# D96000053149 Law Offices Manuel Dinor, P. St.

June 13, 1996

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

> Re: Rehab/Health Care, Inc. Our File No. 513-K-96

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Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation of the above referenced corporation, together with our check in the sum of \$122.50 representing the filing fee on same.

If you should have any questions, please feel free to call this office.

Very truly yours,

MANUEL DINER, P.A.

Drume Old One

Manuel Diner MD/cf

Encl.

C.ca;vo.lsecretary

D. BROWN JUN 1 9 1996

# ARTICLES OF INCORPORATION OF REHAB/HEALTH CARE, INC.

## ARTICLE

The name of this corporation is: REHAB/HEALTH CARE, INC. The Corporation's principal office and mailing address is: 13411 S.W. 14th Terrace, Miami, Florida 33184.

# ARTICLE II. NATURE OF CORPORATION BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE III. CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 7,500 shares of one class of common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

# ARTICLE IV. PREEMITIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.

# ARTICLE V. INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial Registered Agent and Registered Office of the corporation in the State of Florida shall be:

INITIAL REGISTERED AGENT: Manuel Diner, Esq.

INITIAL REGISTERED OFFICE: 141 N.E. 3rd Avenue, Suite 601

Miami, Florida 33132

# ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

REGISTERED AGENT

### ARTICLE YL INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation (stare one (1)).

### ARTICLE Y.U. INITIAL DIRECTOR

The name and address of the member of the initial Board of Director is Jenniffer R. Perez, 13411 S.W. 14th Terrace, Miami, Fla. 33184.

### ARTICLE VIII. INITIAL INCORPORATOR

The name and address of the initial incorporator executing these Articles of Incorporation

Manuel Diner, 141 N.E. 3rd Avenue, Suite 601, Miami, Fla. 33132.

| Dicar O C | INCORPORATOR |
| STATE OF FLORIDA |

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this L3th day of June, 1996 by Manuel Diner who is personally known to me for have produced as identification and who did [] did not for take an loath.

Notary Public, State of Florida

Print Name: (ARIDAD FERREIRA

My Commission Expires:

is:

