

Polow 108847

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000114017 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

01 NOV 13 PM 3:29

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

E&M REHAB & MEDICAL CENTER, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

ARTICLES OF INCORPORATION
OF
E&M REHAB & MEDICAL CENTER, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE I: NAME

The name of the corporation shall be:
E&M REHAB & MEDICAL CENTER, INC.

The principal place of business of this corporation shall be
1893 NE 164th ST, Suite 100
N.MIAMI BEACH, FL 33162

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact 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.

ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock and its value that the corporation is authorized to have outstanding at any one time
ONE HUNDRED SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

MJ. TAXES
420 Lincoln Road, Suite 387
Miami Beach, FL 33139

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 13 PM 3:29

ARTICLE V: OFFICERS DIRECTORS

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor is elected . . .

EDNER ROUZARD
2040 NE 171st ST
N. MIAMI BEACH, FL 33162

MARJORIE ROUZARD
2040 NE 171st ST
N. MIAMI BEACH, FL 33162

ARTICLE VI: INCORPORATORS

The name and street address of the incorporators to this articles of incorporation are:

EDNER ROUZARD
2040 NE 171st ST
N. MIAMI BEACH, FL 33162

MARJORIE ROUZARD
2040 NE 171st ST
N. MIAMI BEACH, FL 33162

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8 days of November, 2001

Signature of incorporators

Edner Rouzard

Marjorie Rouzard

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is: E&M REHAB & MEDICAL CENTER, INC.
2. The name and address of the registered agent and office:
EDNER ROUZARD
2040 NE 171st ST
N. MIAMI BEACH, FL 33162

SIGNATURE Edner Rouzard
TITLE: PRESIDENT
DATE: 11/08/2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE performance OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Edner Rouzard
DATE: 11/08/2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 13 PM 3:29