Division of Corporations

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### Florida Department of State

**Division of Corporations** 

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: (305)541-3694

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#### FLORIDA PROFIT CORPORATION OR P.A.

INTERNATIONAL REHAB CONSULTANTS, INC.

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Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$122.50

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ARTICLES OF INCORPORATION

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OF International Rehab Consultants.

SECRETARY OF STATE
THE ANASSEE, FLORIDA

ARTICLE I

The name of this corporation is International Rehab Consultants, Inc.

## ARTICLE II DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing of these Articles of Incorporation. This corporation shall have perpetual existence.

## ARTICLE III \_\_PURPOSE\_\_

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

## ARTICLE V PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

The principal office or mailing address of this corporation is 17913 SW 5th Street, Pembroke Pines, Florida 33029.

Prepared by: Ingrid Bachelor Bachelor & Associates, The. 5122 Northwest 43rd Avenue Coconut Greek, Florida 33073 (954)421-3319

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#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 17913 SW 5th St., Pembroke Pines, Florida 33029, and the name of the initial registered agent of this corporation at that address is Dehlia Franklin

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial Director of this corporation is:

Name

Address

Dehlia Franklin

17913 SW 5th St Pembroke Pines Florida 33029

## ARTICLE VIII INCORPORATOR

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

Name

Address

Dehlia Franklin

17913 SW 5th St Pembroke Pines, Fl.33029

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#### ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or Director, or any former officer or Director, to the full 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 hereto, and any right conferred upon the shareholders is subject to this reservation.

TN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25th day of September, 1998.

STATE OF FLORIDA COUNTY OF BROWARD )

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Mrs. Dehlia Franklin, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforementioned, this 25th day of September, 1998.

My commission expires:

Prepared by: Ingrid Bachelor Rachelor & Associates, Inc. 5122 Northwest 43rd Avenue Coconut Creek, Florida 33073 (954)421-3319



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

In pursuance of Section 48.091 and Section 607.0501(3), Florida Statutes, the following is submitted in compliance with said Sections:

International Rehab Consultants, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Pembroke Pines, County of Broward, State of Florida, has named Dehlia Franklin, located at 17913 SW 5th St, Pembroke Pines, Florida 33029, County of Broward, State of Florida, as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the abovenamed corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping open said office.

Dehlia Franklin

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SECRETARY OF STATE
SECRETARY OF STATE

prepared by:
Ingrid Bachelor
Bachelor & Associates, inc.
5122 Northwest 43rd Avenue
Coconut Creek, Florida 33073
(954)421-3319

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