

P9900005439
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300002741353-0
-01/14/99-01047-007

****122.50 *****78.75

SUBJECT: C.T. REAR, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ANTHONY J. PETTANO, CPA
Name (Printed or typed)

400 S DIXIE HIGHWAY, #128
Address

BOCA RATON, FLORIDA 33432
City, State & Zip

561-392-4811
Daytime Telephone number

99 JAN 14 AM 9:34
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
4-20-99

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

C.T. REHAB INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

400 S. Dixie Highway, Suite 128
BOCA RATON, FLORIDA, 33432

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANTHONY J. REITANO
400 S. Dixie Highway, Suite 128
BOCA RATON, FLORIDA 33432

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 14 AM 9:34

FILED

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ANTHONY J BELTANO
400 S DIXIE HIGHWAY, #128
BOCA RATON, FLORIDA 33432

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8 day of JANUARY, 19 99.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**C E R T I F I C A T E O F D E S I G N A T I O N O F
R E G I S T E R E D A G E N T / R E G I S T E R E D O F F I C E**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is C. T. REHAB INC.

2. The name and address of the registered agent and office is:

ANTHONY J. REITANO
(NAME)

400 S. DIXIE HIGHWAY, SUITE 128
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

BOCA RATON, FLORIDA 33432
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Anthony J. Reitano
(SIGNATURE)

1/8/99
(DATE)