P9700004524

TRANSMITTAL LETTER

97 MAY 19 PM 2: 34 SECRETARY OF STATE TALLAHASSEE, FLORIDA

77

Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314

CONSUMER SERVICES CONSULTANTS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee \$78.75 Filing Fee

& Certificate

□\$122.50

Filing Fee & Certified Copy \$131.25

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: TIMOTHY B. HENDREN
Name (Printed or typed)

5746 INVERNESS CIRCLE

N. FT. MYERS, FL 33903

941 - 995 - 8450 Davilme Telephone number

TIM HENDREN GAVE

AUTHORIZATION STOLONETC CORRECT PROFIT CORP. & ART. TV

DATE _5-22-97

DOC. EXAM JN

NOTE: Please provide the original and one copy of the articles.

QN5-22-97

ARTICLES OF INCORPORATION

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

97 MAY 19 PM 2: 34

TALLAHASASA, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

CONSUMER SERVICES CONSULTANTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4150 HANCOCK BRIDGE PKWY #23 SUITE 119 N. FT. MYERS, FL 33903

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are).

CONSULT CONSUMERS, HOMEOWNERS AND BUSINESSES ON RECOMMENDED, RESEARCHED COMPANIES TO PROVIDE THEIR REQUIRED SERVICES

ARTICLE IV SHARES:

ONE at no par value.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

TIMOTHY B. HENDREN 5746 INVERNESS CIRCLE N. FT. MYERS, FL 33903

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

TIMOTHY B. HENDREN 5746 INVERNESS CIRCLE N. FT. MYERS, FL 33903 B. Hendren

Signature/Incorporator

Data

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Finally B. Hendu.
Signature Registered Agent

Date

/,



	ACCOUNT NO.	: 0721000000	32	
	REFERENCE	: 398936 7	107770	
	AUTHORIZATION	. Tatue	ia typit	
	COST LIMIT	: \$ 70.00	· v	~
ORDER DATE	: May 20, 199	7		
ORDER TIME	: 9:39 AM			
ORDER NO.	: 398936-005		000002	187080
CUSTOMER N	IO: 7107770			
CUSTOMER:	Mr. John Korf MR. JOHN KORF			
	Suite 306 2929 East Comm Fort Lauderdal			
	DOMESTIC	FILING	,	是当
	ME. INVENDO	REHAB, INC.		STITUTE 21 PIL 2: 21
NAI	de: Harbwool			•
_ NAI	BFFECTIV	/E DATE:		2: 21 2: 21
XX ART		ORATION		STITUTE 21 PIL 2: 21

Ell Eli

ARTICLES OF INCORPORATION 97/13/21 PH 2:21

OF

TALLAHASSEE, FLORIDA

LAKEWOOD REHAB, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LAKEWOOD REHAB, INC.

The address of the principal office of this corporation shall be Suite 306, 2929 East Commercial Boulevard, Fort Lauderdale, Florida 33308 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Ralph Rosenberg Dir.

2929 East Commercial Boulevard, #306 Fort Lauderdale, Florida 33308

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

> Corporate Agents, Inc. 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on May 21, 1997.

> Heliorah W. Skipper It's Agent, Deborah D. Skipper Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Klelioiah N. Skipper

It's Agent, Deborah D. Skipper Authorized Service Representative

Corporation Service Company

TFR/RWW