

P97000040102

SAMPLE ROAD REHABILITATION CENTER, INC.
440 East Sample Road, Suite 106
Pompano Beach, Florida 33064

800002151758--8
-04/23/97--01056--004
***122.50 ***122.50

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Incorporation
Sample Road Rehabilitation Center, Inc.

Dear Sirs:

Please accept these filings of the original Articles of Incorporation to be known as Sample Road Rehabilitation Center, Inc.

Also enclosed you will find the following monies.

\$ 35.00	Filing fee
\$ 35.00	Registered Agent designation
<u>\$ 52.50</u>	Certified copy
\$122.50	

Thank you for your attention to this matter.

Sincerely,



JOHN E. BODDEN, M.D.

encls.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -6 AM 11:03

~~891-955~~

5/6



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 24, 1997

JOHN E. BODDEN, M.D.
440 EAST SAMPLE ROAD
SUITE 106
POMPANO BEACH, FL 33064

SUBJECT: SAMPLE ROAD REHABILITATION CENTER, INC.
Ref. Number: W97000009551

We have received your document for SAMPLE ROAD REHABILITATION CENTER, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 497A00021226

*OK
corrected*
*file
enclosed*
*call me if
you need
further
info*

(954) 943-3303

ARTICLES OF INCORPORATION
OF
SAMPLE ROAD REHABILITATION CENTER, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE I

The name of the corporation is SAMPLE ROAD REHABILITATION CENTER, INC.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

The general nature of the business and the objects and purposes proposed to be transacted and carried on is to own and operate physical therapy and rehabilitative clinics and for the transaction of any and all lawful business for which corporations may be incorporated, pursuant to Chapter 607, Florida Statutes, known as the Florida General Corporation Act.

ARTICLE IV

The total number of shares of all classes of stock which the corporation is authorized to issue is five hundred (500) shares of voting common stock with One Dollar (\$1.00) par value.

The amount of capital which this corporation has authorized and which has been paid in as of this date is Five Hundred Dollars (\$500.00).

ARTICLE V

The principal address and the registered office address are the same, which is also the mailing address of the corporation; to wit, 440 East Sample Road, Suite 106, Pompano Beach, Florida

33064. The principal office of the corporation may be changed to any other city of the State of Florida designated by the Board of Directors. The name and address of the initial Registered Agent is: JOHN E. BODDEN, M.D., 440 East Sample Road, Suite 106, Pompano Beach, Florida 33064.

ARTICLE VI

The number of directors shall not be less than one (1).

ARTICLE VII

The number and post office address of the initial Board of Directors of the corporation is:

JOHN E. BODDEN, M.D.
440 East Sample Road
Suite 106
Pompano Beach, Florida 33064

ARTICLE VIII

The name and address of the person signing these Articles is: JOHN E. BODDEN, M.D., 440 East Sample Road, Suite 106, Pompano Beach, Florida 33064.

ARTICLE IX

The By-Laws of the corporation may be adopted, altered, amended, or repealed by either the Board of Directors or the Shareholders. Any By-Law adopted by the Shareholders may provide that one or more provisions thereof shall not be amended or repealed by the Board of Directors, in which case such provisions may be amended, altered or repealed only by the Shareholders.

ARTICLE X


The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by

law.

ARTICLE XI

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute and all rights conferred upon stockholders herein are granted subject to this reservation.

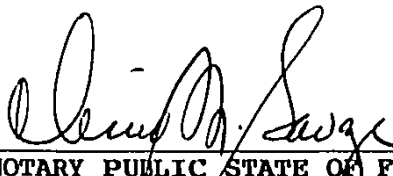
IN WITNESS WHEREOF, the undersigned subscribes that he has executed these Articles of Incorporation on this 21st day of April, 1997.

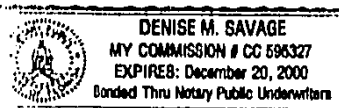

JOHN E. BODDEN, M.D.

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared JOHN E. BODDEN, M.D., to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

SWORN TO AND SUBSCRIBED before me this 21st day of April, 1997.

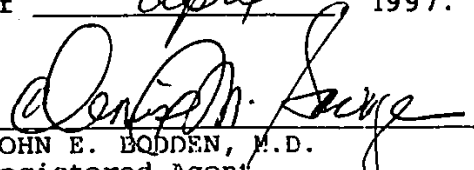

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES:



ACCEPTANCE BY REGISTERED AGENT

I, JOHN E. BODDEN, M.D., hereby accept the designation of Resident Agent for service of process upon SAMPLE ROAD REHABILITATION CENTER, INC., a corporation within the State of Florida, in accordance with Section 48.091, Florida Statutes.

DATED this 21st day of April 1997.


JOHN E. BODDEN, M.D.
Registered Agent

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -6 AM 11:03