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*Amended & Restate*

03/01/04--01050--014 \*\*43.75

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04 MAR -1 PM 12:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Sunstate Research

Requester's Name

Address

City/State/Zip

Phone #

656-5454

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

1. Unlimited Rehab Network, Inc  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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

**REGISTRATION/QUALIFICATION**

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

Examiner's Initials

AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
UNLIMITED REHAB NETWORK, INC.

FILED  
04 MAR - 1 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

UNLIMITED REHAB NETWORK, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby amends and restates its Articles of Incorporation in their entirety to read as follows:

**ARTICLE I - NAME**

The name of the Corporation is **UNLIMITED REHAB NETWORK, INC.** (hereinafter called the "Corporation").

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The current principal place of business and mailing address of the Corporation is:

11200 W. Flagler Street, Suite 209  
Miami, Florida 33174

**ARTICLE III - PURPOSE**

This Corporation is organized for the following purposes:

- (a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto;
- (b) For the purpose of transacting any or all lawful business; and
- (c) To do any and everything pertinent to the above.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares, which the Corporation shall have the authority to issue, is One Hundred (100) shares of Common Stock, One Dollar (\$1.00) par value per share.

**ARTICLE V - INCORPORATOR**

The name of the incorporator of the Corporation is David Alonso, and the address of the incorporator is:

11200 W. Flagler Street, Suite 209  
Miami, Florida 33174

**ARTICLE VI - REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the registered agent of the Corporation is:

David Alonso  
11200 W. Flagler Street, Suite 209  
Miami, Florida 33174

\* \* \* \* \*

These Amended and Restated Articles of Incorporation have been duly adopted in accordance with the provisions of the Florida Business Corporation Act by the written consent of the holders of a majority of the outstanding shares of the Corporation, on February 27, 2004. The number of votes cast were sufficient for approval.


**IN WITNESS WHEREOF**, the undersigned has executed these Amended and Restated Articles of Incorporation this 27<sup>th</sup> day of February, 2004.

By:   
David Alonso, Chair of the Board of Directors

**ACCEPTANCE BY REGISTERED AGENT  
OF  
UNLIMITED REHAB NETWORK, INC.**

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The undersigned, whose business address is 11200 W. Flagler Street, Suite 209, Miami, Florida 33174, hereby accepts appointment as the registered agent of **UNLIMITED REHAB NETWORK, INC.**, a Florida corporation, and accepts the obligations provided for in Section 607.0505, Florida Statutes.

By:   
David Alonso

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