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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/16/12

COVER LETTER

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

SUBJECT: Nurse Consult, 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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Gina McCloud

Name (Printed or typed)

4108 Inverrary Blvd

Address

Lauderhill, Florida 33319

City, State & Zip

954-848-1413

4108 INVERRARY BLVD
TALLAHASSEE, FL 32314
Telephone number

nurse.consult@att.net

E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME Nurse Consult, Inc.
The name of the corporation shall be:

EFFECTIVE DATE 12/31/11

ARTICLE II PRINCIPAL OFFICE

Principal street address
4108 INVERRARY BLVD
LAUDERHILL, FL
33319

Mailing address, if different is:
PO BOX 120491
FORT LAUDERDALE, FL
33312

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose for which Nurse Consult, Inc. is organized is to provide community health and services, parish nursing, health coaching, HIV/Aids education and consulting services.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

By President

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: GINA MCCLOUD, PRESIDENT
Address: 4108 INVERRARY BLVD
LAUDERHILL, FL 33319

Name and Title: RONALD ASH, DIRECTOR
Address: PO Box 120491
Fort Lauderdale, FL 33312

Name and Title: TIFFANY HARRIS, DIRECTOR
Address: PO Box 120491
Fort Lauderdale, FL 33312

Name and Title: TIFFANY HARRIS, SECRETARY
Address: PO Box 120491
LAUDERHILL, FL 33319

Name and Title: GINA MCCLOUD, TREASURER
Address: 4108 INVERRARY BLVD
LAUDERHILL, FL 33319

Name and Title: GINA MCCLOUD, DIRECTOR
Address: 4108 INVERRARY BLVD
LAUDERHILL, FL 33319

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: GINA MCCLOUD
Address: 4108 INVERRARY BLVD
LAUDERHILL, FL 33319

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: GINA MCCLOUD
Address: 4108 INVERRARY BLVD
LAUDERHILL, FL 33319

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

Required Signature of Registered Agent

12/31/11

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature of Incorporator

12/31/11

Date

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TALLAHASSEE, FLORIDA

Articles of Incorporation Addendum

Nurse Consult, Inc incorporation date is effective December 31, 2011. The organizing document does not contain provisions for dissolution. However, the provisions would be included in the amended Articles of Incorporation prior to submitting an exemption application.