

# Florida Department of State Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

Prom:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346



# FLORIDA PROFIT CORPORATION OR P.A.

AQUATIC REHAB GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	93
Estimated Charge	<b>\$78.</b> 75

15/18/07

# ARTICLES OF INCORPORATION

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

# ARTICLE I CORPORATE NAME

The name of the corporation shall be:

# Aquatic Rehab Group, Inc.

#### ARTICLE II DURATION

This corporation shall exist perpetually unless dissolved according to Floridalism.

#### ARTICLE III PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

# ARTICLE IV PRINCIPAL OFFICE

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

7300 W. Camino Real, Suite 222 Boca Raton, FL 33433

#### ARTICLE V CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of one dollar (\$ 1,00) par value Common Stock, which shall be designated "Class A Common Shares."



#### ARTICLES OF INCORPORATION

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michelle Ferry 7300 W. Camino Real, Suite 222 Boca Raton, FL 33433

#### ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation is/are as follows:

Michelle Ferry 7300 W. Camino Real, Suite 222 Boca Raton, FL 33433

#### **ARTICLE VIII**

INCORPORATOR

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

Michelle Ferry 7300 W. Camino Real, Suite 222 Boca Raton, FL 33433

The undersigned incorporator has executed these Articles of Incorporation this seventeenth (17th) day of June 2003.

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

#### CERTIFICATE OF REGISTERED AGENT

OF

# Aquatic Rehab Group, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 7300 W. Camino Real, Suite 222, Boca Raton, FL 33433 has named Michelle Ferry located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office

(registered agent) ferry

(date)

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SECRETARY OF STATE ALLAHASSEE, FLORIDA