

P/5000085717

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 OCT 12 AM 11:34

10/19/15


Florida Department of State

Attention: New Filing Section

To whom it may concern:

This to advise you that the owners of **EXCLUSIVE MEDICAL REHABILITATION, INC.** of Doc # **P11000012319** are the same owners of the attached articles of incorporation. We have dissolved the company and have no intention of reopening it. Thank you for your help in this matter.

Sincerely,

A handwritten signature in black ink, appearing to be "L. Smith", written over a horizontal line.

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COVER LETTER

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

SUBJECT: EXCLUSIVE MEDICAL REHABILITATION INC
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: IVAN DE JESUS MARTINEZ
Name (Printed or typed)
19230 SW 118 AVE
Address
MIAMI, FL 33177
City, State & Zip
305-546-8635
Daytime Telephone number
ycr.services@yahoo.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

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

ARTICLE I – NAME

The name of the corporation shall be:

EXCLUSIVE MEDICAL REHABILITATION, INC.

TAX ID- 27- 4814199

ARTICLE II – PRINCIPAL OFFICE

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

**19230 SW 118 AVE
MIAMI, FL 33177**

ARTICLE III – SHARES

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

100 NO PAR VALUE

ARTICLES IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**IVAN DE JESUS MARTINEZ
19230 SW 118 AVE
MIAMI, FL 33177**

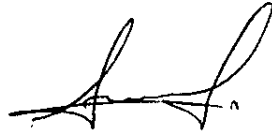
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ARTICLE V – INCORPORATORS(S)

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

**IVAN DE JESUS MARTINEZ - PRESIDENT
19230 SW 118 AVE
MIAMI, FL 33177**

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 6TH day of October, 2015.



Signature

ARTICLE VI – DIRECTOR(S)

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

**IVAN DE JESUS MARTINEZ – PRESIDENT
19230 SW 118 AVE
MIAMI, FL 33177**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent

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