

APR/07/2016 01:19 PM

001

4/7/20

FAX No.

Division of Corporations

Florida Department of State

Division of Corporations

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.**

(((H16000086709 3)))



H160000867083ABC4

**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 : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146

Phone : (305)444-4994

Fax Number : (305)444-4977

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

Email Address: \_\_\_\_\_

RECEIVED

16 APR -7 PM 3:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION  
GEO REHAB CENTER CORP.**

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2016 APR -7 AM 11:19

Electronic Filing Menu

Corporate Filing Menu

Help

APR - 8 2016

APR/07/2016/THU 01:19 PM

FAX No.

P.002

2016 APR -7 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
GEO REHAB CENTER CORP.**

The undersigned incorporator, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name and address of this corporation shall be:

**GEO REHAB CENTER CORP.**

615 West 77<sup>th</sup> Street  
Hialeah, FL 33014

**ARTICLE II - EXISTANCE**

The corporation shall have perpetual existence.

**ARTICLE III - PURPOSE OF CORPORATION**

The corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and of the United States.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares that the corporation shall have authority to issue is 100 shares of common stock having \$ 1.00 par value.

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

Initially this corporation shall have one director. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial directors are:

Angela G Ferrer-Romero, P/D

615 West 77<sup>th</sup> Street  
Hialeah, FL 33014

**ARTICLE VI- INCORPORATOR**

The name and address of the person signing these articles is:

Angela G Ferrer-Romero, P/D

615 West 77<sup>th</sup> Street  
Hialeah, FL 33014

**ARTICLE VII - BY LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of directors and shareholders.

**ARTICLE VIII - AMENDMENT**

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

The undersigned has (have) executed these Articles of Incorporation this April 07, 2016



Signature

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

**GEO REHAB CENTER CORP.**

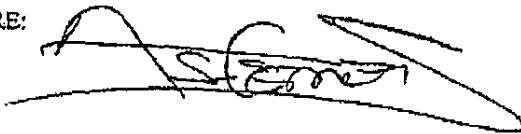
2. The name and address of the registered agent and office is:

**Angela G Ferrer-Romero, P/D**

**615 West 77<sup>th</sup> Street  
Hialeah, FL 33014**

Having been named to accept services of process for the above stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

SIGNATURE:



TITLE: REGISTERED AGENT

DATE: 04/07/16

2016 APR -7 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA