

P990000090682

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

FILED
99 OCT 14 PM 2:05
CLERK OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- BARNEGAT REHABILITATIVE SERVICES, INC.

2- _____

3- _____

4- _____

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

XX	Profit
	Non-Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS

	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

200003014982-5
-10/14/99-01078-006
*****70.00 *****70.00

OTHER FILINGS

	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION

	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RECEIVED
99 OCT 14 PM 12:28
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

ajc

10/14

ARTICLES OF INCORPORATION
OF
BARNEGAT REHABILITATIVE SERVICES, INC.
a Florida corporation

FILED
99 OCT 14 PM 2:05
TALLAHASSEE, FLORIDA

Article I

Name

The name of the corporation is BARNEGAT REHABILITATIVE SERVICES, INC.

Article II

Duration

This corporation shall have a perpetual existence.

Article III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV

Capital Stock

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

Article V

Initial Registered Office and Agent

The initial registered office of this corporation is 500 South Australian Avenue, Clearlake Plaza,

Suite 800, West Palm Beach, Florida 33401, and the registered agent of this corporation is Drennen L. Whitmire, Jr. The mailing address of this corporation and the street address of this corporation is 9810 Nickels Blvd. No. 1008, Boynton Beach, FL 33436.

Article VI

Initial Board of Directors

This corporation shall have two (2) directors 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 directors of this corporation are:

<u>Name</u>	<u>Address</u>
David M. Voellinger	9810 Nickels Blvd. No. 1008 Boynton Beach, FL 33436
Andrea P. Krasniansky	9810 Nickels Blvd. No. 1008 Boynton Beach, FL 33436

Article VII

Incorporator

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

<u>Name</u>	<u>Address</u>
Drennen L. Whitmire, Jr.	500 South Australian Avenue, Suite 800 West Palm Beach, FL 33401

Article VIII

Powers

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

Article IX

Indemnification

This corporation shall indemnify its officers and directors, and may indemnify its employees and agents, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office. Such indemnification shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs and personal representatives of such a person. An adjudication of liability shall not affect the right to indemnification for those indemnified.

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 shareholder(s) is subject to this reservation.

Article XI

Bylaws

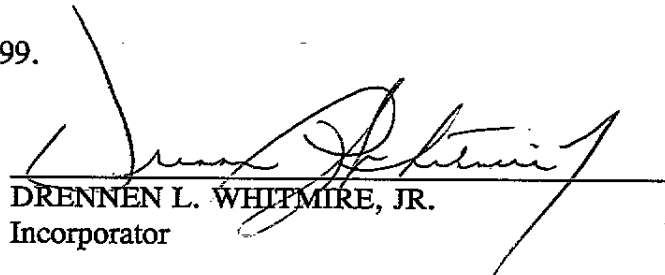
The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.

Article XII

Beginning of Corporate Existence

The date when corporate existence shall begin shall be upon filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13th day of October, 1999.


DRENNEN L. WHITMIRE, JR.
Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 13th day of October, 1999,
by DRENNEN L. WHITMIRE, JR. who is personally known to me and who did not take an oath.

Lois M. Kasischke

NOTARY PUBLIC

Printed Name of Notary: _____

Commission No.: _____

Commission Expiration: _____

(NOTARIAL SEAL)



Lois M Kasischke
My Commission CC603100
Expires December 27, 2000

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.050, and 48.091, 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: BARNEGAT REHABILITATIVE SERVICES, INC.

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

DRENNEN L. WHITMIRE, JR.

(NAME)

500 South Australian Avenue, Clearlake Plaza Suite 800

(STREET ADDRESS)

West Palm Beach, Florida 33401

(CITY/STATE/ZIP)


DRENNEN L. WHITMIRE, JR.

TITLE Incorporator

DATE October 13, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.


DRENNEN L. WHITMIRE, JR.

DATE October 13, 1999

barnegat/articles