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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. REHAB AND WELLNESS GROUP OF SOUTH  
(Corporation Name) (Document #)
2. FLORIDA, INC.  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I-NAME

The name of the corporation shall be:

Rehab and Wellness Group of South Florida, Inc.

### ARTICLE II-PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

12032 SW 132nd CT., Miami, Florida 33186

### ARTICLE III-SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of stock outstanding at any one time at "\$0.01 par value".

### ARTICLES IV-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Elizabeth Padron  
14319 SW 121 Place  
Miami, Florida 33186

FILED  
02 FEB 12 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE V-INCORPORATOR**

**The name and street address of the incorporator to these Articles of Incorporation is:**

Elizabeth Padron  
14319 SW 121 Place  
Miami, Florida 33186

**The undersigned incorporator has executed these Articles of Incorporation this 11<sup>th</sup> day of February 2002.**

Elizabeth Padron  
Signature

**ARTICLE VI-DIRECTOR(S)**

**The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):**

Elizabeth Padron, President (33.3% shares)  
14319 SW 121 Place  
Miami, Florida 33186

Anamaris Santiago, Vice-President/Secretary (33.3% shares)  
14840 SW 104 St #97  
Miami, Florida 33196

Georgia DeLasPozas, Treasurer (33.3% shares)  
13441 SW 62 St #4  
Miami, Florida 33183

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TALLAHASSEE FLORIDA

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

**Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.**

Elizabeth Padron  
Registered Agent Signature