADE PHYSICAL THERAPY AND REHABILITATION, INC.

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for **SOUTH DADE PHYSICAL THERAPY AND 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:

6356 Manor Lane Suite 103 South Miami, FL 33143

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

Sincerely.

Stuart L. Koenigsberg,

Registered Agent

SLK/sp

CC: Steven M. Kerman

Enclosures

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ARTICLES OF INCORPORATION

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SOUTH DADE PHYSICAL THERAPY AND REHABILITATION, ANGSEE FLORIDA

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 DADE PHYSICAL THERAPY AND REHABILITATION, INC.

ARTICLE II - PURPOSE

The corporation will conduct business as a physical therapy and healthcare clinic and 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 <u>500 shares</u> 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:

- Steven M. Kerman
 14033 S.W. 91st Terrace
 Miami, Florida 33196
- David B. Brenner
 10908S.W. 75th Terrace
 Miami, Florida 33173

ARTICLE VI - OFFICE

The principal office of this corporation will be:

11440 North Kendall Drive Suite 111 Miami, Florida 33176

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. Steven M. Kerman 14033 S.W. 91st Terrace Miami, Florida 33196

250 Shares

David B. Brenner
 10908S.W. 75th Terrace
 Miami, Florida 33173

250 Shares

ARTICLE IX - OFFICERS

The name and address of the initial officers of the corporation are as follows:

- Steven M. Kerman
 14033 S.W. 91st Terrace
 Miami, Florida 33196
- President, Treasurer, Secretary
- 2. David B. Brenner 10908S.W. 75th Terrace Miami, Florida 33173

Vice President

<u>ARTICLE X - AMENDMENTS</u>

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 29^{+} day of Avgvs+______, 2001.

Steven M. Kerman

OATH OF ACCEPTANCE OF REGISTERED AGENT

In compliance with sections 48.091 and 607.034, Florida Statutes, I, Stuart 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, Esg.

Registered Agent

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

NOTARY PUBLI

STATE OF FLORIDA

MY COMMISSION EXPIRES:

