

897000035600

/21/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

12:30 PM

(( (H97000006432 3) ))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001  
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 073171003004  
CONTACT: ~~JOHN C. ROBERTSON~~ LAIS  
PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: EPIC REHABILITATION, INC.  
AUDIT NUMBER.....H97000006432  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..1 PAGES..... 4  
CERT. COPIES.....0 DEL.METHOD.. FAX  
EST.CHARGE.. \$78.75

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>:

EFFECTIVE DATE  
4-17-97

AL APR 21 1997

H97000006432

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Epic Rehabilitation, Inc.

EFFECTIVE DATE

### Article II. Address

4-17-97

The mailing address of the Corporation is:  
Epic Rehabilitation, Inc.  
2000 Palm Beach Lakes Boulevard, #205  
West Palm Beach FL 33409

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Corporate Creations Enterprises, Inc.  
4521 PGA Boulevard #211  
Palm Beach Gardens FL 33418

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

John D. Metz

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.

Corporate Creations International Inc.  
401 Ocean Drive #312 (Door Code 125)  
Miami Beach FL 33139-6829  
(305) 672-0886

H97000006432

H97000006432

**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 April 17, 1997

The undersigned incorporator executed these Articles of Incorporation on  
April 21, 1997

Corporate Creations International Inc.

By: \_\_\_\_\_

Luis A. Uriarte Vice President

Corporate Creations International Inc.  
401 Ocean Drive #312 (Door Code 125)  
Miami Beach FL 33139-6629  
(305) 672-0666

H97000006432

H97000006432

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

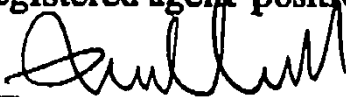
**CORPORATION:**

**Epic Rehabilitation, Inc.**

**REGISTERED AGENT/OFFICE:**

**Corporate Creations Enterprises, Inc.  
4521 PGA Boulevard #211  
Palm Beach Gardens FL 33418**

**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.**



**Corporate Creations Enterprises, Inc.  
Luis A. Uriarte, Vice President**

**Date: April 21, 1997**

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

H97000006432