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February 21, 2002

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

RE: ARTICLES OF INCORPORATION

**Dougherty Physical Therapy Services, Inc.** 

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for South Florida Health & Rehabilitation, Inc. along with a check in the amount of \$78.75 for the filing and certified copy of same.

Please return the certified copy to the following address:

3759 S.W. 51<sup>st</sup> Street Fort Lauderdale, Florida 33312

Thank you for your attention in this matter. Should you have any questions, please contact the undersigned.

Sincerely,

Stuart L. Koenigsberg, Esq.

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SLK/sp Enclosures

QB3/37

# ARTICLES OF INCORPORATION



DOUGHERTY PHYSICAL THERAPY SERVICES, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons/corporations competent to contract, hereby form a corporation under the laws of the State of Florida.

## **ARTICLE I - NAME**

The name of the corporation shall be:

# DOUGHERTY PHYSICAL THERAPY SERVICES, INC.

### **ARTICLE II - PURPOSE**

The corporation will provide physical therapy services and for all lawful purposes permitted under the law.

#### **ARTICLE III - SHARES**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time shall be <u>500 shares</u> of common stock having a par value of \$1.00 (one dollar) per share.

# **ARTICLE IV - CAPITAL**

The Amount of capital with which the corporation will begin business shall be \$500.00.

## **ARTICLE V - DIRECTORS**

The names and post office addresses of the initial Board of Directors are as follows:

 JAMES ROBERT DOUGHERTY 3759 S.W. 51<sup>ST</sup> STREET FT. LAUDERDALE, FLORIDA 33312

## **ARTICLE VI - OFFICE**

The principal office of this corporation will be:

18339 N.E. 19<sup>TH</sup> STREET NORTH MIAMI BEACH, FLORIDA 33179

## **ARTICLE VII - REGISTERED AGENT**

The registered agent for the corporation shall be JAMES ROBERT DOUGHERTY and the registered office of the corporation shall be 18339 NE 19<sup>TH</sup> Street, North Miami Beach, Florida 33179.

#### **ARTICLE VIII - SUBSCRIBERS**

The names and addresses of the subscribers to the Articles of Incorporation and the amount of stock that they agree to take are as follows:

 JAMES ROBERT DOUGHERTY 3759 S.W. 51<sup>ST</sup> STREET FT. LAUDERDALE, FLORIDA 33312

500 Shares

## **ARTICLE IX - OFFICERS**

The name and address of the initial officers of the corporation are as follows:

 JAMES ROBERT DOUGHERTY 3759 S.W. 51<sup>ST</sup> STREET FT. LAUDERDALE, FLORIDA 33312

President, Treasurer, Secretary

## <u>ARTICLE X - AMENDMENTS</u>

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholders' Meeting by a majority of the shareholders entitled to vote thereon, unless all the Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### <u>ARTICLE XI - BYLAWS</u>

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders.

IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation this <u>32</u> day of <u>February</u>, 2002.

James Robert Dougherty

# OATH OF ACCEPTANCE OF REGISTERED AGENT

In compliance with sections 48.091 and 607.034, Florida Statutes James Robert Dougherty do hereby agree to accept service of process for the foregoing corporation and abide by the laws and provision of the foregoing Florida Statutes regarding same.

James Robert Dougherty

Registered Agent

FL DL D 263 456 73 453-0,

STATE OF FLORIDA **COUNTY OF DADE** 

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared Stuart L. Koenigsberg, Esq., known to me to be the person who executed his signature above.

WITNESS my hand and official seal in the County and State named above, this

22 day of Falo, 2002.

NOTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES:

NORA CARMONA MY COMMISSION # CC 885961 EXPIRES: November 4, 2003 Bonded Thru Notary Public Underwriters

Signature outy.