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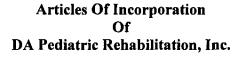
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# **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: DA PEDIATRIC RE		
(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an original and one (1) copy of the artic	cles of incorporation and	a check for:
S70.00 S78.75 Filing Fee Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy	☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
•	ADDITIONAL CO	PY REQUIRED
4279 GREENBRUS	ddress	
954-5990	1130	
Daytime Te	PELLSOTH.	NET
E-mail address: (to be used	for future annual report i	notification)

NOTE: Please provide the original and one copy of the articles.



# Article I NAME OF CORPORATION

The name of this corporation shall be DA Pediatric Rehabilitation, Inc.

# Article II TERM OF EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law, commencing on the date and time of filing of the Articles of Incorporation b the Department of State stated herein below.

# Article III PURPOSE AND POWERS

This corporation is organized for the purpose of transacting any and all lawful business and shall have all of the corporate powers enumerated in the Florida General Corporation Act.

# Article IV CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock having a par value of \$1.00 per share.

# ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 4279 Greenbriar Lane, Weston, Florida 33331 and the initial registered agent is Diana Y. Alvarez.

The principal place of business address is 4279 Greenbriar Lane, Weston, Florida 33331. The mailing address is the same as street registered office address.

### ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time as provided in the By-Laws. The name and address of the initial director and principal office of this corporation is:

Diana Y. Alvarez 4279 Greenbriar Lane

**ORIGINAL** 

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Weston, Florida 33331

# ARTICLE VII **INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is: Diana Y. Yamile, President/Director 4279 Greenbriar Lane Weston, Florida 33331

### ARTICLE VIII **EXECUTIVE COMMITTEE**

The board of directors may, b resolution, designate one of more of their number to substitute and Executive Committee, who, to the extent provided in such resolution, or in the By-Laws of the Corporation, shall have and may exercise the powers of the Board of Directors. The board of Directors may, by resolution, discontinue the Executive Committee or change the members thereof at any time.

# ARTICLE IX **INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or director or member of the Executive Committee or any shareholder to the full extent permitted by law.

# ARTICLE X **AMENDMENT**

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, any rights conferred upon the shareholders is subject to this reservation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

9 17/2009 Date