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SECRETARY OF STATE DIVISION STATE

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# REHAB AND INJURY SOLUTIONS, INC. (RISI)

27604 Kirkwood Circle Wesley Chapel, FL 33543

2 August 2004

**DEPARTMENT OF STATE DIVISION OF CORPORATIONS**P.O. BOX 6327
Tallahasse, FL 32314

ATTENTION: Division of Corporations Filing Section

SUBJECT: Request Approval of the ARTICLES OF INCORPORATION OF REHAB AND INJURY SOLUTIONS, INC. (RISI)

To Whom It May Concern:

We are pleased to submit the ARTICLES OF INCORPORATION of REHAB AND INJURY SOLUTIONS, INC., with the Certificate of Destination of Registered Agent and the registered office.

Enclosed is a check in the amount of \$78.75 covering the filing fee and certificate of corporate status.

We hope the attached relative pertinent documents will meet your requirements.

If you have any questions and need more information, please write or call our accountant at 18134 Sandy Pointe Drive, Tampa, Florida 33647, telephone no. (813) 907-0239/ (813) 727-2142.

Thank you very much.

Very truly yours,

REHAB AND INJURY SOLUTIONS, INC (RISI)

SCOTT LeKANE

President/Registered Agent

Enclosures: as stated.

### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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# ARTICLE I

The name of the corporation shall be:

REHAB AND INJURY SOLUTIONS, INC.

# PRINCIPAL OFFICE

The principal place of business/mailing address is:

27604 Kirkwood Circle Wesley Chapel, FL 33543

#### ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

To transact any or all lawful business for which the Corporation is organized under the Florida Business Corporation Act.

#### ARTICLE IV SHARES

The number of shares of stock is:

100,000 shares of Common Stock. The shares shall be a single and shall have a par value of \$1.00 per share.

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

- SCOTT LEKANE, President 27604 Kirkwood Circle, Wesley Chapel, FL 33543
- ISIDRA LEKANE, Vice President 27604 Kirkwood Circle, Wesley Chapel, FL 33543

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

SCOTT LEKANE 27604 Kirkwood Circle Wesley Chapel, FL 33543

#### ARTICLE VII INCORPORATOR?

The <u>name and address</u> of the Incorporator is:

- SCOTT LEKANE, 27604 Kirkwood Circle, Wesley Chapel, FL 33543
- 22. ISIDRA LEKANE, 27604 Kirkwood Circle, Wesley Chapel, FL 33543

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent Scott LeKane

Signature/Incorporator

Isidra LeKane