

P96000014525

FILED
96 FEB 13 PM 5:00
TALLAHASSEE, FLORIDA

Alicia Fajardo
 Requestor's Name
 6715 Tamiami Canal Rd.
 Address
 Miami, FL 33126
 City State Zip Phone

CORPORATION(S) NAME

100001713251
 -02/13/96--01062--017
 *****70.00 *****70.00

1st choice: Golden Health Rehabilitation Center, Inc.
 2nd choice: Golden Health Rehabilitation Center of Dade, Inc.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☐ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ CUS
☐ After 4:30
☐ Pick Up

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

F. CHESSEY FEB 10 1996

CR2E031 (1-89)

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ARTICLES OF INCORPORATION

ARTICLE I

NAME

THE NAME OF THIS CORPORATION IS GOLDEN HEALTH REHABILITATION CENTER, INC.
and the mailing address is 6715 Tamiami Canal Rd. Miami, Fl. 33126

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 One Thousand (1,000) 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 6715 Tamiami Canal Rd. Miami, Fl. 33126, and the name of the initial registered agent of this corporation at that address is Alicia Fajardo

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ARTICLE VI
INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (1) (one) 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:

Alicia Fajardo
6715 Tamiami Canal Rd. Miami, Fl. 33126

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 judgment 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:

Alicia Fajardo	President & Treasurer
	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:

Alicia Fajardo

6715 Tamiami Canal Rd. Miami, Fl. 33126

The undersigned incorporator(s) has/have executed these Articles of Incorporation on this February 5th, 1996

Alicia Fajardo

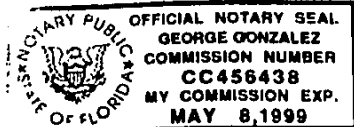
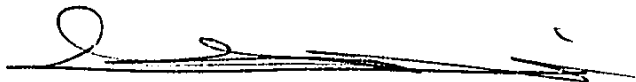
STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, notary public authorized to take acknowledgments in the state and county set forth above personally appeared Alicia Fajardo known to me and known by 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.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this February 5th, 1996

My commission expires:



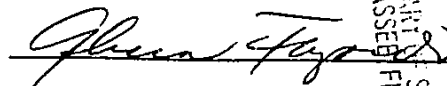
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 Florida Statute, the following is
submitted, in compliance with said Act:

First -- That GOLDEN HEALTH REHABILITATION CENTER, INC.
is desiring to organize under the laws of the State of Florida with
its principal office at 6715 Tamiami Canal Rd. Miami, Fl. 33126,
has named Alicia Fajardo located at 6715 Tamiami Canal Rd. Miami,
Fl. 33126, as its agent to accept service of process within this
state.

Having been named to accept service of process of the above
stated corporation, at the place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

By:



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TALLAHASSEE
FLORIDA
CLERK OF THE COURT