

P98000054861

6/18/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:18 PM

((H98000011399 6)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4201

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: REHAB CONCEPTS GROUP INC.

AUDIT NUMBER.....H98000011399

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
98 JUN 19 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

m 6/19/98

H98000011399

**ARTICLES OF INCORPORATION
OF
Rehab Concepts Group, INC.**

FILED

98 JUN 19 AM 9:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of this corporation is Rehab Concepts Group, INC.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this corporation are:

4455 Meridian Ave.
Miami Beach, Florida 33141

**ARTICLE III
PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV
CAPITAL STOCK**

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

4455 Meridian Ave.
Miami Beach, FL 33141

and the name and address of the initial registered agent of this corporation is:

Name

Address

Eduardo R. Hernando

4455 Meridian Ave.
Miami Beach, FL 33141

PREPARED BY: EDUARDO RO HERNANDO
4455 Meridian Ave.
Miami Beach, FL 33140
(305) 215-0211

H98000011399

ARTICLE VI
COMMENCEMENT AND DURATION

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of the State of the State of Florida and shall exist thereafter perpetually until dissolved by law.

ARTICLE VII
INCORPORATOR

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

Name
Eduardo R. Hernando

Address
4455 Meridian Ave.
Miami Beach, FL. 33140

ARTICLE VIII
BY-LAWS

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

ARTICLE IX
INDEMNIFICATION

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

ARTICLE X
AMENDMENT

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein this 17th day of June, 1998


Eduardo R. Hernando

Incorporator and Registered Agent

98 JUN 19 AM 9:09
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA