P96000094578 ARLAN H. BIRKMAN

ATTORNEY AT LAW

October 24, 1996

Attorney's Title Insurance Fund, Inc. 660 E. Jefferson Street

Suite 200 Tallahassee, FL 32301

ATTN: Order Department

RE: Rehabilitation Connection, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation and Certificate Designating Place of Business, etc., for Rehabilitation Connection, Inc.

Also enclosed please find our check in the amount of \$122. 0 for the filing and receipt of a Certified Copy of the Articles. A stamped self addressed envelope has been enclosed for your convenience in the prompt return of the Certified copy of the Articles of Incorporation.

Please file the enclosed Corporate documents as soon as possible. Your expenses should be billed to our Attorneys Title Insurance Fund Account (Fund Account No. 50538, Member No. 14723).

If you have any questions, please do not hesitate to contact my office.

Respectfully,

ÁRLAN H. BÍRKMAN, ESQ.

/mem enclosures 95 OCT 25 PH 1: 13

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VIA FEDERAL EXPRESS

Airbill No: 1807661682

W96-22820 Nc 11-19-96



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 1, 1996

ATTORNEYS' TITLE INSURANCE

TALL AHASSEE,

SUBJECT: DEERFIELD REHAB CENTER, INC.

Ref. Number: W96000022820

We have received your document for DEERFIELD REHAB CENTER, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neysa Culligan Document Specialist

Letter Number: 196A00049477

ARLAN H. BIRKMAN

Attorney At Law



November 18, 1996

VIA FEDERAL EXPRESS: 1807661741

State of Florida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32301

RE:

DEERFIELD REHAB CENTER, INC.

Dear Neysa Culligan:

Enclosed please find the Articles of Dissolution with your letter dated November 1, 1996 (Letter # 196A00049477). The documents have been corrected as your letter requests.

Please return filed articles to my office in the envelope provided.

If you have any questions, please do not hesitate to contact my office.

Respectfully,

ARLAN H. BIRKMAN, ESQ.

/mem enclosures

ARTICLES OF INCORPORATION OF DEERFIELD REHAB CENTER, INC.

The undersigned, as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation

- I. The name of the Corporation is DEERFIELD REHAB CENTER, INC.
- II. The period of its duration is perpetual.
- III. The purpose is to dage in any activities or business permitted under the laws of the United States and Florida.
- IV. The maximum authorized capital stock of this corporation shall be Five Hundred (500) shares of Common Stock with One Dollar (\$1.00) Par Value.
- V. The initial registered office of this corporation shall be 1050 S.W. 24th Avenue, 3rd Floor, Deerfield Beach, Florida 33442, with the privilege of having branch offices at any other place within or without the State of Florida. The initial registered agent at such address shall be **CAROL M. DIBELER**.
- VI. The principal office is located at 1050 S.W. 24th Avenue, 3rd Floor, Deerfield Beach, Florida 33442.
 - VII. The following is the name and post office address of the incorporator:

CAROL M. DIBELER, 724 N.E. 7th Street, Pompano Beach, Florida 33060.

VIII. The number of directors constituting its initial Board of Directors is one. The name and address is:

CAROL M. DIBELER, 724 N.E. 7th Street, Pompano Reach, Florida 33060.

IX. These Articles of Incorporation may be amended in the manner as provided by law. Every Amendment shall be approved by the stockholders by a majority of the stock entitled to vote thereon unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

CAROL M. Dibelex

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared CAROL M. DIBELER, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me, according to law, that she made and subscribed the same for the uses and purposes therein mentioned and set forth. CAROL M. DIBELER is personally known to me or produced a Florida Driver's License as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Deerfield Beach, in said County and State this 18th day of November, 1996.

Printed Name: Notary Public

My Commission Expires:

Commission No:

OFFICIAL NOTARY SEAL
ARLAN H BIRKMAN
COMMISSION NUMBER
CC277711
MY COMMISSION EXP.
MAY 22,1997

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

In pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act.

That, **DEERFIELD REHAB CENTER**, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation as the City of Deerfield Beach, Broward County, Florida has named **CAROL M. DIBELER** as its agent to accept service of process within this state at 1050 S.W. 24th Avenue, 3rd Floor, Deerfield Beach, Florida 33442.

ACKHOWLEDGEMENT

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

CAROL M. Director Distalac