LAZARUS CORPORATE Requestor's Name 890 S.W. 87 AVENUE SUITE: 16 MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip Phone # LOCAL REPRESENTATIVE TALLAHASSEE Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. EVA REHAB MEDICAL CENTEN JINC, (Corporation Name) (Document #) (Document #) (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 9-100 ☐ Certified Copy ≥ Mail out ☐ Will wait Photocopy Certificate of Status ASSEE, FLORID POIVISION OF CORPORATION NEW FILINGS X AMENDMENTS THE PH 2: 09 Profit Amendment NonProfit Resignation of R.A., Officer/ Director **Limited Liability** Change of Registered Agent **Domestication** Dissolution/Withdrawal 96 OCT 16 AHII: 22 Other Merger OTHER FILINGS Annual Report Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement Trademark

Other

ARTICLES OF INCORPORATION
OF
EVA REHAB MEDICAL CENTER, INC
The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, 2:09
hereby forms a corporation under the laws of the state of Florida.

ARTICLES 1 - NAME

The name of the corporation shall be:

EVA REHAB MEDICAL CENTER INC

**ARTICLES II - NATURE OF BUSINESS** 

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

**ARTICLES III- PRINCIPAL OFFICE** 

The pri .cipal place of business and mailing address of this corporation shall be:

**801 WEST 49 STREET SUITE 215** HIALEAH, FL 33012

ARTICLES IV-CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have oustanding at any time is ONE THOUSAND SHARES (100 DOLLAR A SHARE)

ARTICLES V- INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registred agent of this corporation is:

ARIAGNE BAEZ 724 Tamiami Canal Rd Mismi , Ft. 33144

### ARTICLES VI-TERM OF EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to Florida law.

ARTICLES VII-SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

# ARTICLES VIII-LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in conection with the defense of, or for the advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extend permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

# ARTICLES IX -SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, be affected or invalidated by the fact that any one or more of the directors of the corporation is interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation fot the benefit of himself or any firm, association or corporation in which he may be in anyway interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

# ARTICLES X-INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased from time to time by the By-Laws, but shall never be less than one. The names and address of the initial Board of Director (s) of the corporation are as follows:

I) ARIAGNE BAEZ, PRESIDENT. 724 TAMIAMI CANAL RD MIAMI, FL 33144

2) ENRIQUE L. RODRIGUEZ, VICE PRESIDENT. 3% TAMIAMI CANAL RD MIAMI ,FL 33144

ARTICLE XI-INCORPORATIOR

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

ARIAGNE BAEZ 724 TAMIAMI CANAL RD MIAMI FL 33144

ENRIQUE L. RODRIGUEZ 396 TAMIAMI CANAL RD MIAMI FL 33144

IN WITNESS WHEREOF, hte undersigned has executed these Articles of Incorporation this 10 day of OCTUBER , 1996,

INCORPORATORS:

\* Cliffe

## **CERTIFICATE OF DESIGNATION**

## REGISTERED AGENT/ REGISTERED OFFICER

Persuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered officer/registered agent, in the State of Florida,

1) The name of the corporation is:

EVA REHAD MEDICAL CENTER, INC.

2) The name and address of the registered agent officer is:

ARIAGNE BAEZ
724 TAMIAMI, CANAL RD, MIAMI, FL,33144

Signature: REGISTER REENT PRESIDENT

VICE-PRESIDENT

DATE: 10-14-1996

**ACCEPTANCE** 

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES OF PROGRESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERD AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUS RELATING TO THE PROPER AND COMPLETE PERFOMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POISITION AS REGISTERD AGENT

Signature

The Line

Date 10-14-1996

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SECRETARY OF STAIL