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SECKETARY OF STATE
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D. WHITE FEB -> 2007

# ROBERTS & LAW, P.A.

ATTORNEYS AT LAW
POST OFFICE BOX 57
250 S. MAIN AVENUE
GROVELAND, FLORIDA 34736

TELEPHONE NUMBER: (352) 429-2183 FAX NUMBER: (352) 429-3035

ARTHUR E. ROBERTS (1929-1997) JULIA R. LAW

February 1, 2007

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Clermont Choice Rehab Center, Inc.

Gentlemen:

Relative to the subject new corporation, enclosed please find the original and one copy of the articles of incorporation, which I would appreciate your filing and returning the copy to me certified.

Also enclosed is my trust account check in the amount of \$78.75, representing the \$35.00 filing fee, \$8.75, for certified copy, and \$35.00 for registered agent fee.

Thanking you for your assistance in this matter, I remain

Sincerely,

JULIĂ R. LAW

JRL/bs

Enclosures ,

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

# OF

# **CLERMONT CHOICE REHAB CENTER, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby sets forth his intention to form a corporation under the laws of the State of Florida.

# ARTICLE I

The name of this corporation is CLERMONT CHOICE REHAB CENTER, INC.

# ARTICLE II

This corporation shall exist perpetually.

## ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

# ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock having a par value of \$1.00 per share.

# **ARTICLE V**

The principal office of this corporation in the State of Florida is 10501 North

Crescent Lane, Clermont, Florida 34711. The Registered Agent for this corporation at
this address is CAROLE J. BADARNI. The Board of Directors may from time to time
move the registered office to any other address in Florida.

# **ARTICLE VI**

The corporation shall have one director initially, whose name and address are:

CAROLE J. BADARNI, 10501 North Crescent Lane, Clermont, Florida 34711

# **ARTICLE VII**

The name and address of the incorporator of this corporation are:

CAROLE J. BADARNI, 10501 North Crescent Lane, Clermont, Florida 34711

## **ARTICLE VIII**

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 a three-quarters majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

## ARTICLE IX

Shares of stock in this corporation may be transferred only as provided in the By-Laws of the corporation existing and in force at the time such transfer is desired. CAROLE J. BADARNI

STATE OF FLORIDA COUNTY OF LAKE

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared CAROLE J. BADARNI, who is personally known to me, or who produced , as identification, who are the incorporator in the foregoing Articles of Incorporation, and acknowledged that she subscribed to these Articles of Incorporation.

WFNESS my hand and seal in the County and State named above this

day of <u>January</u>, 2007.

Notary Public

BEVERLY S. STAPLES Commission DD 621895 Expires January 15, 2011 Bonded Thru Troy Fain Insurance 800-385-7019

# STATE OF FLORIDA DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted, in compliance with Chapter 607.034, Florida Statutes:

CLERMONT CHOICE REHAB CENTER, INC., a corporation organized (or organizing)

under the laws of the State of Florida, with its principal office at 10501 North Crescent

Lane, in the City of Clermont, County of Lake, State of Florida, has named CAROLE J.

BADARNI, located at 10501 North Crescent Lane, Clermont, Florida 34711, as its agent to accept service of process within this state.

#### **OFFICERS:**

Name: Title Specific Address

CAROLE J. BADARNI President/Secretary 10501 North Crescent Lane

Tressurer Clerment El. 24711

Treasurer Clermont, FL 34711

**DIRECTORS:** 

Name Specific Address

CAROLE J. BADARNI

10501 North Crescent Lane Clermont, FL 34711

CAROLE J BADARN

President

#### ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

CAROLE J./BADARNI Registered Agent

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT
IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE
OF FLORIDA.

- The name of the corporation is CLERMONT CHOICE REHAB CENTER,
   INC.
- 2. The name and address of the registered agent and office is CAROLE J. BADARNI, 10501 North Crescent Lane, Clermont, Florida 34711. 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 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.

CAROLE J. BADARNI

Date: 0//30/07