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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: IN SYNERGY REHAB., INC.
FAX AUDIT NUMBER: H95000008673
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

**ARTICLE I
CORPORATE NAME**

The name of the corporation is:

IN SYNERGY REHAB., INC.

**ARTICLE II
NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is any and all business permitted under the laws of the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,500 shares of common stock having a par value of \$1.00.

**ARTICLE IV.
TERM OF EXISTENCE**

This corporation shall be in perpetual existence. The effective date of this Corporation shall be the date of its registration with the Secretary of State.

**ARTICLE V.
REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the Initial Registered Office of this corporation in the State of Florida shall be:

Registered Agent:

Vinod M. Thakar

Address:

**821 N.E. 60th Street
Fort Lauderdale, Florida 33334**

Principle Office:

**821 N.E. 60th Street
Fort Lauderdale, Florida 33334**

The Board of Directors may from time to time move the Registered Office to any other address in the State of Florida.

Prepared by:
John C. Curran, Esquire
8100 N. University Drive
Suite 202
Tampa, Florida 33621
Florida Bar No. 902848
(800) 724-2000

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TALLAHASSEE, FLORIDA

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ARTICLE VI BOARD OF DIRECTORS

This Corporation shall have three (3) Director(s) initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

ARTICLE VII INITIAL DIRECTORS

Name:

Address:

Mark A. Rotnick

10002 N.W. 60th Court
Parkland, Florida 33076

Vinod M. Thakur

11302 S.W. 55th Street
Cooper City, Florida 33030

Rik Fokdervaan

18734 N.W. 13th Street
Pembroke Pines, Florida 33029

ARTICLE VIII INCORPORATOR

Name:

Address:

The name and address of the person signing these Articles is:

Julie B. Rotnick

10002 N.W. 60th Court
Parkland, Florida 33076

ARTICLE IX INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved as a stockholders meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

Prepared by:
John G. Griffin, Register
8140 N. University Drive
Suite 202
Tampa, Florida 33621
Florida Bar No. 000040

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IN WITNESS WHEREOF, the undersigned incorporator(s) has executed these Articles of Incorporation on this 6 day of August 1993.

Julie Rolnick
Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

In pursuance of Section 48.091 and Section 607, Florida Statutes, the following is submitted in compliance with said sections.

IN SYNERGY REHAB., INC., desiring to organize under the laws of the State of Florida, designates as its agent to accept process within this State, VINOD M. THAKAR, with its agent's office as indicated in the Certificate of Incorporation, at City of Fort Lauderdale, County of Broward, located at 821 N.E. 60th Street, Fort Lauderdale, Florida 33334.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping said office open.

V. Thakar
Registered Agent

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared, the incorporator, JULIE B. ROLNICK, who produced his/her Florida Driver's License number R452-422-58-689-0 as identification, and who is known to me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of Incorporation.

Julie Rolnick
Signature of Person Having Signature Notarized

[Signature]
Signature of Notary Public

My commission expires:

Prepared by:
John C. Carrin, Notary
8100 N. University Drive
Suite 203
Tallahassee, Florida 32303
Florida Bar No. 982648



JOHN C. CARRIN
My Commission 00488888
Expires May, 08, 1998
Bonded by \$10K
090-000-0000

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TALLAHASSEE, FLORIDA

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11-14-96

John Curren
Requestor's Name
8100 N. University Drive
Address
TAMARAC, FL 33321
City State ZIP Phone
(954) 724-2000

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CORPORATION(S) NAME

In synergy rehab., Inc.

Empire Toll Free: 1-800-432-3028

- () Profit
() NonProfit
() Foreign
() Limited Partnership
() Reinstatement
() Certified Copy
() Call When Ready
☒ Walk In
- () Amendment
☒ Dissolution
() Annual Report
() Reservation
() Photo Copies
() Call If Problem
() Will Wait
- () Merger
() Mark
() Other
() Change of Registered Agent
() Certificate Under Seal
() After 4:30
☒ Pick Up
() Mail Out

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

N. HENDRICKS NOV 18 1996

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ARTICLES OF DISSOLUTION
OF
IN SYNERGY REHAB., INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In Synergy Rehab., Inc., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is In Synergy Rehab., Inc. (the "company").
- SECOND: The shareholders of the company approved the dissolution of the company on the 1st day November, 1996.
- THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED: this 1st day of November, 1996.

IN SYNERGY REHAB., INC.

By: [Signature]

Name: Rik Poldenzaet

Title: President

(To be signed by the president,
chairman of the board, vice chair-
man of the board, or other autho-
rized officer)