

PO16000096307

Heidy Gomez, SLP
1200 Mariposa Ave, D-105
Coral Gables, FL 33146

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 OCT -1 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXAMINER OCT 03 2001
Examiner's Initials

5

ARTICLES OF INCORPORATION

South Florida Pediatric Therapy Specialists, Inc.

ARTICLE I -- NAME

The name of this corporation is South Florida
Pediatric Therapy Specialists, Inc.

ARTICLE II -- PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation are:

1200 Mariposa Avenue
D-105
Coral Gables FL
33146

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ARTICLE III -- PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV -- CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is

100 () shares of common stock, all of which are to have a par value of

\$ ____.

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

Scott D. Kravetz
200 South Biscayne Blvd
Suite 2500 MIA, FL 33131

and the name and address of the initial registered agent of this corporation are:

Name

Address

Scott D. Kravetz

200 South Biscayne Blvd
Suite 2500 MIA, FL 33131

ARTICLE VI -- COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation

are filed with the Secretary of State of Florida.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of two (2) persons. The number of directors may be either increased or decreased from time to time as provided for in the By-laws of the corporation, but shall never be fewer than one. The names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Margie Molinet-Molina.	115 20 SW 69th Court. Miami, FL 33156.
Heidy. Gomez.	1200 Mariposa Ave. D105. Coral Gables, FL 33146.

ARTICLE VIII – INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Heidy. Gomez.	1200 Mariposa Ave D105 Coral Gables FL 33146

ARTICLE IX -- BY-LAWS

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

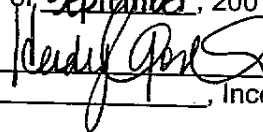
ARTICLE X -- INDEMNIFICATION

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

ARTICLE XI -- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

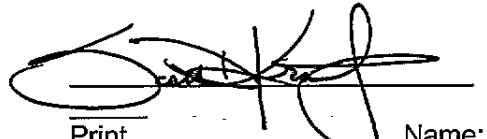
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator as of the 25 day of September, 2001.


_____, Incorporator

**ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT**

The undersigned, who has been designated in the foregoing Articles of Incorporation as registered agent for the corporation therein named, hereby agrees that (i) he accepts such appointment as registered agent and will accept service of process for and on behalf of said corporation, and (ii) he is familiar with and will comply with any and all laws relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida corporation.

Dated: as of September 25, 2001.


Print Name:
Scott D. Kravetz

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