

P95000155986

TRANSMITTAL LETTER

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

4000001539314
-07/18/95--01020--000
****131.25 ****131.25

SUBJECT: REHAB CONNECTION, INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: FORTUNATO R. FRANCO, JR.
Name (printed or typed)

733 HUNTERS RUN BLVD.
Address

LAKELAND, FLORIDA 33809
City, State & Zip

(941) 858-8338
Daytime Telephone number

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

ARTICLES OF INCORPORATION OF
REHAB CONNECTION, INC.

The undersigned subscriber, acting as incorporator of a corporation pursuant to Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of this Corporation is REHAB CONNECTION, INC.

ARTICLE II

This Corporation shall commence upon the filing of these Articles and shall exist perpetually.

ARTICLE III

The purpose of this Corporation is to provide health care consulting services and to engage in any business lawful under the laws of the State of Florida or the United States.

ARTICLE IV

This Corporation is authorized to issue Ten Thousand (10,000) shares of \$1.00 par value, common stock.

The shares of this Corporation are not to be divided into classes.

This Corporation is not authorized to issue shares in series.

ARTICLE V

Every Shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as can be done without issuing fractional shares), at the price at which it is offered to others.

ARTICLE VI

The initial mailing address of the principal place of business of the Corporation is 733 Hunters Run Blvd., Lakeland, Florida 33809

ARTICLE VII

The initial Board of Directors shall consist of one (1) Director initially. 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 persons who shall serve as Director until the first annual meeting of the Shareholders, or until successors have been elected and qualified, are as follows:

Fortunato Franco, Jr., PT
733 Hunters Run Blvd.
Lakeland, FL 33809

Maryvic Franco, PT
733 Hunters Run Blvd.
Lakeland, FL 33809

ARTICLE VIII

The Shareholders of this Corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of Directors to be elected multiplied by the number of shares to distribute them among as many candidates as he may wish. Notice must be given to the President of this Corporation not less than twenty-four (24) hours prior to the time set for the holding of the Shareholders' meeting for the election of Directors that said Shareholder intends to accumulate his vote at the election.

ARTICLE IX

The name and address of the initial incorporator is as follows: Fortunato R. Franco, Jr., 733 Hunters Run Blvd., Lakeland, FL 33809

ARTICLE X

The Shareholders shall have the power to adapt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a Shareholders' meeting with not less than a majority vote of the common stock.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation this 12th day of July, 1995.

Fortunato R. Franco, Jr.
Fortunato R. Franco, Jr.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Fortunato R. Franco, Jr.
Fortunato R. Franco, Jr.
Registered Agent

CERTIFICATE OF REGISTRATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 :

REHAB CONNECTION, INC.

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

Fortunato R. Franco, Jr.
733 Hunters Run Blvd.
Lakeland, FL 33809

Having been named as registered agent for the above named corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I am familiar with and accept the obligations of my position as registered agent.

Fortunato R. Franco, Jr.
Fortunato R. Franco, Jr. Registered Agent

July 12, 1995
Date

Document Number Only

995000055987

FELIX OMAR CARGAMO

Requestor's Name

4120 SW 115 AVENUE

Address

MIAMI, FLORIDA 33175

City

State

Zip

Phone

CORPORATION(S) NAME

ATLANTIS TRANSPORT, CORP.

20000015301252

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*****00.00--*****70.00

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☐ Walk In

☐ Will Wait

☐ Pick Up

☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (1-89)

7/19/95
TS

*ARTICLES OF INCORPORATION

ARTICLE I

NAME

THE NAME OF THIS CORPORATION IS ATLANTIS TRANSPORT, CORP.
and the mailing address is 4320 SW 135 Avenue, Miami, Florida
33175.

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless dissolved
according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or
all business for which corporation may be incorporated under the
Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares
of One Dollar (1.00) par value common stock, which shall be
designated "COMMON SHARES."

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this
corporation is 4320 SW 135 Avenue, Miami, Florida 33175 and the
name of the initial registered agent of this corporation at that
address is Felix Omar Carcamo.

ARTICLE VI

INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (2) (two) Director(s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is/are:

Felix Omar Carcamo
4320 SW 135 Avenue
Miami, Florida 33175

Juan Mendiola
4320 SW 135 Avenue
Miami, Florida 33175

ARTICLE VII

INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgement in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII

OFFICERS

The officers of this corporation shall be as follows:

Felix Omar Carcamo

President & Treasurer

Juan Mendiola

Vice President & Secretary

ARTICLE IX

INCORPORATOR(S)

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

Felix Omar Carcamo
4320 SW 135 Avenue
Miami, Florida 33175

The undersigned incorporator(s) has/have executed these Articles of Incorporation on this 14th day of July, 1995.


