# 8 0000 RAMON REYES, P.A TAX AND ACCOUNTING SERVICE

215 W. 56 ST.

- INCOME TAX SPECIALIST

HIALEAH, FL. 33012

- SMALL BUSINESS ACCOUNTING

PH. (305) - 822-0669 - INVESTMENT ADVISE

200002540482--1 -05/29/98--01025--021 \*\*\*\*122.50 \*\*\*\*122.50

5/14/98

Secretary of State Division of Corporation

Re: BLACK LAB SPORTS REHABILITATION, INC.

Enclosed please find the original and one copy of Articles of Incomporation, together with my check in the amount of \$122.50

This represents the cost of Filing Fees, Certified copy of Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Ramon Reyes

JUN 2

#### ARTICLES OF INCORPORATION

OF

BLACK LAB SPORTS REHABILITATION, INC.

#### ARTICLE I

The name of this Corporation shall be: BLACK LAB SPORTS REHABILITATION, INC.

#### ARTICLE II

This corporation may engage in the transaction of any or all lawful business for which a corporation may be incorporated under the Florida General Corporation Act of the State of Florida.

## ARTICLE III

The maximum number of shares of stock which the Corporation is authorized to have oustanding at any time shall be 1,000 shares of common stock, with a par value of \$1.00 per share.

## ARTICLE IV

The shareholders of this corporation shall have preemtive rights to acquire unissued of treasury shares of the corporation or securities of the Corporation convertible into carrying a right to or acquire shares.

#### ARTICLE V

This Corporation is to have perpetual existence.

#### ARTICLE VI

The principal office of this Corporation shall be located at: 1565 SALMON ST. MERRITT ISLAND, FL. 32952

with the Corporation retaining the power of moving its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors, with branch offices in such other cities or counties as may from time to time be authorized by its Board of Directors.

98 MAY 29 AM 11: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLE VII

This corporation shall at all times have at least one (1) Director who shall conduct the business of the Corporation as a Board of Directors. The stockholders of this Corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the Corporation.

#### ARTICLE VIII

The name and address of the members of the first Board of Directors who shall hold office until the first annual meeting of shareholders and or until their earlier resignation, removal from office, or death are:

PRESIDENT/ MARCOS L. PORRAS 1565 SALMON ST. SECRETARY MERRITT ISLAND, FL. 32952

#### ARTICLE IX

The name and address of the incorporators are:

MARCOS L. PORRAS 1565 SALMON ST.
MERRITT ISLAND, FL. 32952

The by-laws of this Corporation may be created, amended, changed or replaced by either the stockholder or the directors of the Corporation at any duly scheduled special meeting called for that purpose.

The undersigned do hereby subscribee, acknowledge and file these Articles of Incorporation this 14 day of MAY , 1998

Marca orras Incorporator

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name	of the corporation is:_	BLACK LAB	SPORTS	REHABIL	ITATION,	-
	-	INC.				
2. The name	and address of the req	gistered agent a	nd office	is:	TALLAHA	98 MAY 29
MARCOS L. PORRAS					- SSS	29   L
·	(Name)				Fig.	3
	1565 SALMON ST.				SIA	3
•	(P.O. Box not acceptable)					9
	MERRITT	r ISLAND, FL	. 32951	2		
		(City/State/Zip)		<u> </u>		
Having beer above stated the appoint to comply wi mance of my as registered	n named as registered a d co poration at the planen, as registered agen ith the provisions of all of duties, and I am familia d agent.	agent and to acc ce designated in at and agree to a statutes relating ar with and acc	cept serv n this cer act in this g to the p ept the o	ice of proc tificate, I h s capacity. proper and bligations (	ess for the ereby acc I further a complete of my posi	ept egree perfor- tion
<u>J</u>	arca orras (Signature)	) <u>/</u>		MAY 14, (Date)	1998	