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

1. Orange Pemas, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

97 JAN 27 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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<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
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**ARTICLES OF INCORPORATION  
OF  
ORANGE REHAB, Inc.**

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The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation shall be:

**Orange Rehab, Inc.**

The principal place of business and street address of this corporation shall be **5425 S. Semoran Boulevard, Suite B7, Orlando, Florida 32822**, and the mailing address of the corporation shall be **5425 S. Semoran Boulevard, Suite B7, Orlando, Florida 32822**.

**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 one thousand (1,000) shares of common stock having a one dollar (\$1.00) par value per share.

**ARTICLE IV: REGISTERED AGENT AND ADDRESS**

The street address of the registered agent of the corporation shall be **5425 S. Semoran Boulevard, Suite B7, Orlando, Florida 32822**, and the name of the registered agent of the corporation at that address is **Chris Catalfo**.

#### **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 two (2) Directors, initially. The names and street addresses of the initial members of the Board of Directors are:

**Chris Catalfo, 5425 S. Semoran Boulevard, Suite B7, Orlando, Florida 32822**

#### **ARTICLE VII:**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

<b>Chris Catalfo</b> <b>President</b>	<b>5425 S. Semoran Blvd. Suite B7</b> <b>Orlando, Florida 32822</b>
<b>Chris Catalfo</b> <b>Vice President</b>	<b>5425 S. Semoran Blvd. Suite B7</b> <b>Orlando, Florida 32822</b>
<b>Chris Catalfo</b> <b>Secretary</b>	<b>5425 S. Semoran Blvd. Suite B7</b> <b>Orlando, Florida 32822</b>
<b>Chris Catalfo</b> <b>Treasurer</b>	<b>5425 S. Semoran Blvd. Suite B7</b> <b>Orlando, Florida 32822</b>

#### **ARTICLE VIII: INCORPORATORS**

The names and addresses of the incorporators to these Articles of Incorporation are:

**Chris Catalfo, 5425 S. Semoran Blvd. Suite B7, Orlando, Florida 32822**

The undersigned has executed these Articles of Incorporation this 23 day of

~~December, 1996.~~

January, 1997

*H. Catalfo*  
CHRIS CATALFO

STATE OF FLORIDA  
COUNTY OF Summit

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and in Summit County to take acknowledgements, personally appeared CHRIS CATALFO, who revealed identification in the form of his Florida driver's license and who executed the foregoing instrument and acknowledged before me that he executed the same voluntarily.

WITNESS my hand and official seal in the County and State last aforesaid this 23 day of ~~December, 1996.~~

January, 1997



*Kelly Gunnoe*  
Notary Public  
State of Florida

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is **Orange Rehab, Inc.**
2. The name of the registered agent is **Chris Catalfo.**
3. The address of the registered agent/registered office is **5425 S. Semoran Boulevard, Suite B73, Orlando, Florida 32822.**

**ACCEPTANCE**

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

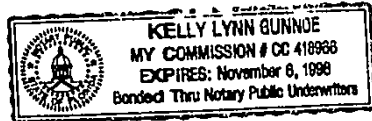
  
CHRIS CATALFO

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97 JAN 27 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATE OF FLORIDA  
COUNTY OF Seminole

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and County of Seminole to take acknowledgements, personally appeared CHRIS CATALFO, who revealed his identification in the form of his Florida driver's license and who executed the foregoing instrument and acknowledged before me that he executed the same voluntarily.

WITNESS my hand and official seal in the County and State last aforesaid this  
23 day of ~~December~~, 1996.  
January, 1997



Kelly Gunnoe  
Notary Public  
State of Florida