COMPAN 200 MIAMI FL 33135-RAY STORMONT AINES STREET 9-0000 TALLAHASSEE, FL 32369 CONTACT: STORMONT (305) 541-3684 (305) 541-3770 (904) 922-4000 PHONE: FAX: (((H96000001518))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: J. B. KELLAR REHABILITATION SERVICES INC. FAX AUDIT NUMBER: H96000001516 CURRENT STATUS: REQUESTED TIME REQUESTED: 15:60:37 CERTIFICATE OF STATUS: C DATE REQUESTED: 01/31/1998 CERTIFIED COPIES: 1 NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255 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. (((H96000001518))) \*\* ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND (CR): Connect: 00:07:4. Help F1 Option Menu F2 MUM

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## ARTICLES OF INCORPORATION

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# J. H. KELLAN PENABLITATION SERVICES INC.

The undersigned incorporator, for the purpose of forming a corporation under the Plorida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

## ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is J. B. KELLAR REHABILITATION SERVICES, INC., hereinafter referred to as the "Corporation".

# ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is at 7401 SW 15th Street, Plantation, Plorida 33317.

# ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

## ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

#### ARTICLE V: AUTHORIZED SHARRS

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consi-

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Tools For Change
6255 NW 7th Avenua
Miami, Florida 33150
FL BAR # 0797022
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deration may consist of any tangible or intengible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

## ARTICLE VI: PRESPITIVE RIGHTS

The Corporation elects to have proemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rate share thereof at the price at which it is offered to others.

### ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 7401 SW 15th Street, Plandation, Florida 33317 and the registered agent at that office is JENNIFER B. KELLAR.

#### ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the ByLaws.

The initial Board of Directors of the Corporation shall be comprised of:

JENNIFER B. KELLAR 7401 SW 15th Street Plantation, Florida 33317

#### ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended by the share-holders or board of directors, in the manner now or herein-after prescribed by statute or set forth in the Corporation's ByLaws, so long as same does not conflict with the Florida Statutes.

#### ARTICLE X: INCORPORATOR

The incorporator of the Corporation is as follows:

JENNIFER B. KELLAN 7401 SW 15th Street Plantation, Florida 33317

IN WITNESS WHEREOF, I, JENNIFER B. KELLAR, the undersigned incorporator, have signed these Articles of Incorporation on this and day of Jenuary, 1995 and acknowledged the same to be my act.

GENETER B. KELLAR

STATE OF FLORIDA COUNTY OF DADE

NOTARY PUBLIC:

SIGN: Steeler B. Levin

PRINT: STANLEY B. LEWIS
STATE OF PLORIDA AT LARGE



STANLEY E.LEWIS My Commission DC40 17:57 Explore S. .... 18, 1998 Bunded by HAI 800-425-1888

# CERTI FTCAC

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

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the Kollowing is submitted, in compliance with said Acts:

Pirst--That J. B. KELLAR REHABILITATION SERVICES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Plantation, County of Broward, State of Florida, has named JENNIFER B. KELLAR located at 7401 SW 15th Street in the City of Plantation, County of Broward, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

#### ACKNOWLEDGEMENT:

Having been named as registered agent and to except service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

BY: Francies B Keller

DATE:

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