

P95000041530

STEWART COHEN, P.A.

Attorney at Law

HILLCREST PLAZA
1516 E. Hillcrest Street
Suite 204
Orlando, Florida 32803

(407) 894-1888

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 26 AM 11:11

May 3, 1995

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

300001476633
-05/05/95--01005--012
****122.50 ****122.50

Re: MID-FLORIDA REHABILITATION INC.

Gentlemen:

Enclosed you will find the original and a copy of the Articles of Incorporation and Certificate Designating Registered Agent and Acknowledgement and Acceptance for the above corporation along with a check in the amount of \$122.50 for the filing fee and a certified copy of the Articles.

Please note the effective date of the corporation is May 1, 1995.

Thank you for your cooperation in this matter.

Very truly yours,

Stewart Cohen

SC/dge
Enclosures

W95-9811
AB 5/19/95

RECEIVED DATE:
5-24-95



MAY 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 9, 1995

STEWART COHEN, P.A.
1516 E. HILLCREST STREET
SUITE 204
ORLANDO, FL 32803

SUBJECT: MID-FLORIDA REHABILITATION INC.
Ref. Number: W95000009811

We have received your document for MID-FLORIDA REHABILITATION INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 695A00023237

STEWART COHEN, P.A.

Attorney at Law

HILLCREST PLAZA
1516 E. Hillcrest Street
Suite 204
Orlando Florida 32803

(407) 894-1888

FAX (407) 896-6149

May 15, 1995

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

Re: Mid-Florida Rehabilitation Inc.

Gentlemen:

Enclosed you will find the original and a copy of the Articles of Incorporation and Certificate Designating Registered Agent and Acknowledgement and Acceptance for the above corporation along with your letter of May 9, 1995. Please return a certified copy of the Articles to our office.

Please note the effective date of the corporation is May 1, 1995.

Thank you for your cooperation in this matter.

Very truly yours,



Stewart Cohen

SC/dge
Enclosures

STEWART COHEN, P.A.

Attorney at Law

HILLCREST PLAZA
1516 E. Hillcrest Street
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Orlando, Florida 32803

(407) 893-1888

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May 24, 1995

EXPRESS MAIL NO.
GB80471236X US

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

ATTENTION: AGNES BUNDICK, CORPORATE SPECIALIST

Re: Mid-Florida Rehabilitation Inc.

Dear Ms. Bundick:

Enclosed you will find the original and a copy of the Articles of Incorporation and Certificate Designating Registered Agent and Acknowledgement and Acceptance for the above corporation along with your letter of May 22, 1995. Please return a certified copy of the Articles to our office.

Please note the effective date of the corporation is May 24, 1995.

Thank you for your cooperation in this matter.

Very truly yours,



Stewart Cohen

SC/dge
Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 22, 1995

STEWART COHEN, P.A.
1516 E. HILLCREST STREET
SUITE 204
ORLANDO, FL 32803

SUBJECT: MID-FLORIDA REHABILITATION INC.
Ref. Number: W95000009811

We have received your document for MID-FLORIDA REHABILITATION INC.. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 095A00025917

ARTICLES OF INCORPORATION
OF
MID-FLORIDA REHABILITATION INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 26 AM 11:11

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE I

The name of the corporation is MID-FLORIDA REHABILITATION INC.

ARTICLE II

The street address of the initial principal office of the corporation is 1405 S. Orange Avenue, Suite 600, Orlando, Florida 32806. The address of the initial registered office maintained pursuant to Section 607.0501 F.S. is 1405 S. Orange Avenue, Suite 600, Orlando, Florida 32806, and the name of the corporation's initial registered agent to receive service of process is Larry Pinkus.

ARTICLE III

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is May 24, 1995.

ARTICLE IV

The general purposes for which the corporation is organized are:

1. To engage in the practice of physical

EFFECTIVE DATE
5-24-95

therapy and rehabilitation of clients and patients with injuries and/or disabilities and further to transact any other lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes. While pursuing its purposes, the corporation may exercise the powers granted now or in the future by Section 607.0302, Florida Statutes, and by common law.

ARTICLE V

The aggregate number of shares which the corporation shall have the authority to issue shall be 100 shares of common stock. Each of such shares shall have a par value of \$1.00 per share.

ARTICLE VI

The number of directors constituting the corporation's initial board of directors is two (2). The name and address of each person who is to serve as a member of the initial board of director is:

<u>Name</u>	<u>Address</u>
Larry Pinkus	458 Lytton Circle Orlando, FL 32824
Keith Gray	120 Wimbledon Circle Heathrow, FL 32746

ARTICLE VII

The name and address of the incorporator is Larry

Pinkus, 458 Lytton Circle, Orlando, Florida 32824.

ARTICLE VIII

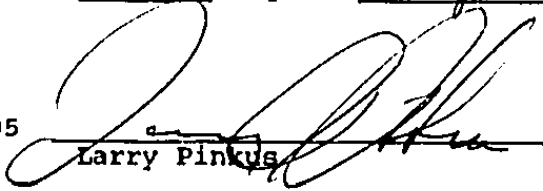
It is the intention of the corporation to indemnify its officers, directors, employees, and agents to the extent permitted by Section 607.0850, Florida Statutes.

ARTICLE IX

The corporation, its shareholders, or any combination of the corporation and its shareholders, may enter into agreements limiting or restricting free transfer of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements, and when the existence of such agreement is noted on the face or on the back of certificates representing any such shares, such agreement will be binding and enforceable upon any transferee or successor of any party to such agreement.

The undersigned incorporator has executed these Articles of Incorporation this 2nd day of May, 1995.

DATED: 5/2/95, 1995


Larry Pinkus

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY, that on this day, before me, a Notary Public duly authorized to take acknowledgments, personally appeared Larry Pinkus, to me known to be the person described in, and who, for purposes of

Identification, is personally known to me and who executed the foregoing Articles of Incorporation of MID-FLORIDA REHABILITATION INC., and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above, this 2nd day of May, 1995.

Diana G. Eiflander
Notary Public, State of Florida
at Large

My Commission Expires:



DIANA G EIFLANDER
My Commission CC266227
Expires Apr 03, 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT REGISTERED OFFICE 95 MAY 26 AM 11:11

PURSUANT TO THE PROVISIONS OF SECTION 607.0501
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER 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: MID-
FLORIDA REHABILITATION INC..

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

Larry Pinkus
1405 S. Orange Avenue
Suite 600
Orlando, FL 32806

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 obligations
of my position as registered agent.


Larry Pinkus, Registered Agent