

02/1997 0238 305-672-2533

MIAMI OFFICE

PAGE 03

2/07/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

2:00 PM

((H97000002313 9))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.  
CONTACT: JOHNNY C RODRIGUEZ  
PHONE: (305)672-0686

ACCT#: 073171003004

FAX #: (305)672-9110

NAME: CAROLYN P. NIERI, P.A.

AUDIT NUMBER.....H97000002313

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

EFFECTIVE DATE

2-11-97

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

FILED

97 FEB 10 PM 10:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Handwritten signature and date: 2/10/97

02/10/1997 02:38  
4-922-3709

385-672-2185  
02/10/87 10:41 Fl. Dept. of State p1 /1

MIAMI OFFICE

PAGE 02



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

February 10, 1997

**CORPORATE CREATIONS**

SUBJECT: CAROLYN P. NIERI, P.A.  
REF: W97000003258

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The specific nature of business of the professional association must be stated in 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) 487-6933.

Dana Calloway  
Document Specialist

FAX Aud. #: H97000002913  
Letter Number: 297A00006898

02/10/1997 02:38  
10-842-3709

305-672-2185

02/10/97 15:28 Fl. Dept. of State pl /1

MIAMI OFFICE

PAGE 01



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

February 10, 1997

**CORPORATE CREATIONS**

SUBJECT: CAROLYN P. NIERI, P.A.  
REF: W97000003258

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE RE-FAX DOCUMENTS ONLY RECEIVED COVER LETTER AND REJECTION LETTER.

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.

Naysa Culligan  
Document Specialist

FAX Aud. #: H97000002313  
Letter Number: 297A00006898

RECEIVED  
97 FEB 10 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H97000002313

**Articles of Incorporation  
of  
Carolyn P. Nieri, P.A.**

**Article I. Name**

**EFFECTIVE DATE**  
2-11-97

The name of this Florida corporation is:  
Carolyn P. Nieri, P.A.

The Corporation is being formed for the practice of physical therapy services and all other activities permitted under applicable law.

**Article II. Address**

The mailing address of the Corporation is:  
Carolyn P. Nieri, P.A.  
5146 Palm Way  
Lake Worth FL 33463

FILED  
97 FEB 10 PM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article III. Registered Agent**

The name and address of the registered agent of the Corporation is:  
Carolyn P. Nieri  
5146 Palm Way  
Lake Worth FL 33463

**Article IV. Board of Directors**

The name of each initial member of the Corporation's Board of Directors is:  
Carolyn P. Nieri

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

H97000002313

H97000002313

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
401 Ocean Drive #312 (Door Code #125)  
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective February 7, 1997

The undersigned incorporator executed these Articles of Incorporation on  
February 7, 1997

Corporate Creations International Inc.

By: 

Kara O'Donnell Vice President

H97000002313

Corporate Creations International Inc.  
401 Ocean Drive #312 (Door Code #125)  
Miami Beach FL 33139-6629  
(305) 672-0888

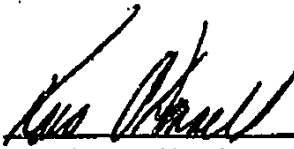
H97000002313

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**

**CORPORATION:**  
Carolyn P. Nieri, P.A.

**REGISTERED AGENT:**  
Carolyn P. Nieri  
5146 Palm Way  
Lake Worth FL 33463

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Carolyn P. Nieri  
by K. O'Donnell as attorney-in-fact

Date: February 7, 1997

FILED  
97 FEB 10 PM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H97000002313

Corporate Creations International Inc.  
401 Ocean Drive #312 (Door Code #125)  
Miami Beach FL 33139-6629  
(305) 672-0686