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

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## ARTICLES OF INCORPORATION

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OF

CORAL REHABILITATION REALTY, INC.

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:

CORAL REHABILITATION REALTY, 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 7942 W. Sample Road, Coral Springs, Florida 33065.

#### 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:

STANLEY SOLON 7942 W. Sample Road Coral Springs, Florida 33065

DANIEL TELESCA 7942 W. Sample Road Coral Springs, Florida 33065

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

> STANLEY SOLON 7942 W. Sample Road Coral Springs, Florida 33065

#### ARTICLE VI

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

First. That CORAL REHABILITATION REALTY, INC., desiring to organize under the laws of the State of Florida with its principal office indicated in the Articles of Incorporation at 7942 W. Sample Road, Coral Springs, Florida 33065, has named STANLEY SOLON 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.

> STANLEY SOLON 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 this $\frac{10^{-1}}{10^{-1}}$ day of De	d has executed ecember, 1998.	these Articles of Incorp	oration 98 DEC
STATE OF FLORIDA COUNTY OF BROWARD	) ) ss. )	INCORPORATOR	FILED STATI

The foregoing instrument was acknowledged before me this <u>lo</u> day of December, 1998, by STANLEY SOLON, as subscriber in and who executed the foregoing Articles of Incorporation, who is personally known to me and who did take an oath.

NOTARY PUBLIC STATE OF FLORIDA, AT LARGE

