

SENT BY: LAW OFFICES

; 2-27-97 ; 12:35PM ; ARESTY/ROTHSTEIN -

:# 1/ 5

P97000018516

ELECTRONIC FILING INFORMATION FOR A FLORIDA PROFIT CORP OR PROFESSIONAL ASSOC.

3. NUMBER OF PAGES IN DOCUMENT TO BE FILED: 3
4. CERTIFIED COPY (0-9) : 1 5. METHOD OF DELIVERY (F/M/B): F
6. CERTIFICATE OF STATUS (0-9): 0
7. CORPORATE NAME: FLORIDA REHAB MANAGEMENT, INC.

RECEIVED

97 FEB 27 PM 12: 19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*** SUMMARY OF FILING FEES ***
FILING FEE: \$35.00
REGISTERED AGENT : \$35.00
CERTIFIED COPY: \$52.50
CERTIFICATE OF STATUS: \$0.00
=====

ESTIMATED CHARGE: \$122.50

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING CONFIRMATION

9:37 AM

YOU HAVE REQUESTED TO SUBMIT THE FOLLOWING DOCUMENT:

TYPE: EFIL01

CORPORATE NAME: FLORIDA REHAB MANAGEMENT, INC.

SUB-ACCOUNT NUMBER:
METHOD OF DELIVERY: F
FAX PHONE NUMBER: (305)899-9889
MAILING NAME/ADDRESS: LAZARUS ROTHSTEIN, P.A.
11077 BISCAYNE BLVD
PENTHOUSE
MIAMI FL 33161- US

CERTIFICATE(S) REQUESTED: NO
ESTIMATED CHARGES: \$122.50

IF THE ABOVE INFORMATION IS CORRECT, AND YOU WOULD LIKE TO HAVE THE ACCOUNT CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

2/27/97 FLORIDA DIVISION OF CORPORATIONS 9:38 AM
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000003420 1)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: LAZARUS ROTHSTEIN, P.A.
CONTACT: LAZARUS ROTHSTEIN
PHONE: (305)899-2080

ACCT#: 078106002670
FAX #: (305)899-9889

FILED
97 FEB 27 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 2/27/97

NAME: FLORIDA REHAB MANAGEMENT, INC.

AUDIT NUMBER.....H97000003420

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

CERT. OF STATUS..0 PAGES..... 3

CERT. COPIES.....1 DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

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. **

2/27/97

FLORIDA DIVISION OF CORPORATIONS

9:39 AM

PUBLIC ACCESS SYSTEM

ELECTRONIC PROCESSING MENU

-KEY-

1. ENTER PASSWORD PASSWORD/NEWPASSWORD
2. REQUEST COR ELECTRONIC FILING DOCUMENT TYPE
3. REQUEST COR ELECTRONIC CERTIFICATE CORPORATE DOCUMENT NUMBER
4. ALTER DEFAULTS FOR THIS SESSION *** NO KEY ***
5. RESTORE ORIGINAL DEFAULTS *** NO KEY ***
6. COR ELECTRONIC FILING INQUIRY MENU *** NO KEY ***
7. UCC ELECTRONIC FILING MENU *** NO KEY ***
8. PARTNERSHIP ELECTRONIC FILING MENU *** NO KEY ***
9. RETURN TO MAIN MENU *** NO KEY ***

— CURRENT DEFAULTS —

ACCOUNT NAME: 076106002670

AVAILABLE BALANCE: \$186.25

SUB ACCOUNT:

METHOD OF DELIVERY: F

FAX NUMBER: (305)899-9889

MAIL NAME: LAZARUS ROTHSTEIN, P.A.

MAIL ADDR1: 11077 BISCAYNE BLVD

MAIL ADDR2: PENTHOUSE

CITY: MIAMI

ST: FL ZIP: 33161- COUNTRY: US

ENTER SELECTION NUMBER, 1 THRU 9, A BLANK AND THE KEY (IF REQUIRED).

Fax Audit No.: H97000603420 1

**ARTICLES OF INCORPORATION
OF
FLORIDA REHAB MANAGEMENT, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
NAME AND PRINCIPLE OFFICE**

The name of the Corporation is **FLORIDA REHAB MANAGEMENT, INC.**
The initial principal office is 11900 Biscayne Boulevard, Suite 805, Miami, Florida 33181.

**ARTICLE II
DURATION**

The duration of the Corporation is perpetual.

**ARTICLE III
PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the State of Florida.

**ARTICLE IV
AUTHORIZED SHARES**

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE V
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation and the name of the initial registered agent is:

Lazarus Rothstein, Esq.
11077 Biscayne Boulevard, PH
Miami, FL 33161

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This document was prepared by:
LAZARUS ROTHSTEIN, Esq., 11077 Biscayne Boulevard, PH, Miami, Florida 33161 Phone (305) 899-2080 Fax (305) 899-9889
Florida Bar No. 377104
Fax Audit No.: H97000603420 1

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ARTICLE VI - DIRECTORS

The number of directors constituting the board of directors of the Corporation shall be determined in accordance with the by-laws, but shall not be less than one (1). The number of directors constituting the initial board of director(s) is one (1). The name and address of the person to serve as member(s) of the initial board of director(s) is:

Frederick J. Kunen, M.D.
11900 Biscayne Boulevard, Suite 805
Miami, FL 33181

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Frederick J. Kunen, M.D.
11900 Biscayne Boulevard, Suite 805
Miami, FL 33181

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify each director, officer and shareholder of the Corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the Corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 27 day of February, 1997.


FREDERICK J. KUNEN, M.D., INCORPORATOR

STATE OF FLORIDA
COUNTY OF DADE

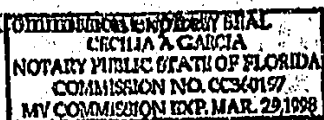
THE FOREGOING INSTRUMENT was acknowledged before me this 27 day of February, 1997, by FREDERICK J. KUNEN, M.D., who is personally known to me OR who produced _____ as identification and who did (did not) take an oath.

Sign

NOTARY PUBLIC

Print

Cecilia Garcia

My (COMM) 
CECILIA A. GARCIA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC360197
MY COMMISSION EXPI. MAR. 29, 1998

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This document was prepared by:
L. AZARUS ROTHSTEIN, Esq., 11077 Biscayne Boulevard, #11, Miami, Florida 33181 Phone (305) 899-7080 Fax (305) 899-9889
Florida Bar No. 377104
Fax Audit No.: H97000003420 1

SENT BY: LAW OFFICES

: 2-27-87 : 12:38PM : ARESTY/ROTHSTEIN -

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Fax Audit No.: TI97000003420 1

ACKNOWLEDGMENT OF APPOINTMENT OF REGISTERED AGENT

Having been named the registered agent for the above Corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.



LAZARUS ROTHSTEIN, ESQ., REGISTERED AGENT

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TALLAHASSEE, FLORIDA