

P97000098651



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE 606119 '8374A

AUTHORIZATION : Patucia Puyat

COST LIMIT : \$ 122.50

ORDER DATE : November 19, 1997

ORDER TIME : 11:10 AM

ORDER NO. : 606119-005

CUSTOMER NO: 8374A

CUSTOMER: Laz L. Schneider, Esq
BERGER DAVIS & SINGERMANN

100 Northeast Third Avenue
Suite #400
Ft. Lauderdale, FL 33301

DOMESTIC FILING

NAME: FIRST QUALITY REHABILITATION
CENTERS OF HOLLYWOOD, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS:

500002351935--3

RECEIVED
97 NOV 19 PM 12:15
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

Dmc 11/19/97

REFILED
97 NOV 19 PM 2:24
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

**Berger
Davis &
Singer**
man
Professional Association

100 N.E. Third Avenue Suite 400
Fort Lauderdale, Florida 33301
Phone: 954.525.9900
Fax: 954.523.2872

November 18, 1997

Secretary of State
State of Florida
Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32314

Re: First Quality Rehabilitation Centers of Hollywood, Inc.
First Quality Rehabilitation Centers of Pompano Beach, Inc.

Gentlemen:

Enclosed herewith are:

1. One executed original and a xerox copy of Articles of Incorporation of (1) First Quality Rehabilitation Centers of Hollywood, Inc. and (2) First Quality Rehabilitation Centers of Pompano Beach, Inc.

2. A check in the amount of \$245.00 in payment of the following:

- (a) two (2) filing fees in the amount of \$70.00;
- (b) two (2) certified copies in the amount of \$105; and
- (c) two (2) registered agent fees in the amount of \$70.00.

If you have any questions, please telephone.

Very truly yours,

BERGER DAVIS & SINGERMAN


Laz L. Schneider

LLS:mw
Enclosures

ARTICLES OF INCORPORATION
OF
FIRST QUALITY REHABILITATION CENTERS OF HOLLYWOOD, INC.

FILED

97 NOV 19 PM 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

FIRST QUALITY REHABILITATION CENTERS OF HOLLYWOOD, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 100 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE

Address of the principal office of this Corporation is 8751 West Broward Boulevard, Suite 100, Plantation, Florida 33324.

ARTICLE VI

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VII

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is, 100 N. E. Third Avenue, Suite 400, Ft. Lauderdale, Florida 33301, and the initial registered agent of this Corporation at that address shall be Laz L. Schneider.

ARTICLE VIII

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The names and street addresses of the initial members of the Board of Directors are:

John F. Maloney, II

8751 West Broward Boulevard
Suite 100
Plantation, FL 33324

Victor J. Zarrilli

8751 West Broward Boulevard
Suite 100
Plantation, FL 33324

Sol Schulman

8751 West Broward Boulevard
Suite 100
Plantation, FL 33324

ARTICLE X

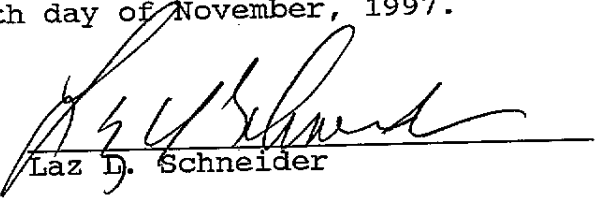
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

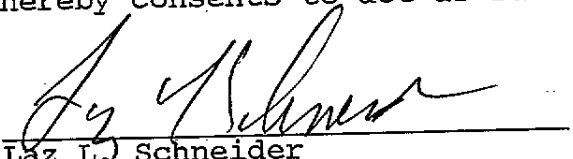
Laz L. Schneider

100 N. E. Third Avenue
Suite 400
Ft. Lauderdale, FL 33301

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 18th day of November, 1997.


Laz L. Schneider

THE UNDERSIGNED, named as the registered agent in Article VII of these Articles of Incorporation hereby consents to act as such registered agent.


Laz L. Schneider

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 18th day of November, 1997 by LAZ L. SCHNEIDER, who is personally known to me or has provided _____ as identification.

NOTARY PUBLIC

Sign: Maia Walter

Print: Maia Walter

My Commission Expires:

(SEAL)

