

P960000 40937

Sundale Research
Requestor's Name

Address

City/State/Zip Phone #

11111111111111111111
11111111111111111111
11111111111111111111

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Mandarin Physical Rehabilitation
(Corporation Name) (Document #)

2. Center, Inc
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in
☐ Mail out

☐ Pick up time _____
☐ Will wait ☐ Photocopy

☒ Certified Copy
☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

FILED
96 MAY 13 AM 8 20
TALLAHASSEE, FLORIDA

96/5/15
5/14/96

Examiner's Initials

ARTICLES OF INCORPORATION

OF

MANDARIN PHYSICAL REHABILITATION CENTER, INC.

FILED

96 MAY 13 AM 9 20

FILE
CLERK

The undersigned, being an individual, doon hereby act an incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "corporation") is Mandarin Physical Rehabilitation Center, Inc.

SECOND: The street address, wherever located, of the principal office of the corporation is 2942 Hartley Road, Jacksonville, Florida 32257.

THIRD: The number of shares that the corporation is authorized to issue is 1000, all of which are without par value and are of the same class and are Common shares.

FOURTH: The street address of the initial registered office of the corporation in the State of Florida is 2942 Hartley Road, Jacksonville, Florida 32257.

The name of the initial registered agent of the corporation at the said registered office is Dr. Edward H. Schott.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

FIFTH: The name and the address of the incorporator is:

NAME

ADDRESS

Dr. Edward H. Schott

2942 Hartley Road
Jacksonville, Fl 32257

SIXTH: The purposes for which the corporation is organized, which shall include the authority of the corporation to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act, are as follows:

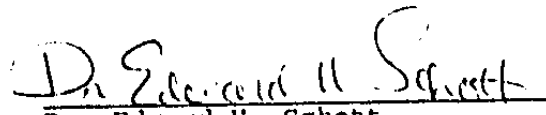
To provide professional services; and

To have all of the general powers granted to corporations organized under the Florida Business Corporation Act, whether granted by specific statutory authority or by construction of law.

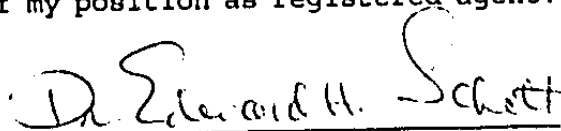
SEVENTH: The duration of the corporation shall be perpetual.

EIGHTH: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

Signed on April 30, 1996


Dr. Edward H. Schott
Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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.


Dr. Edward H. Schott

Date: April 30, 1996

FILED
96 MAY 13 AM 8 20



THE UNITED STATES
CORPORATION
COMPANY

P960000410937

ACCOUNT NO. : 072100000032

REFERENCE : 306235 4378683

AUTHORIZATION :

COST LIMIT : \$ ~~100~~ PPD

ORDER DATE : March 25, 1997

ORDER TIME : 10:11 AM

ORDER NO. : 306235-005

CUSTOMER NO: 4378683

CUSTOMER: Daniel D. Akel, Esq
Holbrook Akel Cold Stiefel &
Suite 2301
One Independent Drive
Jacksonville, FL 32202

Drive change amend
000000123998--S
-03/25/97-01031--014
*****35.00 *****35.00

DOMESTIC AMENDMENT FILING

NAME: MANDARIN REHABILITATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS: _____

FILED
97 MAR 25 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 MAR 25 PM 1:10
DIVISION OF CORPORATION

Name	<i>Don</i>
Availability	<i>3/26/97</i>
Fee	<i>Don</i>
Update	<i>Don</i>
Verify	<i>Don</i>
W.P. Verify	<i>Don</i>

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
MANDARIN PHYSICAL REHABILITATION, INC.
CHANGING ITS NAME TO
PHYSICIANS MEDICAL CENTER, INC.

FILED
97 MAR 25 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of this corporation are hereby amended as follows:

1. Article I of the Articles of Incorporation is hereby amended to change the name of the corporation to **PHYSICIANS MEDICAL CENTER, INC.**
2. The effective date of this amendment shall be on this date.
3. This amendment was adopted and approved by the directors and shareholders of this corporation by a joint meeting held on this 21st day of March 1997.

PHYSICIANS MEDICAL CENTER, INC.

Edward H. Schott
EDWARD H. SCHOTT, President

Attest:

[Signature]
Secretary

(Corporate Seal)

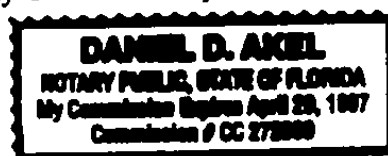
STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 21st day of March, 1997, by **EDWARD H. SCHOTT**, President of Physicians Medical Center, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me ☒ and/or produced a driver's license as ID ☐ and did take an oath.

Dane D. Axel

Notary Public

My Commission expires:





96000040937

ACCOUNT NO. : 072100000032

REFERENCE : 334307 4378683

AUTHORIZATION :

COST LIMIT : \$ PREPAID

FILED
APR 17 1997
SECRETARY OF STATE
ALBANY, N.Y.

ORDER DATE : April 17, 1997

ORDER TIME : 10:38 AM

ORDER NO. : 334307-005

CUSTOMER NO: 4378683

CUSTOMER: Daniel D. Akel, Esq
Holbrook Akel Cold Stiefel &
Suite 2301
One Independent Drive
Jacksonville, FL 32202

name
change
amend

500002146545--0
-04/17/97--01076--011
*****35.00 *****35.00

DOMESTIC AMENDMENT FILING

*****FILE FIRST*****

NAME: MANDARIN OF FLORIDA PHYSICAL
REHABILITATION, INC.

EFFECTIVE DATE: APRIL 17, 1997

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS: _____

RECEIVED
97 APR 17 PM 12:44
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
PHYSICIANS MEDICAL CENTER, INC.
CHANGING ITS NAME TO
MANDARIN OF FLORIDA PHYSICAL REHABILITATION, INC.

FILED
97 APR 17 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of this corporation are hereby amended as follows:

1. Article I of the Articles of Incorporation is hereby amended to change the name of the corporation to **MANDARIN OF FLORIDA PHYSICAL REHABILITATION, INC.**
2. The effective date of this amendment shall be on this date.
3. This amendment was adopted and approved by the directors and shareholders of this corporation by a joint meeting held on this 16th day of April, 1997.

MANDARIN OF FLORIDA PHYSICAL
REHABILITATION, INC.

Edward H. Schott
EDWARD H. SCHOTT, President

Attest:

Helen M. Schott
Secretary

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 16th day of April, 1997, by **EDWARD H. SCHOTT**, President of Mandarin of Florida Physical Rehabilitation, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me ☐ and/or produced a driver's license as ID ☐ and did take an oath.

Daniel D. Akel
Notary Public
My Commission Expires

