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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-12/10/01--01029--007
*****78.75 *****78.75

SUBJECT: J.W. RUSINOWSKI, JR., INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Gary R. Shendell, Esquire
Name (Printed or typed)
Michaud, Buschmann, et al.
33 Southeast 8th Street #400
Address

Boca Raton, FL 33432
City, State & Zip

(561) 392-0540
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 DEC 10 AM 8:22

NOTE: Please provide the original and one copy of the articles.

DEC 11 2001

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ARTICLES OF INCORPORATION OF
J.W. RUSINOWSKI, JR., INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

ARTICLE ONE. - Name. The name of the corporation is J. W. Rusinowski, Jr., Inc.

ARTICLE TWO. - Address. The address is 6865 Northwest 75th Place, Parkland, FL 33067.

ARTICLE THREE. - Purpose or Purposes. The general purposes for which the corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. To provide an outpatient physical therapy center.

ARTICLE FOUR. - Capitalization (Shares). The aggregate number of shares which the corporation is authorized to issue is One Thousand (1000). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE. - Registered Office and Agent. The street address of the initial registered office of the corporation is 33 Southeast 8th Street, Suite 400, Boca Raton, FL 33432, and the name of its initial registered agent at such address, is Gary R. Shendell, Esq., Michaud, Buschmann, Mittelmark, Millian, Blitz & Shendell, P.A.

ARTICLE SIX. - Initial Board of Directors. The number of directors constituting the initial board of directors of the corporation is one (1). The number of Directors may increase from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of each person who is to serve as a member of the initial board of directors is:

Joseph Rusinowski, Jr.

6865 Northwest 75th Place
Parkland, FL 33067

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ARTICLE SEVEN. - Incorporators. The name and address of each incorporator is:

Gary R. Shendell, Esq. Michaud Buschmann, et al.

33 Southeast 8th Street

Suite 400

Boca Raton, FL 33432

ARTICLE EIGHT. - Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any other amendment to them, and any right conferred upon the Shareholder(s) is subject to this reservation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Gary R. Shendell, Esq.

Registered Agent and Incorporator

11-30-01

Date

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office, in the State of Florida.

1. The name of the corporation is:


J. W. RUSINOWSKI, JR., INC.

2. The name and address of the registered agent and office is:

Gary R. Shendell, Esq.
Michaud, Buschmann, Mittlemark, Millian, Blitz & Shendell, P.A.
33 Southeast 8th Street, Suite 400
Boca Raton, FL 33432

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: November 30, 2001



Gary R. Shendell, Esq.

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