## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

SECRETARY OF STATE UNVISION OF CORPORATIONS

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#### ARTICLES OF INCORPORATION

OF

#### T.G.S. REHABILITATION CENTER, INC.

#### ARTICLE I-NAME

The name of this corporation is T.G.S. REHABILITATION CENTER, INC.

#### ARTICLE II-DURATION

The Corporation shall have perpetual existence commencing on the date these Articles of Incorporation are filed with the Florida Secretary of State's Office.

#### **ARTICLE III-PURPOSE**

The Corporation may engage in any activity or business permitted under the law of the United States and the State of Florida.

#### ARTICLE IV-CAPITAL STOCK

The Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

## ARTICLE V-INITIAL CORPORATE OFFICE AND REGISTERED AGENT

The street address of the initial corporate office of the corporation is 19 West Flagler Street, Suite 416, Miami, Florida 33130.. The name and address of the initial registered agent for the Corporation is Miguel Angel Tudela, 19 West Flagler Street, Suite 416, Miami, Florida 33130.

#### ARTICLE VI-BY-LAWS

The By-Laws of the Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

## ARTICLE VII-INITIAL BOARD OF DIRECTORS

The Corporation shall have one (3) Directors. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the Directors of this Corporation are:

<u>Name</u> <u>Address</u>

Enrique Garcia 19 West Flagler Street

Suite 416

Miami, Florida 33130

Miguel Angel Tudela 19 West Flagler Street

Suite 416

Miami, Florida 33130

Nancy Saavedra 19 West Flagler Street

Suite 416

Miami, Florida 33130

#### **ARTICLE VIII-OFFICERS**

The sole officer of the Corporation is:

<u>Name</u> Address

Miguel Angel Tudela President/Secretary

#### ARTICLE IX-INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

## ARTICLE X-PRE-EMPTIVE RIGHTS

Every Stockholder, upon the sale for cash or any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his 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 XI-INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Miguel Angel Tudela, 19 West Flagler Street, Suite 416, Miami, Florida 33130.

### ARTICLE XII-AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 23 day of January, 1998.

MIGUEL ANGEL TUDELA
Incorporator

STATE OF FLORIDA	-	)
COUNTY OF DADE		4

BEFORE ME, a Notary Public authorized in the State and County set forth above, personally appeared MIGUEL ANGEL TUDELA, personally known to me and known by me to be the person, who, as Incorporator, executed the foregoing Articles of Incorporation of T.G.S. REHABILITATION CENTER, INC., and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 23 day of January, 1998.

MUSANA L. Ballidares
NOTARY PUBLIC, State of Florida

My Commission expires:

OFFICIAL NOTARY SEAL SUSANA L BALBIDARES NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC524303 MY EBMMISSION EXP. JAN. 20,2000 SECRETARY OF STATE DIVISION OF CORPORATIONS

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## ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.