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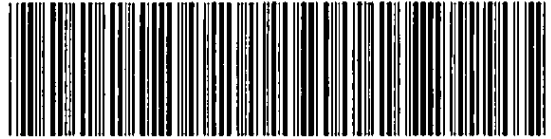
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COVER LETTER

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

SUBJECT: **SURFACE REHAB INC.**

CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☒ \$35.00 ☐ \$43.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$43.75 ☐ \$52.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: **Glenn Curran**

Name (Printed or typed)

2400 E Commercial Blvd, Ste 208

Address

Fort Lauderdale, FL 33308

City, State & Zip

(954) 938-9922

Daytime Telephone number

admin@curranlaw.com

E-mail address: (to be used for future annual report notification)

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

**FIRST AMENDED
ARTICLES OF INCORPORATION
OF
SURFACE REHAB INC.**

(A FLORIDA CORPORATION)

The undersigned, acting as Incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

Article I -- NAME

The name and principal place of business of the Corporation is:

SURFACE REHAB INC.

8051 N Tamiami Trail

Suite F4

Sarasota, FL 34243

Article II -- PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

Article III -- CAPITAL STOCK

The Corporation is authorized to issue one thousand shares of One Dollar par value Common Stock.

Article IV -- INITIAL REGISTERED OFFICE AND AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is Lori Hatcher, 1104 N Rio Vista Blvd, Fort Lauderdale, Florida 33301.

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Article V -- INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one director to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office, or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director(s) of the Corporation is/are:

Matthew Hatcher, 1104 N Rio Vista Blvd, Fort Lauderdale, Florida 33301, President

Lori Hatcher, 1104 N Rio Vista Blvd, Fort Lauderdale, Florida 33301, Treasurer

Article VI -- AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 29th day of May, 2024.

Authorized Officer: _____

Lori Hatcher
Lori Hatcher, Treasurer

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

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, Lori Hatcher, hereby accept the appointment as the initial Registered Agent of this corporation 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.

DATE: 5-29-24

BY: _____

Lori Hatcher
Lori Hatcher, Registered Agent

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