

**CAPITAL CONNECTION, INC.**

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

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98 JUL -2 PM 2:42

P980000059083

South Florida Rehab Inc.

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07/02/98 01071-003

Art of Inc. File \*\*\*\*122.50 \*\*\*\*122.50

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

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DIVISION OF CORPORATION

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

RP  
07-02-98

ARTICLES OF INCORPORATION

OF

SOUTH FLORIDA REHAB, INC.

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

SOUTH FLORIDA REHAB, INC.

Its business shall be carried on in the State of Florida, in the United States of America, and elsewhere, as may be authorized by its Board of Directors.

ARTICLE II

This corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be 1000 shares of common stock at a per value of \$1.00 per share.

ARTICLE IV

The principal office of this corporation will be 4400 West Sample road, Coconut Creek, Florida 33073.

ARTICLE V

The names and post office addresses of the first Board of Directors, who shall hold office for the first year of the corporation's existence, or until successors are elected and have qualified, are as follows:

GUY DASH  
4400 WEST SAMPLE ROAD  
COCONUT CREEK, FLORIDA 33073

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

GUY DASH  
4400 WEST SAMPLE ROAD  
COCONUT CREEK, FLORIDA 33073

ARTICLE VI

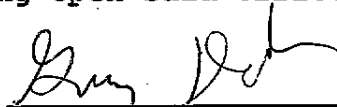
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First. That SOUTH FLORIDA REHAB, INC., desiring to organize under the laws of the State of Florida with its principal office indicated in the Articles of Incorporation 4400 WEST SAMPLE ROAD, COCONUT CREEK, FLORIDA 33073, has named GUY DASH. as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I

hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



GUY DASH  
Resident Agent

#### ARTICLE VII

The 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 a majority of the stockholders entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE VIII

This corporation is to exist perpetually.

#### ARTICLE IX

To the extent permitted by law, the corporation shall indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of the corporation.

#### ARTICLE X

The undersigned has executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 1998.



GUY DASH  
INCORPORATOR

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