

PA6000080840

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: S. O. P. Rehab, Inc.

| | C.C. FEE. | DISBURSED |
|--|---------------------|------------|
| <input checked="" type="checkbox"/> Capital Express™ | | |
| <input type="checkbox"/> Art. of Inc. File | | |
| <input type="checkbox"/> Corp. Record Search | | |
| <input type="checkbox"/> Ltd. Partnership File | | |
| <input checked="" type="checkbox"/> Foreign Corp. File | | |
| <input type="checkbox"/> () <u>Photo</u> | | |
| <input type="checkbox"/> Art. of Amend. File | | |
| <input type="checkbox"/> Dissolution/Withdrawal | | |
| <input type="checkbox"/> C U B- | | |
| <input type="checkbox"/> Fictitious Name File | 000001953813 | |
| | -09/30/96-01042-003 | |
| <input type="checkbox"/> Name Reservation | *****70.00 | *****70.00 |
| <input type="checkbox"/> Annual Report/Reinstatement | | |
| <input type="checkbox"/> Reg. Agent Service | | |
| <input type="checkbox"/> Document Filing | | |
| <input type="checkbox"/> Corporate Kit | | |
| <input type="checkbox"/> Vehicle Search | | |
| <input type="checkbox"/> Driving Record | | |
| <input type="checkbox"/> Document Retrieval | | |
| <input type="checkbox"/> UCC 1 or 3 File | | |
| <input type="checkbox"/> UCC 11 Search | | |
| <input type="checkbox"/> UCC 11 Retrieval | | |
| <input type="checkbox"/> File No.'s, _____ Copies | | |
| <input type="checkbox"/> Courier Service | | |
| <input type="checkbox"/> Shipping/Handling | | |
| <input type="checkbox"/> Phone () _____ | | |
| <input type="checkbox"/> Top Priority | | |
| <input type="checkbox"/> Express Mail Prop. | | |
| <input type="checkbox"/> FAX () _____ pgs. | | |
| SUBTOTALS _____ | | |

| | |
|--------------------------------|---|
| FEE..... | RECEIVED 96 SEP 30 AM 11:38 DIVISION OF CORPORATION |
| DISBURSED..... | |
| SURCHARGE..... | |
| TAX on corporate supplies..... | |
| SUBTOTAL..... | |
| PREPAID..... | |
| BALANCE DUE..... | |

REQUEST TAKEN CONFIRMED APPROVED
DATE 9/30
TIME _____ CK No. _____
BY _____

WALK-IN Will Pick Up 10.00 AB 9/30

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

**ARTICLES OF INCORPORATION
OF
S.O.P. REHAB., INC.**

FILED
96 SEP 30 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of this corporation shall be S.O.P. REHAB., INC..

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted and carried on by the corporation is to engage in any lawful acts and activities or businesses permitted under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK

The total authorized capital stock of the corporation shall be 1000 shares, all of which shall be common stock having no par value.

ARTICLE IV. PREEMPTIVE RIGHTS GRANTED

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase his or her proportionate part of any unissued shares of the corporation or acquire shares which may be issued at any time by the corporation. The consideration to be received for any shares shall be set, prior to the issuance of the shares, by a majority vote of the holders of the outstanding shares entitled to vote.

ARTICLE V. TERMS OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of these Articles.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation shall be 522 Twelfth Street West, Bradenton, Florida 34205, and the initial registered agent at such address will be E. Blake Melhuish. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is E. Blake Melhuish, whose address is 522 Twelfth Street West, Bradenton, Florida 34205.

ARTICLE VIII. BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE IX. INITIAL DIRECTORS

The name of the initial Director of this corporation and his street address is:

| <u>Name</u> | <u>Address</u> |
|---------------|--|
| Rosena Butler | 4301 32nd Avenue West, #21 Bradenton, Florida 34205 |

ARTICLE X. OFFICERS

The executive officers of this corporation shall be a President, a Vice President, a Secretary, and a Treasurer. Any person may hold two or more offices. The corporation may also have such other officers and agents as may be deemed necessary and all such officers and agents shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the by-laws or determined by resolution of the Board of Directors not inconsistent with the by-laws.

ARTICLE XI. AMENDMENT OF BYLAWS

Except as otherwise provided by law, By-Laws can be adopted, amended, or repealed by the vote or written consent of a majority of the shareholders of this corporation and not otherwise.

ARTICLE XII. AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles in the manner now or hereafter prescribed by law, and all rights and powers conferred herein upon stockholders, directors, and officers are subject to this reserve power.

IN WITNESS WHEREOF, I, the undersigned Incorporator, for the purposes of forming a corporation for profit pursuant to the laws of the State of Florida, do make, subscribe and acknowledge this certificate and I have hereunto duly executed the foregoing

Articles of Incorporation to be filed in the office of the
Secretary of State of Florida, for the purposes therein set forth.

E. Blake Melhuish
E. Blake Melhuish

STATE OF FLORIDA
MANATEE COUNTY

BEFORE ME, the undersigned authority, personally appeared
Rosena Butler, personally known to me and known to be the person
making, subscribing and acknowledging the foregoing Articles of
Incorporation to be his free act and deed for the purposes and uses
therein set forth.

SWORN TO AND SUBSCRIBED before me this the 27th day of
September, 1996.



LINDA S THURSBY
My Comm Exp. 7-29-97
Bonded By Service Ins
No. CC283396
☒ Personally Known ☐ Other I.D.

Linda S. Thursby
Notary Public

Printed Name of Notary Public

Commission/Serial Number
My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
SERVICE OF PROCESS WITH THIS STATE, NAMED AGENT
UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

S.O.P. REHAB., INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 522 Twelfth Street West, Bradenton, Florida 34205, with E. Blake Melhuish as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


E. Blake Melhuish

DATED this the 27th day of September, 1996.

FILED
96 SEP 30 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA