

P96000046911

Kenneth Lieberson
Certified Public Accountant
4400 W. Sample Rd., Suite 124
Coconut Creek, FL 33073
City/State/Zip Phone //

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****122.50 ****122.50

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
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(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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
<input type="checkbox"/>	Other

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95 JUN -4 AM 9:34
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

96 JUN -4 AM 9:34

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

May 24, 1996

KENNETH LIEBERMAN
4400 W SAMPLE RD SUITE 124
COCONUT CREEK, FL 33073

SUBJECT: GERICARE, INC.
Ref. Number: W96000011111

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

The document must include original signatures.

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) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 996A00026067

CERTIFICATE OF INCORPORATION
OF
Gerleare, Inc.

FILED
25 JUN 1981
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF BROWARD
FLORIDA

1. Name.

The name of the Corporation is Gerleare, Inc..

2. Principal Office and Registered Agent.

Its registered office in the State of Florida is 4400 W. Sample Road, in the City of Coconut Creek, County of Broward. The name of its registered agent at such address is Kenneth Lieberman C.P.A..

3. Purposes.

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

4. Capital Stock.

The total number of shares of capital stock that the Corporation shall have authority to issue is 500 Shares, all of which are to be common stock with no par value.

5. Incorporator.

The name and mailing address of the incorporator is: Kenneth Lieberman, 4400 W. Sample Road, Suite 114, Coconut, Creek, Fl. 33073.

6. Existence.

The Corporation is to have perpetual existence.

7. Liability of Stockholders.

The private property of the stockholders shall not be subject to the payment of corporate debts.

8. Management.

Subject to the provisions of the laws of the State of Florida, the following provisions are adopted for the management of the business and for the conduct of the affairs of the Corporation, and for defining, limiting and regulating the powers of the Corporation, the directors and the stockholders:

(a) The books of the Corporation may be kept outside of the State of Florida at such place or places as may from time to time be designated by the Board of Directors.

(b) The business of the Corporation shall be managed by its Board of Directors; and the Board of Directors shall have power to exercise all the powers of the Corporation, including (but without limiting the generality hereof) the power to create mortgages upon the whole or any part of the property of the Corporation, real or personal, without any action of or by the stockholders, except as otherwise provided by statute or by the Bylaws.

(c) An increase in the number of directors shall be deemed to create a vacancy or vacancies in

the Board of Directors, to be filled in the manner provided in the Bylaws. Any director or any officer elected or appointed by the stockholders or by the Board of Directors may be removed at any time, in such manner as shall be provided in the Bylaws.

(d) The Board of Directors shall have power to make and alter Bylaws, subject to such restrictions upon the exercise of such power as may be imposed by the stockholders in any bylaws adopted by them from time to time.

(e) The Board of Directors shall have the power, in its discretion, to fix, determine and vary, from time to time, the amount to be retained as surplus and the amount or amounts to be set apart out of any of the funds of the Corporation available for dividends as working capital or a reserve or reserves for any proper purpose, and to abolish any such reserve in the manner in which it was created.

(f) The Board of Directors shall have the power, in its discretion, from time to time, to determine whether and to what extent and at what times and places and under what conditions and regulations the books and accounts of the Corporation, or any of them, other than the stock ledger, shall be open to the inspection of stockholders; and no stockholder shall have any right to inspect any account or book or document of the Corporation, except as conferred by law or authorized by resolution of the directors or of the stockholders.

(g) Upon any sale, exchange or other disposal of the property and/or assets of the Corporation, payment therefor may be made either to the Corporation or directly to the stockholders in proportion to their interests, upon the surrender of their respective stock certificates, or otherwise, as the Board of Directors may determine.

(h) In case the Corporation shall enter into any contract or transact any business with one or more of its directors, or with any firm of which any director is a member, or with any corporation or association of which any director is a stockholder, director or officer, such contract or transaction shall not be invalidated or in any way affected by the fact that such director has or may have an interest therein which is or might be adverse to the interests of the Corporation, even though the vote of such director might have been necessary to obligate the Corporation upon such contract or transaction; provided, that the fact of such interest shall have been disclosed to the other directors or the stockholders of the Corporation, as the case may be, acting upon or with reference to such contract or transaction.

(i) The Corporation reserves the right to amend, alter, change, add to or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute; and all rights herein conferred are granted subject to this reservation.

I, THE UNDERSIGNED, the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Florida, do make this Certificate, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand this 13 day of May, 1996.


Kenneth Lieberman

State of Florida)
County of Brevard) ss

BE IT REMEMBERED that on this 13th May 1996 personally came before me, a Notary Public for the State of Florida, Kenneth Lieberman, to me personally known to be the same person who executed the foregoing Certificate, and acknowledged that said person signed as the person's free act and deed the foregoing document and declared that the statements therein contained are true to the person's best knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

Sonia Gray
Notary Public

My commission expires:

7/8/99

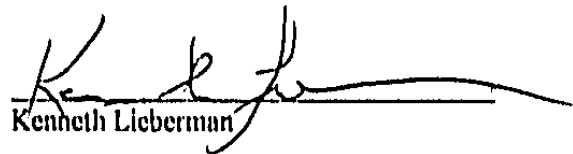


"OFFICIAL SEAL"
Sonia Gray
My Commission Expires 7/8/99
Commission #CC 463113

CERTIFICATE

I, Kenneth Lieberman, do hereby certify that I am the duly elected and qualified Secretary and keeper of the records and corporate seal of Gericare, a Florida Corporation, and that the following is a true and correct copy of resolutions duly adopted at a live meeting of the Board of Directors of said organization pursuant to the requirements of the Articles of Incorporation and Bylaws of said corporation on May 13, 1996, and that such resolutions are now in full force. The resolutions set forth on Exhibit A attached hereto.

IN WITNESS WHEREOF, I have hereunto subscribed my name as Secretary and have caused the corporate seal of said corporation to be affixed hereto this May 13, 1996.


Kenneth Lieberman

Acceptance by Registered Agent

I am hereby familiar with and accept the duties and responsibilities as registered agent for Gericare, Inc.

A handwritten signature in black ink, appearing to read 'Kenneth Lieberman', is written over a horizontal line.

**Kenneth Lieberman C.P.A.
Registered Agent**

RECEIVED
JAN 11 1995
FBI - NEW YORK
JAN 11 1995
FBI - NEW YORK

P96 0000 46911

Maricela M. Trase
 Requestor's Name
2675 Banting Bay Dr
 Address
Tallahassee, FL 32308
 City/State/Zip
668-3796
 Phone #

FILED
 97 JAN 14 PM 3:15
 TALLAHASSEE, FLORIDA
 Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
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- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
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NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Other

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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N. HENDRICKS JAN 14 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GERICARE, INC.

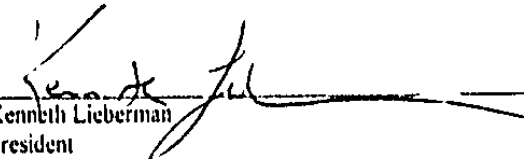
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CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

- FIRST:** The name of the corporation shall be changed to Coconut Creek Rehabilitation, Inc
- SECOND:** The date of adoption shall be January 1, 1997
- THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 13th day of January, 1997

Signature


Kenneth Lieberman
President

MARIELA M. FRISER
Requestor's Name
2675 Banting Bay Dr.
Address
Tallahassee FL 32308
City/State/Zip
Phone #
668 3796

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97 JAN 21 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

NEW FILINGS		AMENDMENTS	
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	NonProfit		Resignation of R.A., Officer/ Director
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	Other		Merger

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	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other <i>initial</i>

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 22, 1997

MARIELA M. FRASER

TALLAHASSEE, FL

SUBJECT: COCONUT CREEK REHABILITATION, INC.
Ref. Number: P96000046911

We have received your document for COCONUT CREEK REHABILITATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporation filed an amendment on 1/14/97 to change the name of the corporation from GERICARE, INC. to COCONUT CREEK REHABILITATION, INC.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 697A00003136

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COCONUT CREEK REHABILITATION, INC.

FILED
97 JAN 21 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607, 1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment 9 adopted:

The number of directors constituting the Board of Directors of the corporation shall be one (1). The number of directors may be increased or diminished from time to time by a vote of the shareholders, but shall never be less than one (1). The name and address of the Directors of this corporation are:

Connie Cohen - President
502 Willow Lane
Clarks Summit, Pa. 18411

Elizabeth Cohen - Secretary/Treasurer
105 S. Laurel Dr.
Margate, Fl. 33063

SECOND: The date of adoption shall be January 1, 1997.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 20th day of January, 1997

Signature


Kenneth Lieberman
Pres./Sec.