

Charter Number Only

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Requestor's Name
Address
City State ZIP Phone

SEAL
NOTATION ONLY

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CORPORATION(S) NAME

American Health and Rehabilitation, Inc.



Empire Toll Free: 1-800-432-3028

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DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Mark | <input type="checkbox"/> Other |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Photo Copies |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Mail Out | |

certified copy

Name	
Availability	
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Acknowledgment	
W.P. Verifier	

**ARTICLES OF INCORPORATION
OF
AMERICAN HEALTH AND REHABILITATION, INC.**

ARTICLE I- NAME

The name of this corporation is AMERICAN HEALTH AND REHABILITATION, INC.

ARTICLE II-DURATION

This corporation shall exist in perpetuity.

ARTICLE III-PURPOSE

The Corporation is a Florida Professional Service Corporation organized under Chapter 621, Florida Statutes Annotated. The Corporation shall comply in all respects with that law, including the restrictions on who may be Shareholders and who may render professional services on behalf of the Corporation. The Florida Business Corporation Act, Chapter 607, Florida Statutes Annotated, shall apply to the Corporation to the extent that there is no conflict with Chapter 621. In addition, the Corporation shall comply with all rules and of the licensing body under Florida Statute 480.

ARTICLE IV-CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue shall be one thousand (1,000) shares of common stock at a \$.50 par value. All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation shall be 13730 State Road 84, Suite 211, Davie, Florida 33325-5304. The name of the Corporation's registered agent is Suzanne Friedman, Esq. located at 150 S.E. 12th Street, Suite 300A, Ft. Lauderdale, FL 33316, as its agent to accept service of process within Florida.

ARTICLE VI-INCORPORATOR

The name of the incorporator is Ronnie C. Oakes, located at 13730 State Road 84, Suite 211, Davie, Florida 33325-5304.

ARTICLE VII-BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE VIII-DIRECTORS

The number of directors constituting the initial Board of Directors of this Corporation is one (1). The name and street address of the initial Board of Director of this Corporation is: Ronnie C. Oakes, at 13730 State Road 84, Suite 211, Davie, Florida 33325-5304. Directors of this Corporation need not be residents of the State of Florida, unless otherwise provided in the By-Laws of the Corporation. The Shareholders

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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of this Corporation shall exclusive authority to fix the compensation of directors of this Corporation, unless otherwise provided in the By-Laws.

ARTICLE IX-DIRECTORS MEETINGS

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of a conference telephone as provided by law, but regular meetings of Board of Directors must be attended in fact in person by each director.

ARTICLE X-STOCK TRANSFERS

The Corporation, its Shareholders, or any combination of the Corporation and its Shareholders, may enter into agreements limiting or restricting free transfers of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements and, when the existence of such agreement is noted on the face or on the back of the certificates representing any such shares, such agreements will be binding and enforceable upon any transferee or successor of any party to such agreement.

ARTICLE XI-APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this Corporation to any plan or merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XII-PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XIII-AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business will be not less than Five Hundred Dollars (\$500.00).

ARTICLE XIV-INDEMNIFICATION

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

ARTICLE XV- AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16 day of 9 1997.


RONNIE C. OAKES, Incorporator

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

In compliance with Sections 48.091 and 620.192, Florida Statutes, the following is submitted:
That AMERICAN HEALTH AND REHABILITATION, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 13730 State Road 84, Suite 211, Davie, Florida 33325-5304 has named is Suzanne Friedman, Esq. located at 150 S.E. 12th Street, Suite 300A, Ft. Lauderdale, FL 33316, as its agent to accept service of process within Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



SUZANNE FRIEDMAN, ESQ.

STATE OF FLORIDA
COUNTY OF BROWARD

Before me personally appeared Suzanne Friedman to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that SUZANNE FRIEDMAN executed said instrument for the purposes therein expressed and who did take an oath.

WITNESS my hand and official seal, this 16 day of SEPTEMBER, A.D. 1997.


NOTARY PUBLIC

☒ Personally Known ☐ Produced Identification
Type of Identification Produced _____

