



## 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:

**Pompano Health & Rehab Center, P.A.**

### ARTICLE II PRINCIPAL OFFICE

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

**Pompano Health & Rehab Center, P.A.  
1937 East Atlantic Boulevard, Suite 10  
Pompano Beach, FL 33060**

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TALLAHASSEE, FLORIDA  
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### ARTICLE III SHARES

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

**1,500 SHARES @ No Par Value**

### ARTICLE IV PURPOSE

The purpose for which this corporation is/are formed, are as follows:

To practice the profession of a(n): **Health and Rehab**

**Prepared By:**  
**Bruce B. Hubbard**  
**77 East John St.**  
**Hicksville, New York 11801**  
**1-516-935-3940**

**ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Dean Spirelli  
21318 Falls Ridge Way  
Boca Raton, FL 33487**

**ARTICLES VI INITIAL OFFICER(S)/DIRECTOR(S)**

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

**Dean Spirelli - President  
21318 Falls Ridge Way  
Boca Raton, FL 33487**

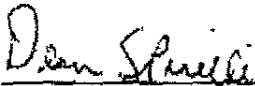
**ARTICLES VII INCORPORATOR(S)**

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

**Dean Spirelli  
21318 Falls Ridge Way  
Boca Raton, FL 33487**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22nd day of February 2005.



**Dean Spirelli**  
SIGNATURE

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Pompano Health & Rehab Center, P.A.**

2. The name and address of the registered agent and office is:

**Dean Spirelli**

Name

**21318 Falls Ridge Way**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Boca Raton, FL 33487**

(City / State / Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*



**Dean Spirelli**  
SIGNATURE

**February 22, 2005**  
(Date)

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