

P05000077686

(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



000053893250

05/09/05--01075--009 **87.50

05 MAY -9 AM 8:28
CLERK OF STATE
JANUSSE 100197

APPROVED
AND
FILED

5-31

1115-24019

**University Rehab Centers of SW Florida, Inc.
aka URC, Inc.
11405 Worcester Run
Estero, Florida 33928**

May 1, 2005

Corporate Records Bureau
Division of Corporations
Department of State
P O Box 6327
Tallahassee, FL 32301

Dear Sir or Madam:

As Incorporator of the above named corporation, I am requesting a Charter from the State of Florida in order to start a business as a corporation in Florida.

Enclosed are the following papers, together with my check:

- a. Original and one copy of Certificate of Incorporation for filing and approval by your office.
- b. Certificate of Registered Agent;
- c. Check to cover fees and costs in the amount of \$87.50 payable to Florida Department of State.

\$35.00 Filing Fee
\$ 8.75 Certified Copy
\$35.00 Registered Agent Designation
\$ 8.75 Certificate of Status

Please return the certified copy as soon as possible.

Very truly yours,



Rachel J. Hilsmann
Incorporator
University Rehab Centers of SW Florida, Inc.

Enclosure

rjh



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 12, 2005

RACHE'L J. HILSMANN
11405 WORCESTER RUN
ESTERO, FL 33928

SUBJECT: UNIVERSITY REHAB CENTERS OF SW FLORIDA, INC.
Ref. Number: W05000024019

We have received your document for UNIVERSITY REHAB CENTERS OF SW FLORIDA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

There can be only registered agent for the corporation. Please remove Rache'l Hilsman name from article V.

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) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 005A00034201

APPROVED
AND
FILED

05 MAY -9 AM 8:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

UNIVERSITY REHAB CENTERS OF SW FLORIDA, INC.

ARTICLE I. CORPORATION NAME

The name of the corporation is:

UNIVERSITY REHAB CENTERS OF SW FLORIDA, INC.

The mailing address of the corporation is:

**11405 WORCESTER RUN
ESTERO, FLORIDA 33928**

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in the practice of physical therapy, occupational therapy, speech therapy, and related services as permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock with a par value of \$1.00 (one dollar) per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence commencing May 1, 2005 and upon issuance of the certificate of incorporation from the Secretary of State.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be:

**RACHE'L J. HILSMANN
11405 WORCESTER RUN
ESTERO, FLORIDA 33928**

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS

The name of the initial directors of this Corporation and the street address:

**RACHE'L J. HILSMANN, P
11405 WORCESTER RUN
ESTERO, FLORIDA 33928**

**RAYMOND G. HILSMANN, D
11405 WORCESTER RUN
ESTERO, FLORIDA 33928**

The persons named as the initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and qualify, whichever comes first.

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the INCORPORATOR is:

**RACHE'L J. HILSMANN
11405 WORCESTER RUN
ESTERO, FLORIDA 33928**

ARTICLE IX. AMENDMENT

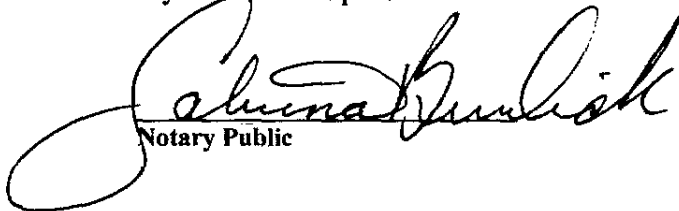
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

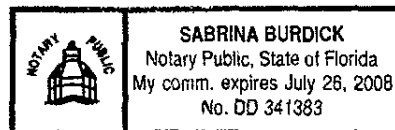
IN WITNESS WHEREOF, the undersigned, as INCORPORATOR, has executed the foregoing Articles of Incorporation on this 25 day of May, 2005.


RACHE'L J. HILSMANN
Incorporator

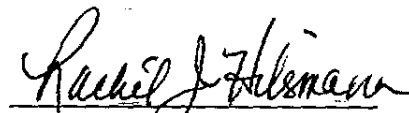
BEFORE ME, a Notary Public, personally appeared Rache'l J. Hilsmann, to me known to be the person or has shown FI DI, as identification and described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on this 25 day of MAY, 2005.

My commission expires:


Notary Public



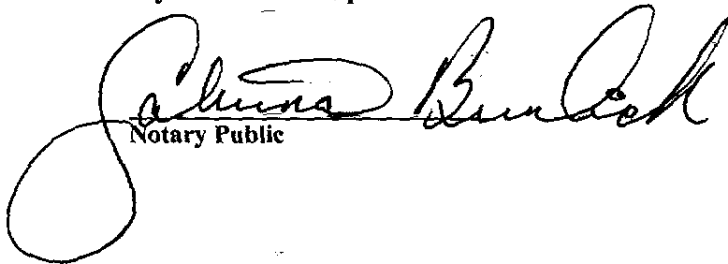
Having been named as registered agent to accept services of process for the above stated corporation at the place designed in this certificate, I am familiar with and accept the appointment as Registered Agent for University Rehab Centers of SW Florida, Inc and agree to act in this capacity.


RACHE'L J. HILSMANN
Registered Agent

BEFORE ME, a Notary Public, personally appeared Rache'l J. Hilsmann, to me known to be the person or has shown SI DL, as identification and described as Registered Agent and who executed the foregoing instrument, and acknowledged before me that she executed the same.

WITNESS, my hand and official seal this 25 day of MAY, 2005.

My Commission Expires:


Notary Public

