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TRANSMITTAL LETTER

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

NURSE ALLIANCE OF FLORIDA, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

-10/07/02--01024--003 *****87.50

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 of

Status

□\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

MARK RICHARD

Name (Printed or typed)

6950 NORTH KENDALL DR

Address

MIAMI FLORIDA 33156

City, State & Zip

305 662 5700

Daytime Telephone number

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

AUTHORIZATION BY PHONE TO

SOC. EXAM.

wo 2-429005



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

October 8, 2002

MARK RICHARD 6950 NORTH KENDALL DR. MIAMI, FL 33156

SUBJECT: NURSE ALLIANCE OF FLORIDA, INC.

Ref. Number: W02000029005

We have received your document for NURSE ALLIANCE OF FLORIDA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be same.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Donna Graves Document Specialist New Filing Section

Letter Number: 402A00056269

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Nurse Alliance of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1405 NW 167th Street, Suite 100, Miami, Florida, 33169

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To further the nursing profession, to maintain the highest professional standards, to improve the work lives of registered nurses, and to maintain the highest quality healthcare for the communities throughout the State of Florida.

FILED

02 OCT 25 AM 10: 05

SEVELIAN LUT STATE

TALLAHASSEE, FLORIDA

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The executive board of the union local will act as the Directors.

ARTICLE V INITIAL DIRECTORS/OFFICERS

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

Martha Baker, President; Vanessa Miller, Vice President; Frank Genung, Secretary; Billy Valdes, Treasurer;

1405 NW 167th Street, Suite 100, Miami, Florida, 33169

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Phillips, Richard & Rind, 6950 North Kendall Drive, Miami, Florida, 33156

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Martha Baker

1405 NW 167th Street, Sutie 100, Miami, Florida, 33169

*******************	***********
Having been named as registered agent to accept service of process for the	above stated corporation at the place designat
in this certificate, I am familiar with and accept the appointment as register	ed agent and agree to act in this capacity.
Mone trich	10/22/02
Signature/Registered Agent	Date
Much / Black	10/22/02
Signature/Incorporator	Date /