

1201 HAYS STREET  
FALLA HILLS, FL 33008-3000  
904-24-0000  
904-22-0111 FAX  
800-342-8086  
P96000058481



PRESTIGE HALL  
FALLA HILLS, FL 33008-3000  
ACCOUNT NO. : 072100000032

REFERENCE : 016272 7107770

AUTHORIZATION :

Patricia Pyzdek

COST LIMIT : \$ 78.75

ORDER DATE : July 11, 1996

ORDER TIME : 2:0 PM

ORDER NO. : 016272

CUSTOMER NO: 7107770

CUSTOMER: Mr. Ralph. Rosenberg  
MR. RALPH ROSENBERG

000001891880

#306  
2929 East Commercial Boulevard  
Fort Lauderdale, FL 33308

DOMESTIC FILING

NAME: SWARTHMORE REHAB, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

96  
7/12/96

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL 11 AM 9:48

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JUL 11 AM 9:48

ARTICLES OF INCORPORATION  
OF  
SWARTHMORE REHAB, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SWARTHMORE REHAB, INC.

The address of the principal office of this corporation shall be 2929 East Commerical Boulevard, Suite 306, Ft. Lauderdale, Florida, 33308, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Directors initially. The names and addresses of the initial members of the Board of Directors are:

Ralph Rosenberg  
Dir.

2929 E. Commercial Boulevard  
Suite 306  
Ft. Lauderdale, Florida 33308

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ARTICLE VII. INCORPORATOR

96 JUL 11 AM 9:48

The name and street address of the incorporator to  
these Articles of Incorporation:

Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these  
Articles of Incorporation on July 11, 1996.

Laura R. Dunlap  
Incorporator  
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware  
corporation authorized to transact business in this  
State, having a business office identical with the  
registered office of the corporation named above, and  
having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and  
accepts the obligations of the position of Registered  
Agent under Section 607.0505, Florida Statutes.

By: Laura R. Dunlap  
Authorized Service Representative  
Corporation Service Company

TFR/das

P96000058481

Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #) 200001998802--9  
-11/07/96--01032--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ 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 checked="" 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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
96 NOV - 7 AM 8:39

NOV 13 1995

Examiner's Initials

**BERGER & DAVIS, P.A.**  
ATTORNEYS AT LAW

November 4, 1996

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Clear Lake Rehab, Inc.  
Corf Provider Services, Inc.  
Glades Rehab, Inc.  
Kendall Rehab, Inc.  
Largo Rehab, Inc.  
Swarthmore Rehab, Inc.  
Change of Registered Agent and Registered Office

Dear Sir or Madam:

Enclosed are executed Certificates of Change of Registered Office and Registered Agent for each of the above-referenced corporations. Please record the changes of Registered Agent and the Registered Office in accordance with the Certificates.

Enclosed are six checks each in the amount of \$35.00 for filing the Certificates.

Please contact the undersigned directly if you should have any questions.

Sincerely,

BERGER & DAVIS, P.A.

*Robin L. Goldston*  
Robin L. Goldston  
Legal Assistant

NOV - 7 1996

Encs.  
cc: John E. Koff, Esq.  
Mr. Ralph Rosenberg  
Leonard K. Samuels, Esq.

**CERTIFICATE OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT OF  
SWARTHMORE REHAB, INC.**

FILED STATE  
SECRETARY OF CORPORATION  
DIVISION - 7 PM 8-39

Swarthmore Rehab, Inc., pursuant to Section 607.0502 of the Florida Statutes, hereby changes its Registered Office and Agent as follows:

1. The name of the corporation is Swarthmore Rehab, Inc.
2. The street address of its present Registered Office is 1201 Hays Street, Tallahassee, Florida, 32301.
3. The street address to which the Registered Office is to be changed is 100 N.E. 3rd Avenue, Suite 400, Fort Lauderdale, Florida, 33301.
4. The name of the present Registered Agent is Corporation Service Company.
5. The name of the new Registered Agent is Leonard K. Samuels.
6. The street address of the new Registered Office and the street address of the business office of the new Registered Agent is 100 N.E. 3rd Avenue, Suite 400, Fort Lauderdale, Florida, 33301.
7. That such change was authorized by Resolution duly adopted by its Board of Directors.

IN WITNESS WHEREOF, the undersigned has executed this Certificate the 31 day of October, 1996.

**SWARTHMORE REHAB, INC.**

By:   
**RALPH ROSENBERG, President**

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I hereby accept the appointment as Registered Agent of SWARTHMORE REHAB, INC., as made in the foregoing Certificate of Change of Registered Office and Registered Agent, and agree to act in such 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 the Registered Agent of SWARTHMORE REHAB, INC.



LEONARD K. SAMUELS