

TELEPHONE (904) 788-1989 2750 SOUTH RIDGEWOOD AVENUE SOUTH DAYTONA, FLORIDA 88119

> FACSIMILE (904) 788-3343

January 15, 1997 🗀

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300002062233--5 -01/17/97-01099-001 ****122.50 *****122.50

Re: Medical/Rehab Consultants: Inc.

Gentlemen:

Enclosed please find original Articles of Incorporation, Certificate of Designating Place of Business or Domicile for the Service of Process within Florida, and a check in the amount of \$122.50 which represents the requisite filling fee.

Kindly return the Certificate of Incorporation to me in the enclosed self-addressed stamped envelope that I have provided for your convenience. Many thanks for your attention.

Very truly yours,

Valerie P. Foôte, P.A.

VPF:j

Enclosures 4.

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ARTICLES OF INCORPORATION OF



MEDICAL/REHAB CONSULTANTS, INC.

The undersigned subscribers, being natural persons competent to contract, hereby form a corporation under the laws of the State of Florida, and adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be Medical/Rehab Consultants, Inc.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The initial principal place of business of this corporation in the State of Florida shall be 233 Soldies Creek Place, Longwood, Florida 32750. The Board of Directors from time to time may move the principal office to any other address in Florida.

ARTICLE III - NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

To provide physical therapy and other medical consultation.

To transact any lawful business for which corporations may be incorporated under the laws of Florida.

To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of common stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000), with a par value of One and 00/100 (\$1.00) Dollar.

ARTICLE V - REGISTERED AGENT

The name of the initial registered agent of the corporation shall be Deborah M. Kameh. The street address of the initial registered office shall be 233 Soldiers Creek Place, Longwood, Florida.

ARTICLE VI - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is One Hundred and 00/100 (\$100.00) Dollars.

ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIIL - DIRECTORS

This corporation shall initially have one (1) Director. The name and street address of the initial member of the Board of Directors is:

Name

Address

Deborah M. Kameh

233 Soldier Creek Place Longwood, Florida 32750

ARTICLE IX - INCORPORATIONS

The name and street address of each incorporator to these Articles of Incorporation

Name Address

Deborah M. Kameh 233 Soldie: Creek Place Longwood: Florida 32750

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash or any new stock of the same kind; class or series as that which he already holds; shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others; which price, in the case of par value shares; may be in excess of par.

IN WITNESS WHEREOF, the undersigned subscribers executed these Articles of Incorporation this <u>ル</u>day of January, 1997.

Deborah M. Kameh

STATE OF FLORIDA)
COUNTY OF VOLUSIA)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Deborah M. Kameh, to me known to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 13 day of January, 1997.

Janice S. Griffin

Janice S. Griffin

Notary Public, State of Florida

Commission No. CC 512524

Or no My Commission Expires 01/21/00

1400-3-NOTARY - Fla Notary Service & Beeding Co.

lgary Public, State of Florida at Large

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Medical/Rehab Consultants, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Longwood, State of Florida, has named Deborah M. Kameh, located at 233 Soldieß Creek Place, City of Longwood, State of Florida, as its Agent to accept service of process within Florida.

Deborah M. Kameh

Title: President

Date: January 13th, 1997

Having been named to accept service of process for the above state completion, at the place designated in this Certificate, I hereby agree to act in this capacity and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Deborah M. Kameh