

P010000093387

TRANSMITTAL LETTER

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

FILED
01 SEP 21 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-09/21/01--01056--004
*****87.50 *****87.50

SUBJECT: STAT Nursing Solutions, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Christopher J. Zannini

Name (Printed or typed)

9951 SW 12th Street

Address

Pembroke Pines, FL 33025

City, State & Zip

(954) 438-8960

Daytime Telephone number

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

J. BRYAN SEP 25 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 62 1, F. S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

STAT Nursing Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

STAT Nursing Solutions, Inc.

9951 SW 12th Street

Pembroke Pines, FL 33025

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide temporary nursing and other medical staff to hospitals, nursing homes, assisted living facilities, clinics, etc. and any other lawful purpose deemed sensible and necessary by the shareholders.

ARTICLE IV SHARES

The number of shares of stock is:

10,000. The company will be authorized to issue 10,000 shares.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Anthony Zannini	Alex Lee	Christopher J. Zannini
✓/Chief Executive Officer	✓/Chief Nursing Officer	✓/Chief Operating Officer
9951 SW 12 th Street	9951 SW 12 th Street	9951 SW 12 th Street
Pembroke Pines FL 33025	Pembroke Pines FL 33025	Pembroke Pines FL 33025

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Christopher J. Zannini

9951 SW 12th Street

Pembroke Pines FL 33025

(954) 438-8960

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:


Christopher J. Zannini

9951 SW 12th Street

Pembroke Pines FL 33025

(954) 438-8960

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

9/17/01

Date



Signature/Incorporator

9/17/01

Date

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TALLAHASSEE, FLORIDA