

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.

(((H10000213931 3)))



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

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

2mail	Addrese:	
	•	·

FLORIDA PROFIT/NON PROFIT CORPORATION

physical therapy rehab & wellness north, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

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

9/28/2010

9696889908

TT:9T 0T0Z/8Z/60

PAGE 01/04

EMPIRE CORP KIT



H10000 21393110 SEP 28 PH 1: 32

ARTICLES OF INCORPORATION SECRETARY OF STATE

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE 1 -- NAME

The name of the corporation shall be:

PHYSICAL THERAPY REHAB & WELLNESS NORTH, INC.

ARTICLE 2 - PRINCIPAL OFFICE

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

3829 Hollywood Blvd., Suite D Hollywood, Florida 33021

ARTICLE 3 - SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is:

One hundred (100) shares; \$1.00 par value.

ARTICLE 4 - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PAGE 02/04

Migdalia Martinez 861 East 17 Street Hialeah, FL 33010

H10000 213931

03/58/5010 16:11 3026339696 EMPIRE CORP KIT

ARTICLE 5 - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Margarita Herrera 25 East 53 Terrace Hialcah, Florida 33013

ARTICLE 6 - DIRECTORS

Margarita Herrera ~ President 25 East 53 Terrace Hialeah, Florida 33013

Marie K Ramnanaa – Director 18690 SW 132 Avenue Miami, FL 33177

The undersigned incorporator has executed these Articles of Incorporation this 22nd day of <u>September.</u> 2010.

Margarita Herrera – President

03/58/5010 10:11 302033000 EW51KE CDK5 KIL 5VCE 03/04



H10000 213931

10 SEP 28 PH 1: 32

SECRETARY OF STATE TALLAHASSEE. FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant To the provisions of sections 607.0501 or 617.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the designation of the registered agent/registered office, in the State of Florida.

- 1.- The name of the Corporation is: PHYSICAL THERAPY REHAB & WELLNESS NORTH, INC.
- 2.- The name and address of the registered agent and office is:

Migdalia Martinez 861 East 17 Street Hialeah, FL 33010

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.

Signature

Data.

H10000 213931