

P97000009324



ACCOUNT NO. : 072100000032

REFERENCE : 242356 4390271

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : January 30, 1997

ORDER TIME : 10:02 AM

ORDER NO. : 242356-005

CUSTOMER NO: 4390271

CUSTOMER: Jay R. Beskin, Esq
FROMBERG FROMBERG LEWIS &
BRECKER, P.A.
Suite 505
20801 Biscayne Boulevard
Miami, FL 33180-1422

DOMESTIC FILING

NAME: CHRYSALLIS REHABILITATION
SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

SEC.
TALLAHASSEE, FLORIDA

97 JAN 30 PM 1:35

FILED

DIVISION OF CORPORATION

97 JAN 30 AM 11:31

RECEIVED

KL
1-30-97

**ARTICLES OF INCORPORATION
OF
CHRYSTALLIS REHABILITATION SERVICES, INC.**

97 FILED
JAN 30 PM 1:35
SECRET
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is **CHRYSTALLIS REHABILITATION SERVICES, INC.**, and its mailing address is 3500 N. State Road 7, Suite 407, Ft. Lauderdale, FL 33319.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of one (\$1.00) dollar par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

<u>Registered Agent</u>	<u>Street Address of Registered Office</u>
Dade County Corporate Agents, Inc.	20801 Biscayne Boulevard, Suite #505 Aventura, FL 33180 Attn: Lynn W. Fromberg, President

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director 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. The initial Director of this corporation shall be JANICE CAGNE.

ARTICLE VI - INCORPORATOR


The name and address of the person signing these articles is:

JAY R. BESKIN, ESQ.
FROMBERG, FROMBERG, LEWIS & BRECKER, P.A.
20801 Biscayne Boulevard, #505
Aventura, FL 33180

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 24th day of January, 1997.




JAY R. BESKIN, Incorporator
)
)ss:
)

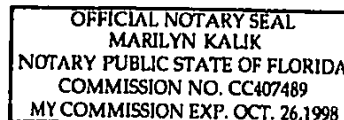
STATE OF FLORIDA

COUNTY OF Dade

The foregoing instrument was acknowledged before me this 29th day of January, 1997, by JAY R. BESKIN, ESQ., who is personally known to me.



Signature of person taking acknowledgment
Print name:
Title or rank:
Commission No.:



ACCEPTANCE BY REGISTERED AGENT

The undersigned, **DADE COUNTY CORPORATE AGENTS, INC.**, whose address is **20801 BISCAYNE BOULEVARD, SUITE #505, AVENTURA, FLORIDA 33180**, hereby accepts the appointment as Registered Agent of **CHRYSTALLIS REHABILITATION SERVICES, INC.**, which is contained in the foregoing Articles of Incorporation.

DATED THIS 29th day of January, 1997.

By:

Dade County Corporate Agents, Inc.


Lynn W. Fromberg, President

L:\HOME\MK\WPFILES\BESKIN\CHRYSTALL\ART.INC

FILED
97 JAN 30 PM 1:35
SEC. OF STATE
TALLAHASSEE, FLORIDA