(11

TW: (407) 676-5338

Fai: (407) 951-1129

CERTIFIED PUBLIC ACCOUNTANT

2550 Palm Bay Road NE, Buile 205 Palm Bay, Florida 32905

P960000 33160

March 13, 1996

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

\$00001766628 -04/02/96--01087--021 -+++122.50 ++++122.50

Dear Bir/Madam:

Enclosed are completed Articles of Incorporation for Ancor Rehabilitation Facility, Inc. and a check payable to the Secretary of State in the amount of \$122.50 for the associated filing fees.

Should you require any additional information, please do not hesitate to contact me.

Sincerely,

C. L. Ment PA Certified Public Accountant

CLH: js

Encls.

Michael Stare md.

1867 20th Avenue Vero Beach, FL 32960 2 RA Adum

FROM 14079511129

(0265)

03-27-96 06:36 PM POL



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 8, 1996

MICHAEL SHORE MD 1867 20 AVE VERO BEACH, FL 32960

SUBJECT: ANCOR REHABILITATION FACILITY, INC.

Ref. Number: W96000007553

FILED
95 APR 12 AM 8: 38
TALLANSSEE FLORID

We have received your document for ANCOR REHABILITATION FACILITY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

LISTED 2 DIFFERENT RGIESTERED AGENT ADDRESS...

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

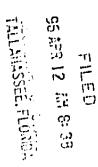
If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 496A00016053

30399

409 E GAINES ST.



#### ARTICLES OF INCORPORATION

#### ARTICLE I - NAME

The name of this corporation is Ancor Rehabilitation Facility, Inc.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

# ARTICLE III - PURPOSE

This corporation may engage in or transact any or all lawful activities or business under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE IV - CAPITOL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 per value common stock which shall be designated as "Common Shares".

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at shich it is offered to others.

# ARTICLE VI - INITIAL REDISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is:

1867 20th Avenue Vero Beach, Florida 32960

and the name of the initial registered agent of this corporation is:

Michael Shore

and the principal place of business of this corporation is:

2001 9th Avenue, Suite 201 Vero Beach, Florida 32960

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the corporation. The name and address of the initial director is:

Michael Shore 1867 20th Avenue Vero Beach, Florida 32960

ARTICLE VIII - INCORPORATOR

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

Michael Shore 1867 20th Avenue Vero Beach, Florida 32960 ARTICLE IX - INDEMNIFICATION

FILE

The corporation shall indemnify any Officer or Director, or former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation has executed these Articles of Incorporation in the date of signing.

Dated: March 27, 1996

Michael Shore Incorporator

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 48.091, Florida Statues, the following is submitted:

First that Ancor Rehabiliter: Facility, Inc. desiring to organize or qualify under the laws of the State or Florida has named Michael Shore, M.D. of 1867 20th Avenue, Vero Beach, Fl as its' agent to accept service of process within Florida.

Dated: March 27, 1996

Michael Shore, M.D.

Incorporator

Having been named to accept service of process for the above stated Corporation, Michael Shore, M.D. of 1867 20th Avenue, Vero Beach, FL 32960 at the place designated in this Certificate, I hereby agaree to act in this capacity, and I further agree to comply with the provisions of all Statues relatiave to the proper performance of my duties.

Dated: March 27, 1996

Michael Shore, M.D.

Incorporator

# P96000033160

<del></del> -	ANCOR, Inc. 2001 9th Avenue Sulte 201	
Voi	ro Beach, FL 32960 (407) 770-9303	ATE OF
City/St	ate/Zip Phone #	Office Use Only
CORPORATIO	ON NAME(S) & DOCUMENT I	
	on ministry as bocomism i	.o.
1	Corporation Name)	· · · · · · · · · · · · · · · · · · ·
2		(Document #)
((	Corporation Name)	(Document #)  (Document #)
3	Corporation Name)	\0.00
	orporation Name)	(Document #)
4(C	Corporation Name)	(Document #)
_		
Walk in	Pick up time	Certified Copy
☐ Walk in ☐ Mail out	Pick up time Will wait Photocop	
Mail out	☐ Will wait ☐ Photocop	
Mail out	□ Will wait □ Photocop	py Certificate of Status
Mail out	Will wait Photocop  AMENDMENTS  Amendment	Py
Mail out  NEW FILINGS  Profit	Will wait Photocop  AMENDMENTS  Amendment  Resignation of R.A., Officer/1	Py
NEW FILINGS Profit NonProfit	Will wait Photocop  AMENDMENTS  Amendment	Py
Mail out  NEW FILINGS  Profit  NonProfit  Limited Liability	Will wait Photocop  AMENDMENTS  Amendment  Resignation of R.A., Officer/I  Change of Registered Agent	Py
Mail out  NEW FILINGS  Profit  NonProfit  Limited Liability  Domestication  Other	AMENDMENTS  Amendment  Resignation of R.A., Officer/I  Change of Registered Agent  Dissolution/Withdrawal  Merger	Certificate of Status    Company
Mail out  NEW FILINGS  Profit  NonProfit  Limited Liability  Domestication	AMENDMENTS  Amendment  Resignation of R.A., Officer/I  Change of Registered Agent  Dissolution/Withdrawal  Merger	Certificate of Status    Company
Profit NonProfit Limited Liability Domestication Other  OTHER FILINGS Annual Report	AMENDMENTS  Amendment  Resignation of R.A., Officer/I  Change of Registered Agent  Dissolution/Withdrawal  Merger  REGISTRATION  QUALIFICATION	Py
Profit NonProfit Limited Liability Domestication Other  OTHER FILINGS Annual Report Fictitious Name	AMENDMENTS  Amendment  Resignation of R.A., Officer/I  Change of Registered Agent  Dissolution/Withdrawal  Merger  REGISTRATION/  QUALIFICATION  Foreign	Certificate of Status  00000226028008/07/97010220 ******35.00 ******3  VS ΔUG 1 8 1997
Profit NonProfit Limited Liability Domestication Other  OTHER FILINGS Annual Report	AMENDMENTS  Amendment  Resignation of R.A., Officer/I  Change of Registered Agent  Dissolution/Withdrawal  Merger  REGISTRATION  Foreign  Limited Partnership	Certificate of Status  COOOO226028008/07/97010220 *****35.00 ******3  VS AUG 1 6 1997  VS AUG 1 6 1997
Profit NonProfit Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name	AMENDMENTS  Amendment  Resignation of R.A., Officer/I  Change of Registered Agent  Dissolution/Withdrawal  Merger  REGISTRATION/  QUALIFICATION  Foreign	Py

CR2E031(1/95)

Examiner's Initials

# ARTICLES OF DISSOLUTION

**OE** 

# ANCOR REHABILITATION FACILITY, INC.

The undersigned director, for the purposes of dissolving a corporation under the laws of the State of Florida adopts the following Articles of Dissolution of such corporation:

# ARTICLE I

The name of this corporation is ANCOR REHABILITATION FACILITY, INC.

# ARTICLE II

The Articles of Incorporation of said corporation were filed with the Department of State on April 12, 1996.

# ARTICLE III

There has been no issuance of the corporation's shares of stock.

# **ARTICLE IV**

All debts incurred by the corporation have been paid and no amounts remain outstanding.

# ARTICLE V

All net assets of the corporation remaining at the time this corporation ceased transacting business have been distributed to the sole director.

# ARTICLE VI

The sole director has authorized the dissolution of this corporation. Said corporation

is dissolved and said dissolution is effective upon the date of these Articles of Dissolution.

7.4	gned director has executed these Articles of
Dissolution this	, 1997.
Mic	shael Shore
STATE OF CALIFORNIA	
COUNTY OF SANT-PANCISCO	
known to me to be the person named as the Dir FACILITY, INC., and he acknowledged before Dissolution.  WITNESS my hand and official seal in	
day of <u>AUGUST</u> , 1997.	
	Straid Behrend NOTARY PUBLIC
My Commission Expires: APL 23, 1999	GERALD C. BEHREND (Printed Name of Notary)
	GERALD C. SFHREND COMMA #105/103 Notary Public — California