

P00000019039

Requester's Name

JUDY JACKSON
6335 NW 200 ST.
MIAMI FL 33015

FILED

00 FEB 18 AM 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. JUDY JACKSON, ARNP, INC.
(Corporation Name) (Document #)

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2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

**ARTICLES OF INCORPORATION
OF
JUDY JACKSON, ARNP, INC.**

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The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

ARTICLE ONE - NAME

The name of the corporation is:

JUDY JACKSON, ARNP, INC. .

ARTICLE TWO - CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE - PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of providing needed healthcare services throughout the State of Florida.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR - CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 2000 shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 6335 N.W. 200 Street, Miami, Florida 33015 and the name of its initial registered agent at such address, is Judy Jackson.

ARTICLE SIX - DIRECTORS

The number of directors constituting the initial board of directors of the corporation is three (3). The name and address of each person who is to serve as a member of the initial board of directors is:

Judy Jackson - President

6335 N.W. 200 Street, Miami, Florida 33015

Andrea Lindo - Vice President

1830 N.W. 175 Street, Miami, Florida 33056

Camille Outar - Secretary/Treasurer

6335 N.W. 200 Street, Miami, Florida 33015

ARTICLE SEVEN - INCORPORATORS

The name and address of incorporator is:

Name Address

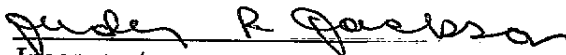
Judy Jackson - President

6335 N.W. 200 Street, Miami, Florida 33015

ARTICLE EIGHT - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

Executed by the undersigned on this 15th day of February, 2000.


Incorporator

STATE OF Florida)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, on this 18th day of February, 2000, personally appeared JUDY JACKSON to me well known to be the persons described in and who signed the Foregoing, and acknowledged to me that they executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.



Dorothea L. Donaldson
Commission # 00 819022
Expires Feb. 28, 2003
Bonded Through
Atlantic Bonding Co., Inc.

Dorothea L. Donaldson

NOTARY PUBLIC

State of Florida

My Commission Expires: Feb 28, 2003

(SEAL)

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TALLAHASSEE, FLORIDA

**DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of Florida. JUDY JACKSON, ARNP, INC. is a corporation organizing under the laws of the State of Florida, with its principal office located at 6335 N.W. 200 Street, Miami, Florida 33015, has named Judy Jackson, whose address is 6335 N.W. 200 Street, Miami, Florida 33015 as its agent to accept service of process within this State.

ACCEPTANCE

I agree as Registered Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to

accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Judy R Jackson
Registered Agent:

STATE OF Florida
COUNTY OF Broward

BEFORE ME, the undersign authority, this day personally appeared Judy Jackson, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal the date aforesaid.



Dorothea I. Dornheim
Commission # 03 213422
Expires Feb. 28, 2003
Bonded Through
Atlantic Bonding Co., Inc.

(SEAL)

Dorothea Dornheim
NOTARY PUBLIC

State of Florida

My Commission Expires: Feb 28, 2003

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