

P96000089663

Requestor's Name

Address

City/State/Zip

Phone #

900001992619--6

-10/31/96--01085--001

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Office Use Only

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

1. Therapeutic Rehabilitation  
(Corporation Name) (Document #)
2. Group, Inc  
(Corporation Name) (Document #)
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 checked="" 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 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

TARA GAVE  
AUTHORITY BY PHONE TO  
CORPORATE R.A. ADDRESS  
DATE 10/31/96  
DOC. EXAM. W

FILED

96 OCT 31 PM 1:06

TELEPHONE

# ARTICLES OF INCORPORATION

OF

Therapeutic Rehabilitation Group, Inc.

FILED  
96 OCT 31 1996  
FBI

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

## ARTICLE I NAME and PRINCIPAL OFFICE

The name of this corporation shall be Therapeutic Rehabilitation Group, Inc., and the principal place of business and mailing address of this corporation shall be:

1599 N.W. 9<sup>th</sup> Avenue, Suite F  
Boca Raton, Florida 33486

## ARTICLE II DURATION

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

## ARTICLE III PURPOSE

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

## ARTICLE IV CAPITALIZATION

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
10,000	\$1.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

Upon the sale for cash of any new stock of the same kind, class or series as that which he already holds, every shareholder of this corporation shall have the preemptive right to purchase his pro rata share thereof at the price which it is offered to others, whether or not in excess of par. Fractional shares need not be issued on account of this provision.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation shall be at 1599 N.W. 9th Avenue, Suite F, Boca Raton, Florida 33486 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Diane M. Siwek.

**ARTICLE VI**  
**INITIAL DIRECTORS**

The number of directors may be increased or decreased, but shall be not less than one, as specified by the shareholders from time to time. At any time, the shareholders may, by a majority vote, determine that the corporation be managed by the shareholders.

The names and addresses of the initial directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

<u>Name</u>	<u>Address</u>
Diane M. Siwek, President	1927 S.E. 23 <sup>rd</sup> Avenue Ft. Lauderdale, Florida 33316

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the Incorporator is Diane M. Siwek, 1927 S.E. 23<sup>rd</sup> Avenue, Ft. Lauderdale, Florida 33316.

ARTICLE VIII  
DIRECTOR CONFLICT OF INTEREST

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that such director or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if such director were not such a director or officer of such other corporation, or not so interested.

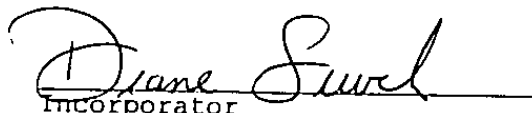
ARTICLE IX  
NO SHAREHOLDER LIABILITY

The private property of the shareholders shall not be subject to payment of the corporate debts in any extent.

ARTICLE X  
INDEMNIFICATION

This corporation shall indemnify its officers, directors and employees to the fullest extent permitted by law, either now or hereafter in effect.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator herein before named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring that the facts herein stated are true, and hereunto set my hand this 30th day of October, 1996.

  
Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with the laws of the State of Florida,  
Therapeutic Rehabilitation Group, Inc., desiring to organize or  
qualify under the laws of the State of Florida, with its  
principal place of business at 1599 N.W. 9<sup>th</sup> Avenue, in the City  
of Boca Raton, State of Florida, 33486, has named Diane M. Siwek,  
at 1595 N.W. 9<sup>th</sup> Avenue in the City of Boca Raton State  
of Florida, 33348~~6~~ as its statutory Resident Agent to accept  
service of process within Florida.

ACKNOWLEDGMENT

Having been named the statutory Resident Agent to accept  
service of process for the above corporation, at the place  
designated in this certificate, I hereby acknowledge that I am  
familiar with the obligations imposed upon a Registered Agent by  
Section 607.0505 of the Florida Statutes and I agree to accept  
the same and to act as Registered Agent, and to comply with the  
provisions of Florida law relative to keeping the registered  
office open.

  
\_\_\_\_\_  
Registered Agent

DATED: this 30th day of October, 1996.

FILED  
96 OCT 31 PM 1:05  
STATE  
OF FLORIDA  
TALLAHASSEE