)ivision of Co	Frations of the second	BABAA Florida Departmen			rg/scrads/etit wr.exc
		Division of Corpo Public Access Sy	orations		
		Electronic Filing Co	ver Sheet		
		e print this page and use it as a own below) on the top and botto			
	(((H09000045571 3)))				
	Note: DO NO	OT hit the REFRESH/RELOAD page. Doing so will generate ar		ser from this	
	To: Division of Corporations Fax Number : (850)6(7-6381 From: Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696				DEPARTMENT OF STATE
	FLORIDA	PROFIT/NON PRO	FIT CORPO	ORATION	
		health south all brow	ward, inc.	~~~d	
	Electronic Filing N	Certificate of Status Certified Copy Page Count Estimated Charge	0 1 02 \$78.75 Menu	2009 FEB 26 P 1: 28 SECRETARY OF STATE ALLAHASSEE, FLORIDA	
	······································				J 2/26/2009 1:19 PM
ງ ໝູງ 1 ຊຸດ 1 ຄ ຊຸດ 1 ຄ	3949	EWDIGE CORP KIT	333696	14: <b>0</b> 3 3026	6002/32/2003

÷\* . . . .

# H09000045571 Articles of Incorporation

Article 1: Name and Address of Corporation:

.]

<u>x</u>

## HEALTH SOUTH ALL BROWARD, INC. 200 SW 27<sup>TH</sup> AVE, #208 FT. LAUDERDALE, FL 33312

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 shares with no par value.

Article 3: Registered Agent Name and Office:

### DR. NEIL GILWIT 200 SW 27<sup>th</sup> AVE, #208 FT. LAUDERDALE, FL 33312

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Ū

28

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED). First listed is President, Second is Vice President, then Secretary/Treasurer.

### PRESIDENT DR. NEIL GILWIT 200 SW 27<sup>TH</sup> AVE, #208 FT. LAUDERDALE, FL 33312

Article 5: Incorporator Name and Address:

## DR. NEIL GILWIT 200 SW 27<sup>th</sup> AVE, #208 FT. LAUDERDALE, FL 33312

In witness whereof, I have subscribed my name:

Signature of Incorporator

H09000045571

96968699986 80:01 6002/92/20