

CAPITAL CONNECTION, INC.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUL -2 PM 2:50

P98000059091

Global Rehab, Inc.

☒ Art of Inc. 000002579340--7
-07/02/98--01071--004
LTD Partnership File ****122.50 ****122.50
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 _____

RECEIVED
98 JUL -2 PM 1:33
DIVISION OF CORPORATIONS

Signature _____

Requested by: Chen

7-2 114

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

RP
07-02-98

ARTICLES OF INCORPORATION

OF

GLOBAL REHAB, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUL -2 PM 2:50

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:

GLOBAL 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 GLOBAL 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 1st day of July, 1998.



GUY DASH
INCORPORATOR

98 JUL -2 PM 2:50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS