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Charter Number Only

VALIDATION ONLY

FILED

02 OCT 16 PM 12:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****78.75 *****78.75

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

First Health
Rehabilitation, Inc

☒

Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

☒

Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

() Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

g/10/16

ARTICLES OF INCORPORATION for First Health Rehabilitation, Inc.

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TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation pursuant to the provisions of the Fla. General Corporation Act.

ARTICLE I NAME

The name of the corporation shall be **First Health Rehabilitation, Inc.**

ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business and initial street address of the corporation is 120 East Oakland Park Blvd, Suite 201, Fort Lauderdale, Florida 33306, although such may be relocated from time to time.

ARTICLE III GENERAL PURPOSE

This corporation is organized for the purpose of transacting and conducting chiropractic medical services, and any and all other lawful business for which corporations may be incorporated under the Fla. General Corporation Act.

ARTICLE IV GENERAL POWERS

The corporation shall in order to carry out the purposes set forth above, have all the powers necessary that might be reasonably required, including but not limited to, all the powers conferred by the State of Florida upon corporations, and to do any or all things set forth to the same extent as natural persons could or might do, without limitation, except such limitations, if any, as may be contained in these Articles of Incorporation, of By-Laws of the Corporation, or any laws applicable thereto.

ARTICLE V
DIRECTORS

The business of this corporation shall be managed by a Board of Directors. There shall be two directors initially. The number of directors may be increased, and after such increase, decreased from time to time by by-laws adopted by the shareholders. In no event shall the number of directors be less than one.

The names and street addresses of the members of the first Board of Directors are:

Dr. Jamie A. Fine
1420 NE 4th Court
Fort Lauderdale, Florida 33301

Dr. Todd J. Sussman
1104 Satinleaf Street
Hollywood, Florida 33019

ARTICLE VI
INCORPORATORS

The name and street address of each person signing the Articles of Incorporation as a subscriber is:

Dr. Jamie A. Fine
1420 NE 4th Court
Fort Lauderdale, Florida 33301

ARTICLE VII
DATE CORPORATE EXISTENCE COMMENCES

The date when corporate existence for this corporation shall begin shall be October _____, 2002.

ARTICLE VIII
REGISTERED AGENT

The name and address of the initial resident agent for this Corporation is:

Mr. Douglas F. Hoffman
615 NE Third Avenue
Fort Lauderdale, FL 33304

ARTICLE IX
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 300 shares of common stock having a par value of \$1.00 per share.

ARTICLE X
BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in and is hereby reserved to the shareholders. By-laws shall be adopted, altered, amended, or repealed as provided therein.

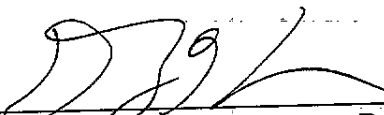
The undersigned executed these Articles of Incorporation this 11 day of October, 2002.



Dr. Jamie A. Fine

State of Florida)
County of Broward)

The foregoing instrument was acknowledged before me this 11 day of October, 2002, by Dr. Jamie A. Fine who is personally known to me.



Douglas Hoffman, Notary Public



Douglas F Hoffman
My Commission DD083823
Expires January 13, 2006


CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that **First Health Rehabilitation, Inc.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named **Douglas F. Hoffman**, located at 615 NE Third Ave, Fort Lauderdale, Florida 33304, Broward County, State of Florida, as its agent to accept service of process within this state.

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 THIS 11 day of October, 2002.



Douglas F. Hoffman, Registered Agent

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