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CORPORATION(S) NAME

Acknowledgment

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## ARTICLES OF INCORPORATION

OF

De La Caridad Rehabilitation Center, Inc.

## ARTICLE I-NAME.

The name of the corporation is De La Caridad Rehabilitation Center, Inc.

# **ARTICLE II - DURATION**

This Corporation is to exist perpetually.

## ARTICLE III - PURPOSE

This Corporation is organized to engage in any act or business Permitted under the laws of the United States of America and The State of Florida.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common Stock with a par value of one dollar (\$1,00) per share.

## **ARTICLE V – PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds shall have the right to purchase his prorate 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 AGENTS

The street address of the initial registered office and principle place of business of this corporation is 8372 S.W. 8<sup>th</sup> Street Miami, Fl 33144 and the name of the initial registered agent of this corporation at that address is Lindsay Dunkley.

#### ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may either be increased or diminished from time to time by the bylaws, but shall never be less than one (1). the name and address of the initial director of this corporation is:

NAME ADDRESS

Arturo G. Venereo 8372 S.W. 8<sup>th</sup> Street President Miami, Florida 33144

## ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

NAME

**ADDRESS** 

Lindsay Dunkley

8372 S.W. 8<sup>th</sup> Street Miami , Florida 33144

### ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested the board of directors.

## ARTICLE X - INDEMNIFICATION

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

### <u>ARTICLE XI – AMENDMENT</u>

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

Executed by the undersigned Incorporator this  $19^{th}$  day of January 2005

Lindsay Dunkley

STATE OF FLORIDA )

: SS

COUNTY OF DADE)

The foregoing Articles of Incorporation was acknowledged before me this 19th day of January 2005, by Lindsay Dunkley.

NOTARY PUBLIC State of Florida at Large.

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: THAT DE LA CARIDAD REHABILITATION CENTER, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH PRINCIPAL PLACE OF BUSINESS AT COUNTY OF DADE, STATE OF FLORIDA HAS NAMED LINDSAY DUNKLEY AT 8372 S.W. 8<sup>TH</sup> STREET MIAMI FLORIDA 33144 AS ITS AGENT TO ACCEPT SERVICES OF PROCESS WITHIN FLORIDA.

SIGNATURE:

LINDSAY DUNKLEY

TITLE: INCORPORATOR

DATE: JANAURY 19, 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:

LINDSAY DUNKLEY

DATE: JANUARY 19, 2005