

997000077840

Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #) 200002286722--8
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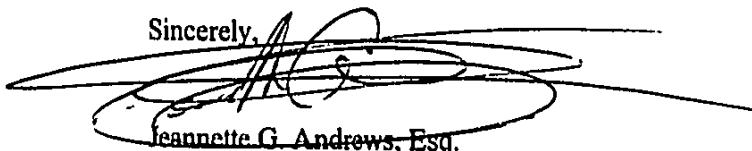
FILED
91 SEP -8 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please file both the Articles and Certificate of Designation for the corporation and return a file-marked certified copy of each document to the following:

Jeannette G. Andrews, Esq.
Tools For Change
6255 Northwest 7th Avenue
Miami, Florida 33150

Thank you for your attention to this matter.

Sincerely,



Jeannette G. Andrews, Esq.

Encls.

TOOLS FOR CHANGE
BLACK ECONOMIC DEVELOPMENT COALITION, INC.

6255 N.W. 7th Avenue • Miami, FL 33150 • Telephone: (305) 751-8934 • Facsimile: (305) 751-1619

ARTICLES OF INCORPORATION

OF

ACE PHYSICAL THERAPY, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is ACE PHYSICAL THERAPY, INC., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and mailing address of Corporation is 44 NW 93rd Street, Miami Shores, FL 33150.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office, is 44 NW 93rd Street, Miami Shores, FL 33150, and the registered agent at that office is PIERRE P. CLERMONT.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have four (4) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

ROOSEVELT MOORE
1530 NW 35th Street, Apt. 7
Miami, FL 33142

PIERRE P. CLERMONT
44 NW 93rd Street
Miami Shores, FL 33150

SCHARMENDONOVAN
6045 NW 186th Street
Miami, FL 33015

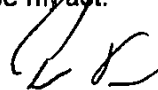
EMMANUEL D. BENONY
334 SW 161st Avenue
Miramar, FL

ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

PIERRE P. CLERMONT
44 NW 93rd Street
Miami Shores, FL 33150

IN WITNESS WHEREOF, I, PIERRE P. CLERMONT, the undersigned incorporator, have signed these Articles of Incorporation on this 3rd day of September, 1997, and acknowledged the same to be my act.



PIERRE P. CLERMONT

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 3rd day of September, 1997 by PIERRE P. CLERMONT, who personally appeared before me at the time of notarization, and who is personally known to me or who produced a FLORIDA DRIVER'S LICENSE as identification.

NOTARY PUBLIC:

SIGN: Stanley B. Lewis

PRINT: Stanley B. Lewis
STATE OF FLORIDA AT LARGE



STANLEY B. LEWIS
My Commission CC407757
Expires Sep. 18, 1998
Bonded by IAA
800-422-1855

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That ACE PHYSICAL THERAPY, INC., desiring to organize under the laws of the State of Florida with its principal office 44 NW 93rd STREET, as indicated in the Articles of Incorporation at City of MIAMI SHORES, County of DADE, State of Florida, has named PIERRE P. CLERMONT, at 44 NW 93rd STREET, in the City of MIAMI SHORES, County of DADE, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

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.

BY: 

PIERRE P. CLERMONT

DATE: September 3, 1997

FILED
91 SEP -8 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA