

# P03000132506

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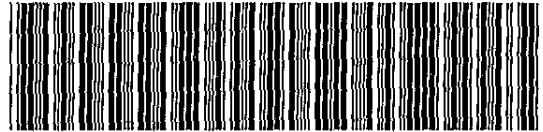
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DIVISION OF CORPORATION

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

1. PEDIATRIC OCCUPATIONAL THERAPY SERVICE  
(Corporation Name) (Document #)

2. INC.  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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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

Examiner's Initials

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ARTICLES OF INCORPORATION  
OF  
PEDIATRIC OCCUPATIONAL THERAPY SERVICES, INC.

The undersigned, acting as Incorporator of a Corporation under Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of this Corporation shall be: Pediatric Occupational Therapy  
Services, Inc.

ARTICLE II

DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III

PURPOSE

The general purposes for which this Corporation is organized are the following:

- A. To engage in and transact any lawful business for which a corporation may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purposes in any way.
- B. To do such other things as are incidental to the purposes of this Corporation, or necessary or desirable in order to accomplish them.

C. To provide Occupational Therapy Services.

#### **ARTICLE IV**

##### **CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Thousand ( **1,000** ) shares of Common Stock, having a par value of One ( **\$1.00** ) dollar per share. All said shares shall be payable in cash, property, labor, or services at a valuation to be fixed by the Board of Directors.

#### **ARTICLE V**

##### **ADDRESS**

The address of the principal office of this Corporation is: 8120 SW 139 Terrace, Village of Palmetto Bay, Florida 33158.

#### **ARTICLE VI**

##### **DIRECTORS**

The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1).

#### **ARTICLE VII**

### **INITIAL DIRECTORS**

The names and addresses of the initial Directors of this Corporation are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Mercedes Fernandez	8120 SW 139 Terrace Village of Palmetto Bay Florida 33158
David Fernandez	8120 SW 139 Terrace Village of Palmetto Bay Florida 33158

### **ARTICLE VIII**

#### **INCORPORATOR(S)**

The name and address of the Incorporator(s) signing these Articles of incorporation is: Mercedes Fernandez, 8120 SW 139 Terrace, Village of Palmetto Bay, Florida 33158.

### **ARTICLE IX**

#### **INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial Registered Office of this Corporation is 8120 SW 139 Terrace, Village of Palmetto Bay, Florida 33158.


The name of the initial Registered Agent of this corporation is:  
Mercedes Fernandez, 8120 SW 139 Terrace, Village of Palmetto Bay,  
Florida 33158.

**ARTICLE X**

**AMENDMENT**

These 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 Stockholders, and approved at a Stockholders' Meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.


IIN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 13 day of November, 2003.

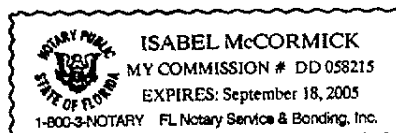
  
\_\_\_\_\_  
Mercedes Fernandez, Incorporator

STATE OF Florida )

COUNTY OF Miami-Dade )

BEFORE ME, the undersigned authority, personally appeared, Mercedes Fernandez, personally known to me and known to be the person(s) described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he/she executed said instrument for the purposes therein expressed. WITNESS my hand and official seal this 13 day of November, 2003.

  
\_\_\_\_\_  
NOTARY PUBLIC



**ACCEPTANCE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.

X   
MERCEDES FERNANDEZ

Date: 11/13/03

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