

1201 HAYS STREET
HALL, FL 32009
304-207-0191
304-207-0193
800-342-8006
P96000060021

RECEIVED

96 JUL 17 PM 3:22

DIVISION OF CORPORATION

csc networks

PROFESSIONAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 022378 7107770

AUTHORIZATION :

COST LIMIT : \$ 70000.00 *Ralph Rosenberg*

ORDER DATE : July 17, 1996

ORDER TIME : 12:22 PM

ORDER NO. : 022378

CUSTOMER NO: 7107770

700001897257

CUSTOMER: Mr. Ralph. Rosenberg
MR. RALPH ROSENBERG

Suite 306
2929 East Commercial Boulevard
Fort Lauderdale, FL 33308

DOMESTIC FILING

NAME: LARGO REHAB, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

cf
7/18/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 17 AM 10:08

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUL 17 AM 10:08

ARTICLES OF INCORPORATION
OF
LARGO 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:

LARGO REHAB, INC.

The address of the principal office of this corporation shall be 2929 East Commercial 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 Nays 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 Director, initially. The names and addresses of the initial members of the Board of Directors are:

Ralph Rosenberg	2929 East Commercial Boulevard, Suite 306 Ft. Lauderdale, Florida 33308
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

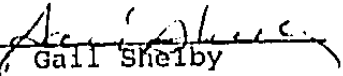
96 JUL 17 AM 10:08

ARTICLE VII. INCORPORATOR

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

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

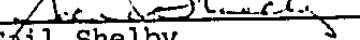
The undersigned incorporator has executed these Articles of Incorporation on July 17, 1996.



Its Agent, Gail Shelby
Incorporator

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: 

Its Agent, Gail Shelby
Authorized Service Representative
Corporation Service Company

DGS

P96000060021

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 #) 800001998798--3
-11/07/96--01032--011
*****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 8:36

FALL NOV 13 1996

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

Enc.
cc: John L. Mori, Esq.
Mr. Ralph Rosenberg
Leonard K. Samuels, Esq.

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

FILED
DIVISION OF CORPORATION
96 NOV -7 AM 8:36

Largo 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 Largo 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.

LARGO REHAB, INC.

By: _____

RALPH ROSENBERG, President

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as Registered Agent of LARGO 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 LARGO REHAB, INC.


LEONARD K. SAMUELS