

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Tampa Rehab & Wellness, P.A.

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ARTICLES OF INCORPORATION

SECRETARY OF STATE FALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, herby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Tampa Rehab & Wellness, P.A.

ARTICLE II PRINCIPAL OFFICE

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

Tampa Rehab & Wellness, P.A. 4501 North Ocean Blvd. TH1 Boca Raton, FL 33431

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 at No Par Value

ARTICLE IV PURPOSE

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

To practice the profession of: Medical Rehabilitation

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

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

David Poces 4501 North Ocean Blvd. TH1 Boca Raton, FL 33431

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

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

David Poces - President/Director 4501 North Ocean Blvd. TH1 Boca Raton, FL 33431

ARTICLES VII INCORPORATOR(S)

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

David Poces 4501 North Ocean Blvd. TH1 Boca Raton, FL 33431

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

9th day of November 2007.

David Poces SIGNATURE

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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: Tampa Rehab & Wellness, P.A.	
2. The name and address of the r	egistered agent and office is:	
	David Poces	
	Name	17 S
	4501 North Ocean Blvd. TH1	F6 7
	(P.O. Box or Mail Drop Box NOT Acceptable)	AHAS
	Boea Raton, FL 33431 (City / State / Zip)	3 PH (

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.

David Poces SIGNATURE November 9, 2007

(Date)