

P98000074049



ACCOUNT NO. : 072100000032

REFERENCE : 921567 7161792

AUTHORIZATION :

Patricia Kyzut

COST LIMIT : \$ 70.00

ORDER DATE : August 10, 1998

ORDER TIME : 3:17 PM

ORDER NO. : 921567-005

CUSTOMER NO: 7161792

100002616881-4

CUSTOMER: Dr. Paul Grillo
DR. PAUL GRILLO

9770 W. Sample Road

Coral Springs, FL 33065

DOMESTIC FILING

NAME: ~~CARE PLUS REHAB, INC.~~

Correct Care Rehabilitation, Inc.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS:

~~2544~~
~~608-18000~~
~~6019~~

DNC
8/25/98

FILED
98 AUG 14 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 AUG 14 PM 4:16
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 21, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: CORRECT CARE REHABILITATION, INC.
Ref. Number: W98000018656

We have received your document for CORRECT CARE REHABILITATION, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 998A00043614

FILED

98 AUG 14 AM 8:18

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLES OF INCORPORATION
OF

CORRECT CARE REHABILITATION, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CORRECT CARE REHABILITATION, INC.

The address of the principal office of this corporation shall be 9770 West Sample Road, Coral Springs, Florida 33065, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or 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. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 9770 West Sample Road, Coral Springs, Florida 33065, and the name of the initial registered agent of the corporation at that address is Dr. Paul Grillo.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

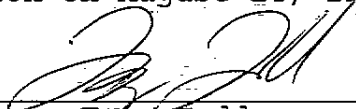
Dr. Paul Grillo	9770 West Sample Road
Dir.	Coral Springs, Florida 33065

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

Corporate Agents, Inc.
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these
Articles of Incorporation on August 14, 1998.



Troy Todd
Incorporator

TXP/BSP

FILED

98 AUG 14 AM 8:18

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION**

Dr. Paul Grillo, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

CORRECT CARE REHABILITATION, INC.

Dr. Paul Grillo is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Dr. Paul Grillo