

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
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CSC networks

PREMIER MAIL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 115936 7107770

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 70.00

ORDER DATE : October 10, 1996

ORDER TIME : 11:41 AM

ORDER NO. : 115936-020

CUSTOMER NO: 7107770

CUSTOMER: Mr. Ralph. Rosenberg
MR. RALPH ROSENBERG

Suite 306
2929 East Commercial Boulevard
Fort Lauderdale, FL 33308

000001979198--9

DOMESTIC FILING

NAME: TAMPA 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
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS:

10.17.96
KR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
96 OCT 17 PM 3:51

RECEIVED
96 OCT 17 PM 2:29
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
TAMPA REHAB, INC.

FILED
SEP 17 PM 3:51
TALLAHASSEE, FLORIDA

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:

TAMPA REHAB, INC.

The address of the principal office of this corporation shall be 2929 East Commercial Boulevard, Suite 306, Fort Lauderdale, Florida 33301, 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 100 Northeast 3 Avenue, #400 Fort Lauderdale, Florida 33301, and the name of the initial registered agent of the corporation at that address is Lonny Samuels, Esq.

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 name and address of the initial member of the Board of Directors are:

Ralph Rosenberg
Dir.

2929 East Commercial Boulevard,
Suite 306,
Fort Lauderdale, Florida 33301

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 October 17, 1996.

Deborah D. Skipper
It's Agent, Deborah D. Skipper
Incorporator

TFR/THW

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Lenny Samuels, Esq., an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

TAMPA REHAB, INC.

Lenny Samuels, Esq. is familiar with and accepts the obligations of the position of Registered Agent under Section 807.0505, Florida Statutes.

By: _____

Lenny Samuels

Typed Name: Lenny Samuels, Esq.

FILED
56 OCT 17 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA