

J20552

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Division of Corporations
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CORAMND/RESTATE/CORRECT OR O/D RESIGN

NATIONAL NURSING POOL, INC.

Certificate of Status	0
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JUN, 3. 2009 10:14AM C S C

NO. 244 P. 2
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
NATIONAL NURSING POOL, INC.**

Pursuant to Sections 607.1006 and 607.1007 of the Florida Business Corporation Act, the Articles of Incorporation of NATIONAL NURSING POOL, INC. originally filed with the Secretary of State of the State of Florida on June 23, 1986, are hereby amended and restated in their entirety as follows:

Pursuant to Section 607.1006 and Section 607.1007 of the Florida Business Corporation Act, the following amendment and restatement to the Articles of Incorporation of the Corporation was duly authorized and adopted by unanimous written consent of the Board of Directors of the Corporation in accordance with Section and 607.0821 of the Florida Business Corporation Act on May 11, 2009. The consent of the shareholders of the Corporation is not required authorize or adopt this amendment and restatement of the Corporation's Articles of Incorporation.

**ARTICLE I
CORPORATE NAME**

The name of this Corporation shall be:

NATIONAL NURSING POOL, INC.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is 1620 W. Oakland Park Blvd, Suite 302, Oakland Park, Florida 33311.

**ARTICLE III
NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The aggregate number of shares of all classes of capital stock that the Corporation is authorized to issue is One Hundred (100) shares of common stock, par value \$50.00 per share.

ARTICLE V
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI
REGISTERED AGENT AND
REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be Robert J. Burnett, Esq., 950 S. Pine Island Road, Suite A150, Plantation, Florida 33324.

ARTICLE VII
DIRECTORS AND OFFICERS

The name and address of the Director and Officer of this Corporation are:

Director and President
Yehia Abdelmonem
1620 W. Oakland Park Blvd
Suite 302
Oakland Park, Florida 33311

ARTICLE VIII
INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

Pursuant to Section 607.1006 and Section 607.1007 of the Florida Business Corporation Act, the foregoing amendment and restatement to the Articles of Incorporation of the Corporation was duly authorized and adopted by unanimous written consent of the Board of Directors of the Corporation in accordance with Section 607.0821 of the Florida Business Corporation Act on May 11, 2009. The consent of the shareholders of the Corporation is not required authorize or adopt this amendment and restatement of the Corporation's Articles of Incorporation.

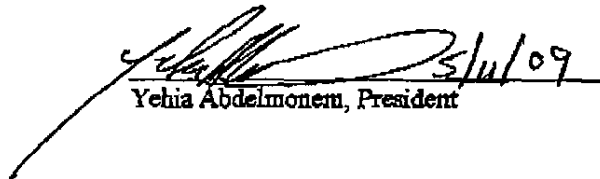
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IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on May 11, 2009.



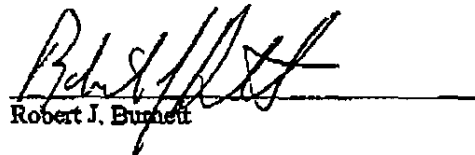
Yehia Abdelmonem, President

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS**

NATIONAL NURSING POOL, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 1620 W. Oakland Park Blvd, Suite 302, Oakland Park, Florida 33311 has named Robert J. Burnett, Esq., at 950 S. Pine Island Road, Suite A150, Plantation, Florida 33324, as its agent to accept service of process within the State of Florida

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.


Robert J. Burnett