

PO1000121600

TRANSMITTAL LETTER

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

300004738653--4
-12/26/01--01048--009
*****78.75 *****78.75

SUBJECT: AMERICARE REHAB, 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: CRAIG L. STORCH
Name (Printed or typed)

3030 St. James Drive
Address

Boca Raton, Florida 33434
City, State & Zip

561-376-6666
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 DEC 26 AM 8:03

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

F. CHESSER DEC 28 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

AMERICARE REHAB, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3030 St. James Drive
Boca Raton, Florida 33434

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

President - Craig L. Storch
3030 St. James Drive
Boca Raton, Fla. 33434

Secretary/Treasurer -
Eileen Storch
3030 St. James Drive
Boca Raton, Fla. 33434

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ARTICLE VI REGISTERED AGENT

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


Craig L. Storch
3030 St. James Drive
Boca Raton, Fla. 33434

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Craig L. Storch
3030 St. James Drive
Boca Raton, Fla. 33434

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



Signature/Registered Agent



Signature/Incorporator



Date



Date