

Charter Number Only

2/18/98
P98000016239

James Walker

Requestor's Name

1339 NE 4 Ave South Door

Address

Fort Lauderdale Fl. 33304

City

State

ZIP

Phone

954) 522-1194

VALIDATION ONLY

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****122.00 ****122.00

CORPORATION(S) NAME

SAtuya Rehab, INC.

RECEIVED
98 FEB 19 AM 9:58
DIVISION OF CORPORATION

98 FEB 19 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I CORPORATE NAME

The name of the corporation is:

SATHYA REHAB, INC.

ARTICLE II NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is any and all business permitted under the laws of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,500 shares of common stock having a par value of \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation shall be in perpetual existence. The effective date of this corporation shall be the date of its registration with the Secretary of State.

ARTICLE V REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the Initial Registered Office of this corporation in the State of Florida shall be:

Registered Agent:

Shyam A. Maharaj

Address:

10752 NW 30 Place
Sunrise, Florida 33322

Principal Office:

6600 SW 39 Street
Davie, Florida 33314

The Board of Directors may from time to time move the Registered Office to any other address in the State of Florida.

ARTICLE VI BOARD OF DIRECTORS

This corporation shall have (1) Director(s) initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

**ARTICLE VII
INITIAL DIRECTORS**

NAME:

Shyam A. Maharaj

ADDRESS:

10752 NW 30 Place
Sunrise, Florida 33322

**ARTICLE VIII
INCORPORATOR**

NAME:

Shyam A. Maharaj

ADDRESS:

10752 NW 30 Place
Sunrise, Florida 33322

**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.
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE VII
NUMBER OF DIRECTORS

The Board of Directors of the corporation shall consist of not less than one (1) member.

The name and address of the initial directors of the Board of Directors of the corporation are:

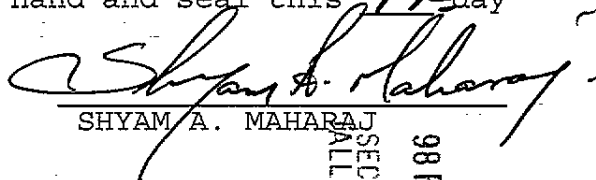
Name:	Address:
Shyam A. Maharaj	10752 NW 30 Place Sunrise, Florida

ARTICLE VIII
INCORPORATOR

The name and address of the Registered Agency and Initial Registered Office is:


Name:	Address:
Shyam A. Maharaj	10752 NW 30 Place Sunrise, Florida

IN WITNESS WHEREOF, I, the undersigned subscriber to these Articles of Incorporation, have set my hand and seal this 17th day of February, 1998.


SHYAM A. MAHARAJ

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, an officer duly authorized, personally appeared SHYAM A. MAHARAJ, to me well known and known to be the person described in and who executed the foregoing instrument, and he acknowledged before me that he executed said instrument. WITNESS my hand and official seal in the County and State aforesaid, this the day and year last above written.


NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission Expires:

Sathya-Re.hab

