

Division of Corporations

<https://efile.sunbiz.org/scripts/efilcovr.exe>

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000219596 3)))



H070002195963ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

2007 AUG 31 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
Fax Number : (850)205-0380

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

FILED
07 AUG 31 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

THE REHAB INSTITUTE OF SOUTH FLORIDA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amend + Restated
7.26.08
SS

Electronic Filing Menu

Corporate Filing Menu

Help

H07000219596

AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective August 31, 2007 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name. If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: The Rehab Institute of South Florida, Inc
Old Name:

Article II. Address. The Corporation's mailing address is:

The Rehab Institute of South Florida, Inc
13455 Military Trail, Suite B
Delray Beach FL 33484

Article III. Registered Agent. The Corporation's registered agent is:

Roselia Inguanzo-Martin
Roselia Inguanzo-Martin
906-B FEDERAL HWY
BOYNTON BEACH FL 33435

FILED
07 AUG 31 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article IV. Officers. The names and addresses of the Corporation's officers are:

President	Roselia Inguanzo-Martin
Secretary	Roselia Inguanzo-Martin
Treasurer	Roselia Inguanzo-Martin

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 894-8107

H07000219596

H07000219596

Article V. Board of Directors. The Corporation's affairs shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

The name of each member of the Corporation's Board of Directors is:

Roselia Inguanzo-Martin

Article VI. Capital Stock. The Corporation shall have the authority to issue shares of common stock, par value per share.

Article VII. Corporate Existence. The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

The Rehab Institute of South Florida, Inc

By: Valerie Hawk
by Valerie Hawk as attorney-in-fact

Name: Roselia Inguanzo-Martin

Title: President

Date: August 31, 2007

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H07000219596

H07000219596

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

FILED
07 AUG 31 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

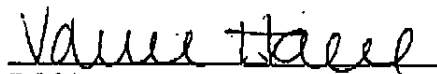
CORPORATION:

The Rehab Institute of South Florida, Inc

REGISTERED AGENT/OFFICE:

Roselia Inguanzo-Martin
Roselia Inguanzo-Martin
906-B FEDERAL HWY
BOYNTON BEACH FL 33435

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



ROSELIA INGUANZO-MARTIN
by Valerie Hawk as attorney-in-fact

Date: 8/31/2007

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H07000219596