



# Prentice Hall Legal & Financial Services

ATTN: Xisc (904) 222-7495

1201 HAYS STREET, SUITE 105  
TALLAHASSEE, FL 32301

CORPORATION(S) NAME

CHARTER NUMBER

New Horizons Rehab Inc

**P95000005281**

01/20/95-01/20/95  
\*\*\*\*122.50 \*\*\*\*122.50

☐ Annual Report  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Domestication  
☐ Fictitious Business Name  
☐ Foreign - Profit  
☐ Foreign - Non-Profit  
☐ Limited Partnership  
☐ Limited Liability  
☐ Mtr. Veh.

☐ Merger  
☐ Name Reservation  
☐ Name Registration  
☐ Non-Profit/Articles of Incorporation  
☐ Other  
☒ Profit/Articles of Incorporation  
☐ Reinstatement  
☐ Resignation of R.A., Off/Dir  
☐ Trademark  
☐ UCC/Filing 1  
☐ UCC/Filing 3

☒ Certified Copy  
☐ Photocopy  
☐ Corporate Print-Out  
☐ Fictitious/Owner Search

☐ CUS  
☐ Good Standing  
☐ R.A., Off/Dir Search

☒ Walk in

☐ Call if Problem

☐ Will Wait

☒ Pick up 7:50 11.00  
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

H. SIMS JAN 20 1995

BRANCH ORDERING: Mia BY: AmH

BRANCH RECEIVING: Taly BY: Amw

REF/JOB # \_\_\_\_\_

CLIENT MATTER # \_\_\_\_\_

SAME DAY \_\_\_\_\_ 24 HR \_\_\_\_\_ ROUTINE \_\_\_\_\_

VERBAL REQUESTED: YES OR NO

DATE SENT: 1/20/95 MAIL FAX FED EXP.

FILED: 1/20/95

SENT TO: BRANCH ☒ CLIENT ☐

SPECIAL INSTRUCTIONS: round 122.50

CHECK #	_____
ST./CTY/ FEES	_____
CORR. FEE/	_____
SPEC. HANDL.	_____
MESSENGER	_____
COPIES	_____
FAX FEE	_____
OTHER	_____
TOTAL	_____

**ARTICLES OF INCORPORATION**  
**OF**  
**NEW HORIZONS REHAB, INC.**

The undersigned does hereby make and execute these Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act.

**ARTICLE I**

The name of the corporation is:

New Horizons Rehab, Inc.

**ARTICLE II**

The principal office of the corporation shall be located at:

701 West Cypress Creek Road  
Suite 303  
Ft. Lauderdale, FL 33309

The Board of Directors of the corporation, or an officer of the corporation acting under the authority of the Board of Directors, is authorized to change the principal office of the corporation from time to time without amendment to these Articles of Incorporation.

**ARTICLE III**

**Authorized Shares**

The aggregate number of shares which the corporation shall have authority to issue is ONE HUNDRED (100) shares of common stock. The par value of each such share shall be ONE DOLLAR AND 00/100 (\$1.00) per share.

**ARTICLE IV**

**Registered Office and Agent**

The street address of the corporation's initial registered office is:

1201 Hays Street, Suite 105  
Tallahassee, FL 32301

FILED  
JAN 20 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name of the corporation's initial registered agent at that office is The Prentice-Hall Corporation System, Inc.

#### ARTICLE V

##### Incorporator

The name and address of the incorporator are:

James A. Brown, Esq.  
701 West Cypress Creek Road, Suite 303  
Ft. Lauderdale, Fl 33309

#### ARTICLE VI

##### Purpose and Powers

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act and under the laws of any jurisdiction in which the corporation may operate. The corporation shall have all lawful powers necessary or appropriate to conduct such business including, but not limited to, all corporate powers which corporations may have under the Florida Business Corporation Act.

#### ARTICLE VII

##### Board of Directors

The number of directors constituting the initial Board of Directors is two. Thereafter, the number of directors shall be as provided in the bylaws. The name and address of the directors are:

<u>NAME</u>	<u>ADDRESS</u>
James A. Brown	2281 N.W. 39th Drive Boca Raton, FL 33431
Susan G. Francis	4410 N.W. 113th Terrace Coral Springs, FL 33065

ARTICLE VIII

Affiliated Transactions

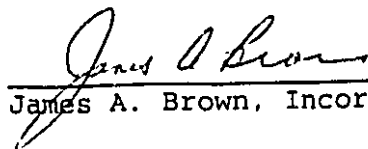
The corporation shall not be governed by Section 607.0901, Florida Statutes.

ARTICLE IX

Control Shares

Section 607.0902, Florida Statutes, does not apply to control-share acquisitions of shares of the corporation.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 19 day of January, 1995.

  
James A. Brown, Incorporator

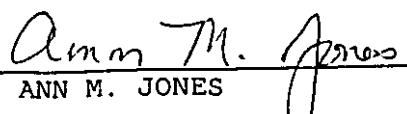
Acceptance by Registered Agent

The undersigned hereby accepts the appointment as registered agent of NEW HORIZONS REHAB, INC. and agrees to comply with the provisions of the laws of the State of Florida, including 48.091, Florida Statutes, providing for the keeping open of the registered office for service of process.

The undersigned is familiar with, and accepts, the obligations of the position of registered agent.

DATED: 1-20, 1995.

THE PRENTICE HALL CORPORATION  
SYSTEM, INC.

By:   
ANN M. JONES  
Title: Assistant Secretary

FILED  
JAN 20 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P95000005281

BERGER & DAVIS, P.A.  
ATTORNEYS AT LAW

100 N.E. THIRD AVENUE  
SUITE 400  
FORT LAUDERDALE, FLORIDA 33301  
TELEPHONE (305) 525-9900  
FACSIMILE (305) 523-2872

215 SOUTH MONROE STREET  
SUITE 804  
TALLAHASSEE, FLORIDA 32301  
TELEPHONE (904) 561-3010  
FACSIMILE (904) 561-3013

REPLY TO:  
Fort Lauderdale

October 31, 1995

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

100001630681  
-11/07/95--01054--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: **New Horizons Rehab, Inc.**  
**Change of Registered Agent and Registered Office**

Dear Sir or Madam:

Enclosed is an executed Certificate of Change of Registered Office and Registered Agent of New Horizons Rehab, Inc. Please record the change of Registered Agent and the Registered Office in accordance with the Certificate.

Enclosed is a check for \$35.00 for filing the Certificate.

Please contact the undersigned directly if you should have any questions.

Sincerely,

BERGER & DAVIS, P.A.

*Robin L. Goldston*  
Robin L. Goldston  
Legal Assistant

Enc.

cc: Mr. Ralph Rosenberg (w/enc.)  
Leonard K. Samuels, Esq.

*RA Chg.*

NOV 8 1995

FILED  
95 NOV -6 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT OF  
NEW HORIZONS REHAB, INC.**

**FILED**  
95 NOV -6 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

New Horizons Rehab, Inc., pursuant to Section 607.0502 of the Florida Statutes, hereby changes its Registered Office and Agent as follows:

1. The name of the corporation is New Horizons Rehab, Inc.
2. The street address of its present Registered Office is 1201 Hays Street, Suite 105, Tallahassee, Florida, 32301.
3. The street address to which the Registered Office is to be changed is c/o Berger & Davis, P.A., 100 N.E. 3rd Avenue, Suite 400, Fort Lauderdale, Florida, 33301.
4. The name of the present Registered Agent is The Prentice-Hall Corporation System, Inc.
5. The name of the new Registered Agent is Leonard K. Samuels, Esq.
6. The street address of the new Registered Office and the street address of the business office of the new Registered Agent is c/o Berger & Davis, P.A., 100 N.E. 3rd Avenue, Suite 400, Fort Lauderdale, Florida, 33301.
7. That such change was authorized by Resolution duly adopted by its Board of Directors.

IN WITNESS WHEREOF, the undersigned has executed this Certificate the 17th day of October, 1995.

**NEW HORIZONS REHAB, INC.**

By:   
**RALPH ROSENBERG, President**

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I hereby accept the appointment as Registered Agent of NEW HORIZONS REHAB, INC., as made in the foregoing Certificate of Change of Registered Office and Registered Agent, and agree to act in such 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 the Registered Agent of NEW HORIZONS REHAB, INC.



**LEONARD K. SAMUELS, ESQ.**