# P04000012174

(Requesti	or's Name)
(Address)	
(Address)	
(City/State	e/Zip/Phone #)
PICK-UP	WAIT MAIL
(Business Entity Name)	
(Document Number)	
Certified Copies	Certificates of Status
Special Instructions to Filing Officer:	
	}

Office Use Only



000025887960

01/13/04--01009--002 \*\*78.75

O4 JAN 12 AM 10: 50

Ó

January 6, 2004

Secretary of State Division of Corporations P.O.Box 6327 Tallahassee, Fl. 32314

RE: MAGIC HANDS REHAB INC.

Dear Sir or Madam:

Enclosed please find Two (2) copies of the Article of Incorporation for the above captioned corporation together with a check in the amount of \$70.00.

Please be so kind to return a stamped copy of the Articles back to: DULCE PORTER, 5961 NW 201 Street, Miami, Florida 33015.

Very truly yours,

Dulce Porter

Enclosed please find another where in the Amount of 8.75 to ower the stamped Copy.

#### ARTICLES OF INCORPORATION

#### **OF**

#### MAGIC HANDS REHAB INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the State of Florida.

#### **ARTICLE I: NAME**

The name of the corporation shall be:

#### MAGIC HANDS REHAB INC.

The address of the principal office of this corporation shall be: 5961 NW 201 St., Miami, Florida 33015.

#### ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any or all activities or business permitted under the law of the State of Florida or any other state, county, territory or nation.

#### ARTICLE III: CAPITAL STOCK

The maximum number of shares that his corporation is authorized to have outstanding at any one time is 100 (ONE HUNDRED) shares of common stock at \$10.00 (TEN DOLLARS) par value share.

#### **ARTICLE IV: REGISTERED AGENT**

The Registered Agent will be Dulce Porter, 5961 NW 201 Street Miami, Florida, 33015.

#### **ARTICLE V: TERM OF EXISTENCE**

This corporation shall exist perpetually.

#### ARTICLE VI: DIRECTORS

The name and address of the initial Director(s) of this Corporation who shall hold office for the first year until their successor are chosen, shall be:

Dulce Porter 5961 NW 201t Street Miami, Florida, 33015

### **ARTICLE VII: OFFICERS**

The name and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation. Or until their successors are duly elected or appointed are:

President/Secretary

Dulce Porter 5961 NW 201 Street Miami, Florida, 33015

2

#### **ARTICLE VIII: INCORPORATOR**

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

Dulce Porter 5961 NW 201 Street. Miami, Florida 33015

#### **ARTICLE IX: PREEMPTIVE RIGHTS**

The shares of the Corporation shall be endowed with preemptive rights, entitling the shareholders thereof to purchase any additional new issues of stock in direct proportion to their ownership of existing stock.

#### ARTICLE X: INDEMNIFICATION OF OFFICERS AND DIRECTORS

The Corporation does hereby indemnify each of the Officers and
Directors for any of their conduct on behalf of or related to heir duties as
Officers or Directors of the Corporation and holds them harmless for any acts
on behalf of or in connection with their services for the Corporation.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set her hand this January 6, 2004.

Dulce Porter

## ACEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The undersigned, Dulce Porter, a resident of Miami-Dade County, Florida, whose address is 5961 NW 201 Street, Miami, Florida 33015 having been designed as the Resident Agent in the above and foregoing Articles, is familiar with and accepts the obligation of the position of Registered Agent under Chapter 607 of the Florida Statutes.

**Dulce Porter** 

SCCKETARY OF STATE