

P99000004789

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000001272 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
99 JAN 15 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

LE JEUNE PHYSICAL THERAPY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

E. BROOK JAN 15 1999

H99000001272

ARTICLES OF INCORPORATION

OF

LE JEUNE PHYSICAL THERAPY, INC.

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of this corporation is: LE JEUNE PHYSICAL THERAPY, INC.

ARTICLE TWO
PRINCIPLE ADDRESS

The principle address of the Corporation is 17608 S.W. 81st Court, Miami, Florida 33157.

ARTICLE THREE
DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOUR
PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the laws of the State of Florida.

- a. Specifically but not limited to medical services.

ARTICLE FIVE
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is one thousand (1000), all of which shall be common shares with a par value of One Dollar and no/cents (\$1.00) each.

ARTICLE SIX
REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 17608 S.W. 81st Court, Miami, Florida 33157, and the name of the initial Registered Agent at such address is:

MARTA FIGUEROA

I DO HEREBY ACCEPT THE POSITION OF REGISTERED AGENT:


MARTA FIGUEROA

Prepared by:
Abel I. Ballista
Fla. Bar No. 817211
4211 N.W. 2nd Terrace
Miami, Florida 33126

(305) 491-0505

H99000001272

FILED
99 JAN 15 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H990000001272
ARTICLE SEVEN
PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

ARTICLE EIGHT
DIRECTORS

7.01 The Board of Directors of the corporation shall consist of a least one (1) member.

7.02 The names and addresses of the initial directors of the first Board of Directors shall be as follows:

<u>Name:</u>	<u>Address:</u>
Marta Figueredo	17608 S.W. 81 st Court, Miami, Florida 33157

ARTICLE NINE
OFFICERS

The names and addresses of the first officers of the corporation, shall be as follows:

<u>Office:</u>	<u>Name:</u>	<u>Address:</u>
President	Marta Figueredo	17608 S.W. 81 st Court Miami, Florida 33157
Vice President	Marta Figueredo	17608 S.W. 81 st Court Miami, Florida 33157
Treasurer	Marta Figueredo	17608 S.W. 81 st Court Miami, Florida 33157
Secretary	Marta Figueredo	17608 S.W. 81 st Court Miami, Florida 33157
Registered Agent	Marta Figueredo	17608 S.W. 81 st Court Miami, Florida 33157

Prepared by:
Abel I. Batista
Fla. Bar No. 817211
4211 N.W. 2nd Terrace
Miami, Florida 33126

H990000001272

H99000001272

ARTICLE TEN
INCORPORATOR

The name and address of the incorporator is:

Name:

Marta Figueredo

Address:

17608 S.W. 81st Court
Miami, Florida 33157

IN WITNESS WHEREOF, I have subscribed my name this 15th day of January, 1999.

Marta Figueredo
MARTA FIGUEREDO

STATE OF FLORIDA
COUNTY OF DADE



Before me, the undersigned authority, personally appeared, MARTA FIGUEREDO, who identified herself by Florida Driver's License E263-540-5689-0 and certifies the above is true and accurate.

Dated on this 15th day of January, 1999.

Maria P. Perez
Notary Public State of Florida

My Commission Expires:



FILED
99 JAN 15 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by:
Abel I. Bofeta
Fla. Bar No. 817211
4211 N.W. 2nd Terrace
Miami, Florida 33126

H99000001272