

TRANSMITTAL LETTER  
P00000030494

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

SUBJECT: LEGAL NURSE CONSULTANTS OF NORTHEAST FLORIDA, INC.  
(Proposed corporate name - must include suffix)

200003176122--2  
-03/20/00--01111--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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 of  
Status

ADDITIONAL COPY REQUIRED

FROM: TIMOTHY K MARTIN  
Name (Printed or typed)

EFFECTIVE DATE  
4-1-00

2814 RAVINES RD  
Address

MIDDLEBURG, FL 32068  
City, State & Zip

904-355-5885  
Daytime Telephone number

FILED  
00 MAR 20 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

T BROWN MAR 27 2000

EFFECTIVE DATE  
4-1-00

FILED  
00 MAR 20 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
LEGAL NURSE CONSULTANTS OF NORTHEAST FLORIDA, INC.**

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The undersigned incorporator to these Articles of Incorporation, a natural person to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation is: LEGAL NURSE CONSULTANTS OF NORTHEAST FLORIDA, INC.

**ARTICLE II**

The initial business address of the principal office of this corporation in the State of Florida is 2814 Ravines Road, Middleburg, Florida, 32068. The initial mailing address of the principal office of this corporation in the State of Florida is P.O. Box 2217, Middleburg, Florida, 32050-2217. The Board of Directors from time to time may move the principal office to any other address in Florida.

**ARTICLE III**

The general nature of the business to be transacted by this corporation is:

To engage in activity or business permitted under the laws of the United States of America and the State of Florida.

To the same extent as natural persons might or could do, to purchase or otherwise acquire, and to hold, own, maintain, work, develop, sell, lease, exchange, hire, convey, mortgage or otherwise to dispose of and deal in, lands, leaseholds, and any interest, estate, and rights of real property, and any personal or

mixed property, and any franchises, rights, licenses or privileges necessary, convenient or appropriate for any of the purpose herein expressed.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise to dispose of, and to invest in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description, now or hereafter permitted by law.

To conduct business in, have one or more offices in and to buy, hold, mortgage, sell, convey, lease, or otherwise to dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida, and in all other states.

To contract debts and borrow money, issue and sell pledge bonds, debentures, notes and other evidences of indebtedness, and to execute such mortgages, transfers of corporate indebtedness as required.

To purchase corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of shares of capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state, and while owner of such stock to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

To exercise all powers now granted this type of corporation under Florida

Law, and all powers subsequently authorized and granted by law to private corporations.

The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

#### ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares of Common Stock of  
par value of \$1.00 per share

#### ARTICLE V

This corporation shall have three (3) Directors, initially. The number of Directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one.

The names and addresses of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
Sandra E. Martin	2814 Ravines Road Middleburg, Florida 32068
Timothy K. Martin	2814 Ravines Road Middleburg, Florida 32068
Timothy P. Martin	2814 Ravines Road Middleburg, Florida 32068

The names and addresses of the first Officers of the Corporations are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Sandra E. Martin	President	2814 Ravines Road Middleburg, Florida 32068
Timothy K. Martin	Vice-President	2814 Ravines Road Middleburg, Florida 32068

#### **ARTICLE VI**

The corporation shall indemnify any and all persons who may serve or who have served at any time as directors or officers, and their respective heirs, administrators, successors and assigns, against any and all expenses, including amounts paid upon judgements, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by such persons in connection with the defense or settlement of any claim, action, suit, or proceeding in which they, or any of them, are made parties, or a party, or which may be asserted against them, or any of them, by reason of having been directors or officers or a director or officer of the corporation, except in relation to matters as to which any such director or officer of the corporation shall be adjudged in any action, suit, or proceeding to be liable for his own negligence or misconduct in the performance of his duty. Such indemnification shall be to the full extent permitted by law.

#### **ARTICLE VII**

The registered office shall be 2814 Ravines Road, Middleburg, Florida 32068, and the registered agent at that same address is Timothy K. Martin.

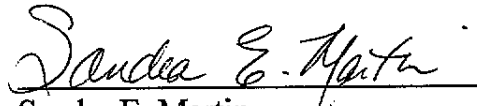
### ARTICLE VIII

This corporation is to exist perpetually and its corporate existence shall be Effective April 1, 2000.

### ARTICLE IX

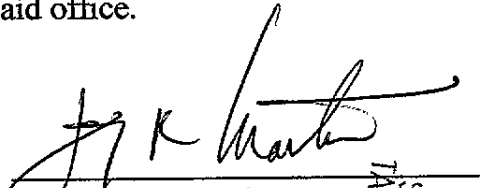
The name and address of the incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Sandra E. Martin	2814 Ravines Road Middleburg, Florida 32068

  
Sandra E. Martin  
Incorporator  
Date Signed: 3-13-00

### ARTICLE X

Having been named to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation to which this is attached, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

  
Timothy K. Martin  
Registered Agent  
Date Signed: 3/13/00

00 MAR 20 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

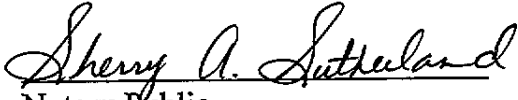
FILED

STATE OF FLORIDA

COUNTY OF DUVAL

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared SANDRA E. MARTIN, to me well known to be the person described as the incorporator in and who executed the foregoing Articles of Incorporation, and he has acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above,  
this 13<sup>th</sup> day of March, A.D. 2000.

  
Notary Public  
My Commission No.:  
My Commission expires:

