

PA71000066138
TRANSMITTAL LETTER

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

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-07/29/97--01005--0008
****131.25 ****131.25

SUBJECT: Rehab Reimbursement Specialties, 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: Judy F Cauley
Name (Printed or typed)

1354 Plum Drive East
Address

Fernandina, FL 32034
City, State & Zip

(904) 261-8313
Daytime Telephone number

FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314
JUL 29 1997

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

7/31/97

EFFECTIVE DATE

7/25/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 29 AM 9:47

**ARTICLES OF INCORPORATION
OF**

REHAB REIMBURSEMENT SPECIALTIES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I.

NAME

The name of the corporation shall be Rehab Reimbursement Specialties, Inc.

ARTICLE II.

PRINCIPAL OFFICE

The principal place of business and mailing address shall be 1354 Plum Drive East, Fernandina, FL 32034.

ARTICLE III.

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

ARTICLE IV.

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Judy F. Cauley
1354 Plum Drive East
Fernandina, FL 32034

ARTICLE V.

INCORPORATOR

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

Judy F. Cauley
1354 Plum Drive East
Fernandina, FL 32034

ARTICLE VI.

EFFECTIVE DATE

The effective date of the incorporation is July 25, 1997.

ARTICLE VII.

INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The names and street addresses of the members of the initial Board of Directors of the Corporation, who shall hold office until the first annual meeting of the shareholders, and thereafter until their successors have been elected and qualified are as follows:

Judy F. Cauley, 1354 Plum Drive East, Fernandina, FL 32034
Kristen O. Pafford, 7531 Fremont Avenue, Keystone Heights, FL 32656

ARTICLE VIII.

TERM OF CORPORATE EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law.

FILED
SECRETARY OF STATE
JUL 25 1997

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Florida Statutes Section 48.091 and 607.0501, the following is submitted:

Rehab Reimbursement Specialties, Inc., desiring to organize as a corporation under the laws of the State of Florida, has designated 1354 Plum Drive East, Fernandina, FL 32034, as its initial Registered Office and has named Judy F. Cauley, located at said address, as its initial Registered Agent.

By: Judy F. Cauley
JUDY F. CAULEY
Incorporator

7-25-97
DATE

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping the office open.

By: Judy F. Cauley
JUDY F. CAULEY
Registered Agent

7-25-97
DATE