

01/05/1996

118

576941

33-D-111 CREATION

PAGE 01

1/05/96

FLORIDA DIVISION OF CORPORATIONS

3:06 PM

PUBLIC ACCESS SYSTEM

((H96000000289))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: CORPORATE CREATIONS ENTERPRISES, INC

DEPARTMENT OF STATE

4521 PGA BLVD., S-211

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

PALM BEACH GARDENS FL 33410-0000

CONTACT: FRANK A RODRIGUEZ

PHONE: (407) 694-8107

FAX: (407) 694-1639

((H96000000289))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: THERAPEUTIC REHABILITATION SERVICES OF AMERICA INC.

FAX AUDIT NUMBER: H96000000289

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/05/1996

TIME REQUESTED: 15:06:52

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 072100000245

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.

((H96000000289))

*[Handwritten signature]*

FILED  
96 JAN -5 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96 JAN -5 PM 3:40  
DIVISION OF CORPORATIONS

H96000000289

**Articles of Incorporation  
of  
Therapeutic Rehabilitation Services of America Inc.**

**Article I. Name**

The name of this Florida corporation is:  
Therapeutic Rehabilitation Services of America Inc.

**Article II. Address**

The mailing address of the Corporation is:  
Therapeutic Rehabilitation Services of America Inc.  
PO Box 3630  
Hallandale FL 33008-3630

**Article III. Capital Stock**

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.  
The Corporation elects to have preemptive rights.

**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.

H96000000289

FILED  
56 JAN -5 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H96000000289

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:

Antoinette R. Collalto

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
4521 PGA Boulevard • Suite 211  
Palm Beach Gardens FL 33418-3967

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective January 5, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on January 5, 1996

Corporate Creations International Inc.

By:   
Frank A. Rodriguez President

H96000000289

Corporate Creations International Inc.  
4521 PGA Boulevard • Suite 211  
Palm Beach Gardens FL 33418-3967  
(407) 694-8107

H96000000289

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**

**CORPORATION:**  
Therapeutic Rehabilitation Services of America 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.

By: Frank A. Rodriguez  
Frank A. Rodriguez President

Date: January 5, 1996

FILED  
9 JAN -5 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.  
4521 PGA Boulevard • Suite 211  
Palm Beach Gardens FL 33418-3967  
(407) 694-8107

H96000000289