

96 AUG 30 AM 10: 5%

DIVISION OF COMPONATION.

AMERILAWYER®

(Requestor's Name)
343 ALMERIA AVENUE

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

96 AUG 30 AM B. 14 SECAL AGAMETE, LEGATOR

OFFICE USE ONLY

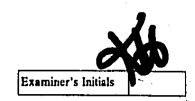
\*#CODOD 1 50515504 -08/30/36--01022--003 \*\*\*\*630.00 \*\*\*\*\*70.00

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

(Corporal	tion Name)	(Document #)
(Corporat	don Name)	(Document #)
(Corporat	ion Name)	(Document #)
(Corporation Name)  Walk in Pick up time		(Document #)  Certified Copy
	Will wait Photocopy  AMENDMENTS	
Mail out	Will wait Photocopy	Certificate of Status
Mail out NEW FILINGS	Will wait Photocopy  AMENDMENTS	Certificate of Status
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Mail out VEW FILINGS	AMENDMENTS  Amendment  Resignation of R.A., Office	Certificate of Status

 OTHER FILINGS		
Annual Report		
Fictitious Name		
Name Reservation		

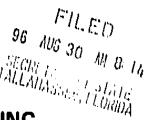
REGISTRATION QUALIFICATION		
	Foreign	
	Limited Partnership	
	Reinstatement	
	Trademark	
	Other	



CR2E031(10/92)

# **ARTICLES OF INCORPORATION**

OF



# PIPE REHAB. TECHNOLOGIES MIAMI, INC.

The undersigned subscriber to these Articles of incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

#### ARTICLE 1 - NAME

The name of the Corporation is PIPE REHAB. TECHNOLOGIES MIAMI, INC., (hereinafter, "Corporation").

#### **ARTICLE 2 - PURPOSE OF CORPORATION**

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

#### **ARTICLE 3 - PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 472 Hampton Lane, Key Biscayne, Florida 33149 and the mailing address is the same.

#### **ARTICLE 4 - INCORPORATOR**

The name and street address of the incorporator of this Corporation is:

Elsie Sanchez 343 Almeria Avenue Coral Gables, Florida 33134

#### ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President:

Robert Csillag

Vice-President:

Victor N. lycart

Secretary:

Andreina A. Iycart

Treasurer:

Andreina A. Ivcart

whose addresses shall be the same as the principal office of the Corporation.



#### ARTICLE 6 - DIRECTOR(S)

The Director(s) of the Corporation shall be:

Dorls Durand Androina A, Iyoart

Whose addresses shall be the same as the principal office of the Corporation.

#### **ARTICLE 7 - CORPORATE CAPITALIZATION**

- 7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SEVEN THOUSAND FIVE HUNDRED** (7,500) shares of common stock, each share having the par value of **ONE DOLLAR** (\$1.00).
- 7.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.
- 7.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.
- 7.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.



#### ARTICLE 8 - SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

#### **ARTICLE 9 - POWERS OF CORPORATION**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

#### **ARTICLE 10 - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

#### **ARTICLE 11 - REGISTERED OWNER(S)**

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

#### ARTICLE 12 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is Amerikawyer® Chartered, located at 343 Almeria Avenue, Coral Gables, Florida 33134. The name and address of the registered agent of this Corporation is Amerikawyer® Chartered, 343 Almeria Avenue, Coral Gables, Florida 33134.

#### **ARTICLE 13 - BYLAWS**

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

#### **ARTICLE 14 - EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### **ARTICLE 15 - AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.



IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this \_\_\_\_\_AUG\_29\_1996\_\_\_.

Elsio Sanghoz, Incorporator

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

AmeriLawyer® Chartered, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

meriLawy Chartered

Natalia Uniera, Vice President

# P96000072616

Аме	RILAWYER <b>®</b>		
(Requestor's Ner 343 ALN	ne) MERIA AVENUE		
CORAL GABLES, FL	33134 - (305) 445-2700		
(City, State, Zip		OFFICE USE ONLY	
		ECRETARY IL	
e e			
CORPORATION NAM	ME(S) & DOCUMENT NUMB	SER(S) (if known):	
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NEW FILINGS	AMENDMENTS	NO. 17. 17. 17. 17. 17. 17. 17. 17. 17. 17	
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/		
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		
Other	Merger		
OTHER FILINGS	REGISTRATION/ QUALIFICATION		
Annual Report	Foreign	N. HENDRICKS NOVI 1: 4 1996	
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CR2E031(10/92)

# **ARTICLES OF AMENDMENT**

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TO

# **ARTICLES OF INCORPORATION**

OF

### PIPE REHAB. TECHNOLOGIES MIAMI, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Robert Celllag

Vice-President:

Victor N. Ivcart Andreina A. lycart

Secretary:

Andreina A. Ivcart

Treasurer:

whose addresses shall be the same as the principal address of the

Corporation.

SECOND:

Article 5 shall be amended to state:

President:

Victor N. Aycart

Vice-President:

Robert Csillag

Secretary:

Andreina Aycart

Treasurer:

Andreina Aycart

whose addresses shall be the same as the principal address of the

Corporation.

THIRD:

Article 6 of the Articles of Incorporation states Director(s) as:

**Doris Durand** Andreina A. lycart



FOURTH: Article 6 shall be changed to state Director(s) as:

Doris Durand Andreina Aycart

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 12 November 1996.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 12 November 1996.

Victor N. Aycart, Chairmen of the Board of Directors

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