

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

FLORIDA PROFIT CORPORATION OR P.A.

PRO MOTION REHAB, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03 (4)
Estimated Charge	\$70.00

DEPT. OF STATE
TALLAHASSEE, FLORIDA

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OCT - 4 2001

No 1000104684

ARTICLES OF INCORPORATION
OF

PRO MOTION REHAB, INC.

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the Corporation shall be Pro Motion Rehab, Inc. (hereinafter, "Corporation").

ARTICLE 2 - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, including but not limited to physical therapy services.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is 4301 N. Federal Highway, Lighthouse Point, FL 33064.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this corporation is:

Randy Veroline
4301 N. Federal Highway
Lighthouse Point, FL 33064

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ARTICLE 5 - CAPITALIZATION

The maximum number of shares that the corporation is authorized at any time to have outstanding is Ten Thousand (10,000) shares of common stock, each having a par value of \$0.001.

ARTICLE 6 - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE 7 - OFFICERS

The officer(s) of this corporation shall be:

President:	Randy Veroline
Vice-President:	Timothy Mertz
Secretary:	Timothy Mertz
Treasurer:	Randy Veroline

whose address(es) shall be the same as the principal office of this Corporation.

ARTICLE 8 - DIRECTORS

The Director(s) of this Corporation shall be:

Randy Veroline
Timothy Mertz

whose address shall be the same as the principal office of this Corporation.

ARTICLE 9 - REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation is 4301 N. Federal Highway, Lighthouse Point, FL 33064. The registered agent of this Corporation is Randy Veroline.

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ARTICLE 10 - EFFECTIVE DATE

These Articles of Incorporation are to be effective upon approval by the Secretary of State of the State of Florida

IN WITNESS THEREOF, the undersigned has hereunto set their hand and seal, acknowledged and filed these foregoing Articles of Incorporation under the laws of the State of Florida, this October 4, 2001.


Randy Veroline, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

The undersigned, Randy Veroline, having a business office identical with the registered office of the above Corporation, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.


Randy Veroline

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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