

07/27/1995

10:32

305-672-9110

CORPORATE CREATIONS

PAGE 01

195000058136

File Name: XVII. cover sheet  
Date: Thursday, July 27, 1995

7/27/95

FLORIDA DIVISION OF CORPORATIONS

10:32 AM

PUBLIC ACCESS SYSTEM

ELECTRONIC FILING COVER SHEET

((H95000008279))

TO: DIVISION OF CORPORATIONS

FROM: CORPORATE CREATIONS INTERNATIONAL IN

DEPARTMENT OF STATE

401 OCEAN DR

STATE OF FLORIDA

SUITE 312

409 EAST GAINES STREET

MIAMI BEACH FL 33139-0000 04

TALLAHASSEE, FL 32399

CONTACT: JOHNNY C RODRIGUEZ

FAX: (904) 922-4000

PHONE: (305) 672-0686

FAX: (305) 672-9110

((H95000008279))

DOCUM TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ADVANCED REHABILITATION OF ~~FLORIDA~~ SPECIALISTS INC.

FAX AUDIT NUMBER: H95000008279

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/27/1995

TIME REQUESTED: 10:31:59

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 073171003004

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.

((H95000008279))

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

ENTER SELECTION AND <CR>:

95 JUL 27 PM 2:07  
DIVISION OF STATE  
TALLAHASSEE FLORIDA

FILED

SDC

RECEIVED

95 JUL 27 AM 11:54

RECEIVED

H95000008279

**Articles of Incorporation  
of  
Advanced Rehabilitation Specialists Inc.**

**Article I. Name**

The name of this Florida corporation is:

Advanced Rehabilitation Specialists Inc.

**Article II. Address**

The mailing address of the Corporation is:

Advanced Rehabilitation Specialists Inc.  
931 Village Boulevard, Suite 905-131  
West Palm Beach, FL 33409-1939

FILED  
95 JUL 27 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**Article III. Capital Stock**

The Corporation shall have the authority to issue 2,000 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.

H95000008279

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach, FL 33139-6629  
(305) 672-0686

H95000008279

The election of directors shall be done in accordance with the 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:

Deborah J. Keone

Article VI. Incorporator

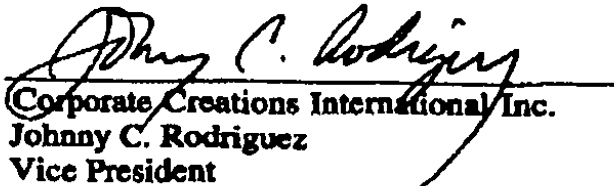
The name and address of the incorporator is:

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach, FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of July 27, 1995

The undersigned incorporator executed these Articles of Incorporation on July 27, 1995

  
Corporate Creations International Inc.  
Johnny C. Rodriguez  
Vice President

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach, FL 33139-6629  
(305) 672-0686

H95000008279

H95000008279

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

**CORPORATION:****Advanced Rehabilitation Specialists 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

Date: July 27, 1995

FILED  
95 JUL 27 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H95000008279

**Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach, FL 33139-6629  
(305) 672-0686**

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **P95000058136**

1. Corporation Name

**ADVANCED REHABILITATION SPECIALISTS INC.**

Principal Place of Business

931 VILLAGE BLVD  
SUITE 905-131  
WEST PALM BEACH FL 33409-1939

Mailing Address

931 VILLAGE BLVD  
SUITE 905-131  
WEST PALM BEACH FL 33409-1939

If above addresses are incorrect in any way line through incorrect information and enter correction below

2. New Principal Office Address, if Applicable

931 VILLAGE BLVD  
SUITE 905-196

City & State

WEST PALM BEACH, FL

Zip

33409

Country

3. New Mailing Office Address, if Applicable

931 VILLAGE BLVD  
SUITE 905-196

City & State

WEST PALM BEACH, FL

Zip

33409

Country

4. Date Incorporated or Qualified  
To Do Business in Florida

07/27/1995

5. FI Number

65-0595944

Applied For

Not Applicable

6

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required  
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| 1<br>Title(s) | 2<br>Name of Officers<br>and/or Directors | 3<br>Street Address of Each<br>Officer and/or Director<br>(Do NOT Use Post Office Box Numbers) | 4<br>City / State / Zip  |
|---------------|-------------------------------------------|------------------------------------------------------------------------------------------------|--------------------------|
| D             | KEONE, DEBORAH J                          | 931 VILLAGE BLVD SUITE 905-131                                                                 | WEST PALM BEACH FL 33409 |
|               |                                           |                                                                                                |                          |
|               |                                           |                                                                                                |                          |
|               |                                           |                                                                                                |                          |
|               |                                           |                                                                                                |                          |
|               |                                           |                                                                                                |                          |
|               |                                           |                                                                                                |                          |
|               |                                           |                                                                                                |                          |
|               |                                           |                                                                                                |                          |

8. Name and Address of Current Registered Agent

CORPORATE CREATIONS ENTERPRISES, INC.  
4521 PGA BLVD  
SUITE 211  
PALM BEACH GARDENS FL 33418

9. Name and Address of New Registered Agent

Name  
IRVING S. MARCUS, CPA  
Street Address (P.O. Box Number is Not Acceptable)  
5301 N. FEDERAL HWY.  
Suite, Apt. #, Etc.  
#160  
City  
BOCA RATON  
State  
FL  
Zip Code  
33487

10. being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

*Irving S. Marcus CPA*  
REGISTERED AGENT MUST SIGN

Date

9/18/96

11. Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information  
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

*Irving S. Marcus*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/18/96  
Date

Daytime Phone #