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# TRANSMITTAL LETTER

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

				•
Enclosed is an original	al and one(1) copy of the article	es of incorporation and a	check for :	
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	Name (P)	rinted or typed)	VE	FFECTIVE DATE 11 F-08-03
	305-	State & Zip  448 - 06 elephone number	3145	·

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

# ARTICLES OF INCORPORATION OF

E.S.B. PHYSICAL THERAPY, INC.

· ARTICLE I

NAME: The name of this corporation is: E.S.B. PHYSICAL THERAPY, INC.

ADDRESS: The address of this corporation is:

8751 N.W. 107 LANE HIALEAH GARDENS, FL 33018

### ARTICLE II

COMMENCEMENT OF EXISTENCE: This corporation shall commence to exist on the date of the subscription of these Articles if filed within five (5) days with the Secretary of State.

### ARTICLE III

PURPOSE: This corporation is organized for the purpose of transacting any and all lawful business permitted

under the laws of the United States and the State of Florida.
ARTICLE IV
CAPITAL STOCK: This corporation is authorized to issue300shares of\$1.00 par value common stock, which shall be the only class of shares.
ARTICLE V  PRE-EMPTIVE RIGHTS: Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, or class of service as that which he /she already holds, shall have the right to purchase his/her pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.
ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this corporation is: 8751 N.W. 107 LANE HIALEAH GARDENS, FL 33018
The name of the initial registered agent of the corporation at that address is:  EZEQUIEL SOCORRO
ARTICLE VII  INITIAL BOARD OF DIRECTORS: This corporation shall have1director(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. The name(s) and address(es) of the initial director(s) is/are:

NAME

ADDRESS

POSITION P/VP/S/T

PERCENT OF **OWNERSHIP**  $100.00_{-}$ 

**EZEQUIEL SOCORRO** 

8751 N.W. 107 LANE

HIALEAH GARDENS, FL 33018

## ARTICLE VIII

INCORPORATION: The name and address of the person signing these Articles of Incorporation is:

EZEQUIEL SOCORRO

8751 N.W. 107 LANE HIALEAH GARDENS, FL 33018

### ARTICLE IX

INDEMNIFICATION: The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

IN WITNESS HEREOF, the undersigned subscribed has executed these Articles of Incorporation this: 8/8/2003

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared: EZEQUIEL SOCORRO to me known to be the person described as Subscriber in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 8/8/2003

NOTARY PUBLIC State of Florida at large

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT ON WHOM PROCESS MAY BE MADE:

- Pursuant to section 607.0501, Florida Statutes, the following is submitted in compliance with said Act:

First, that: E.S.B. PHYSICAL THERAPY, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in Miami Dade County, Florida, has named: EZEQUIEL SOCORRO , as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.