

P04000162804

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400042627194

11/24/04--01003--013 \*\*78.75

RECEIVED  
04 NOV 23 PM 3:41  
JULY 2004  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 DEC -2 PM 1:03

W04-43195

012/3

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

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

1. VIRGINIA GARDEN'S REHAB INSTITUTE, INC.  
(Corporation Name) (Document #)

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

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

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

☒ Walk in

☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 24, 2004

LAZARUS

SUBJECT: VIRGINIA GARDEN'S REHAB INSTITUTE, INC.  
Ref. Number: W04000043195

RECEIVED  
04 DEC -2 AM 11:18  
STATE  
DIVISION  
TALLAHASSEE, FLORIDA

We have received your document for VIRGINIA GARDEN'S REHAB INSTITUTE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown  
Document Specialist  
New Filings Section

Letter Number: 004A00066696

# ARTICLES OF INCORPORATION

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

## ARTICLE I: NAME

The name of the corporation shall be:

*VIRGINIA GARDEN'S REHAB INSTITUTE, Inc.*

## ARTICLE II: PRINCIPAL OFFICE

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

*6501 NW 36 STREET, SUITE 454  
VIRGINIA GARDENS, FL 33166*

## ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at anyone time is:

*100 shares @ \$10.00 per value*

## ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VIOLETA FERNANDEZ  
345 WEST 62 STREET  
HIALEAH, FL 33012

## ARTICLE V: INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

VIOLETA FERNANDEZ  
345 WEST 62 STREET  
HIALEAH, FL 33012

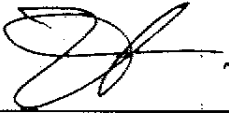
## ARTICLE V: DIRECTOR(S)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 DEC -2 PM 1:03

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

VIOLETA FERNANDEZ - President  
345 WEST 62 STREET  
HIALEAH, FL 33012

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22ND day of November 2004.



---

VIOLETA FERNANDEZ

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERD OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED 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 

REGISTERED AGENT SIGNATURE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 DEC -2 PM 1:03

Virginia Gardens Rehab Institute