

15000043340

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
400 EAST GAINES STREET  
TALLAHASSEE, FL 32399

FROM: CORPORATE CREATIONS MIAMI  
4437 MERIDIAN AVE  
MIAMI BEACH FL 33140-0000

FAX: (904) 922-4000

CONTACT: JOSEPH MATA  
PHONE: (305) 538-9091  
FAX: (305) 538-8994

(((H95000006220)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: SUMMIT REHABILITATION SERVICES INC.  
FAX AUDIT NUMBER: H95000006220  
DATE REQUESTED: 06/06/1995  
CERTIFIED COPIES: 0  
NUMBER OF PAGES: 4  
ESTIMATED CHARGE: \$78.75

CURRENT STATUS: REQUESTED  
TIME REQUESTED: 08:46:19  
CERTIFICATE OF STATUS: 1  
METHOD OF DELIVERY: FAX  
ACCOUNT NUMBER: 075114001215

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000006220)))

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

5-21-95

6/6

FILED  
95 JUN -6 PM 1:23  
TALLAHASSEE, FLORIDA

H95000008220

Articles of Incorporation  
of  
Summit Rehabilitation Services Inc.

Article I. Name

The name of this Florida corporation is Summit Rehabilitation Services Inc.

Article II. Address

The mailing address of the Corporation is:

Summit Rehabilitation Services Inc.  
5932 Okcochobee Blvd.  
West Palm Beach, FL 33417

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises Inc.  
4521 PGA Boulevard, Suite 211  
Palm Beach Gardens, FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the

Corporate Creations International Inc.  
4437 Sheridan Avenue  
Miami Beach, FL 33140  
(305) 672-0688

H95000006220

FILED  
95 JUN -6 PM 23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

5-31-95

H95000006220

Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Paul Copenhagen  
Luis Carrazana  
Arthur Ronald Peterson  
Cynthia Jeanne Donahue

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
4437 Sheridan Avenue  
Miami Beach, FL 33140

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of May 31, 1995.

The authorized representative of the incorporator executed these Articles of Incorporation on May 31, 1995.

Corporate Creations International Inc.

By: Joseph P. Mata  
Joseph P. Mata, Secretary

Corporate Creations International Inc.  
4437 Sheridan Avenue  
Miami Beach, FL 33140  
(305) 672-0586

H95000006220

H95000006220


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

**CORPORATION:**  
Summit Rehabilitation Services Inc.

**REGISTERED AGENT:**  
Corporate Creations Enterprises Inc.  
4521 PGA Boulevard, Suite 211  
Palm Beach Gardens, FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises Inc.

  
Johnny C. Rodriguez, Vice President  
By: Joseph P. Mata, as Attorney in Fact

Date: May 31, 1995

FILED  
95 JUN -6 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.  
4437 Sheridan Avenue  
Miami Beach, FL 33140  
(305) 672-0886

H95000006220