



THE UNITED STATES
CORPORATION
COMPANY

P97000062138

ACCOUNT NO. : 072100000032

REFERENCE : 451264 7132110

AUTHORIZATION :

Patricia Pizzuti

COST LIMIT : \$ 70.00

ORDER DATE : July 3, 1997

ORDER TIME : 1:59 PM

ORDER NO. : 451264-005

300002240083--9

CUSTOMER NO: 7132110

CUSTOMER: Mr. Steven M. Bass
MR. STEVEN M. BASS

1111 S.w. 14th Street

Boca Raton, FL 33486

DOMESTIC FILING

NAME: REHAB INNOVATIONS INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

⑥

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

97 JUL 16 PM 12:16

97 JUL 15 PM 4:20

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97 JUL 16 PM 12:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

REHAB INNOVATIONS 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:

REHAB INNOVATIONS INC.

The address of the principal office of this corporation shall be 1111 Southwest 14th Street, Boca Raton, Florida 33486, 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 1000 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 1111 Southwest 14th Street, Boca Raton, Florida 32301, and the name of the initial registered agent of the corporation at that address is Steven M. Bass.

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 three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Steven M. Bass Dir.	1111 Southwest 14th Street Boca Raton, Florida 33486
Abel Zaborowski Dir.	1111 Southwest 14th Street Boca Raton, Florida 33486
Kate Weigt-Zaborowski Dir.	1111 Southwest 14th Street Boca Raton, Florida 33486

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 July 16, 1997.



Its Agent, Karen B. Rozar
Incorporator

DWL

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

DESIGNATED IN THE ARTICLES OF INCORPORATION

Steven M. Bass, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

REHAB INNOVATIONS, ^{Inc.} P.C.

Steven M. Bass is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:  _____

Typed Name: Steven M. Bass