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TRANSMITTAL LETTER ORIGINAL

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-02/29/96--01088--010
*****78.75 *****78.75

SUBJECT: REHAB EXCELLENCE, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: MADELEINE A. HELLMAN
Name (printed or typed)

2053 MONTELIAR
Address

FT. LAUDERDALE, FL 33306
City, State & Zip

(954) 369-2388
Daytime Telephone number

RECEIVED
FEB 29 11 08 21
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

3.4.96



NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

REHAB EXCELLENCE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2053 MONTPELIAR
FT. LAUDERDALE, FL 33326

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 (ONE THOUSAND)
\$ 3.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MADELEINE A. HELLMAN
2053 MONTPELIAR
FT. LAUDERDALE, FL 33326

SECRET
RECEIVED
MAY 21
1968
FLORIDA
CORPORATION

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MADELEINE A. HELLMAN
2053 MONTELIAD
FT. LAUDERDALE, FL 33326

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26 day of FEBRUARY, 1996.

Madeleine A. Hellman

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

REHAB EXCELLENCE, INC.

2. The name and address of the registered agent and office is:

MADELEINE A. HELLMAN
(NAME)

2053 MONTPELIER

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FT. LAUDERDALE, FL 33326
(CITY/STATE/ZIP)

Having been named as registered agent and to accept 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.

Madeline A. Hellman
(SIGNATURE)

2/26/95
(DATE)