

P96000104270

L. Gu
3440 Lamo Ln
Lubbock, TX 79415

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) P96000104270-2
L. Gu 3440 Lamo Ln
Lubbock, TX 79415
2. _____ (Corporation Name) _____ (Document #)
3. SunHealth Rehab, Inc. (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

FILED
STATE OF FLORIDA

96 DEC 23 PM 4:23

FILED

Dmc 12/30/96

ARTICLES OF INCORPORATION

of

SunHealth Rehab. Inc.
(name of corporation)

FILED

95 DEC 23 PM 4:23

FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SunHealth Rehab., Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of \$1.00 (s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The Principal Office, if known, or the mailing address of the corporation is:

NAME: SunHealth Rehab., Inc.
ADDRESS 2066 Laura Ln.
CITY West Palm Beach, FL 33415

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: Leigh Ann Agee
ADDRESS: 2066 Laura Ln.
CITY West Palm Beach, FL 33415

ARTICLE VI - INITIAL BOARD OF DIRECTORS

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

NAME Leigh Ann Agee
ADDRESS 2066 Laura Ln.
CITY West Palm Beach, FL 33415

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: Leigh Ann Agee
ADDRESS 2066 Laura Ln
CITY West Palm Beach, FL 33415

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 11 day of Dec, 1996

_____(Seal)

_____(Seal)

_____(Seal)

STATE OF FLORIDA)

SS

COUNTY OF PALM BEACH)

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Leigh Ann Agee
Signature

FL DL A200 521 68765-0
Form of Identification

Signature

Form of Identification

Signature

Form of Identification

known to me and known to the the person (s) who executed the foregoing Articles of Incorporation, who acknowledged before me that She executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY RUBBER STAMP SEAL

Witness my hand and official seal in the County and State Last aforesaid this 11 day of Dec, 1996

Martin A. Frank
Notary Signature

 MARTIN A. FRANK
COMMISSION # CC-408607
EXPIRES NOV 1, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

FILED

96 DEC 23 11 4:23

TALLAH

FLORIDA

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT
OF

SunHealth Rehab., Inc.
(Name of Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with

its registered office as indicated in the Articles of Incorporation at:

2066 Laura Ln.
West Palm Beach, FL 33415

has named Leyla Ann Agee

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Leyla Ann Agee
(Registered Agent)