

P00000042108



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 674092, 136518A

AUTHORIZATION : *Patricia Pzyt*

COST LIMIT : \$ 70.00

ORDER DATE : April 25, 2000

ORDER TIME : 10:22 AM

ORDER NO. : 674092-005

CUSTOMER NO: 136518A

CUSTOMER: Timothy M. Horsting, Esq  
TIMOTHY M. HORSTING, ESQ  
TIMOTHY M. HORSTING, ESQ  
Suite 202  
1515 University Drive  
Pompano Beach, FL 33071

700003222997--6

DOMESTIC FILING

NAME: LEGAL NURSE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

*2589*  
*W000-10847*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 25 PM 5:07

RECEIVED  
07 APR 25 AM 11:26  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 25, 2000

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: LEGAL NURSE, INC.  
Ref. Number: W00000010847

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 APR 25 PM 5:07

RECEIVED  
00 APR 26 PM 2:29  
DIVISION OF STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for LEGAL NURSE, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

You must list the corporation's principal office and/or a mailing address in the document.

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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 500A00022620

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
APR 26 2000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 APR 25 PM 5:07

ARTICLES OF INCORPORATION  
OF  
LEGAL NURSE, INC.

The undersigned, acting as Incorporator(s) of a corporation under the Florida Business Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation shall be LEGAL NURSE, INC.  
The principal and mailing address will be located at 9400 Cascade Court, Boynton Beach, Florida, 33437.

ARTICLE II - DURATION

The period of its duration is perpetual.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities of business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares, all of one class, at \$1.00 par value.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and office of this corporation is as follows:

TIMOTHY M. HORSTING, ESQ.  
1515 UNIVERSITY DRIVE, SUITE 202  
CORAL SPRINGS, FLORIDA 33071

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two director(s), initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is/are:

**NAME**

**ADDRESS**

TINA M. KOVACH  
President

9400 CASCADE COURT  
BOYNTON BEACH, FLORIDA 33437

CHRISTINE M. NELSON  
Vice President/  
Secretary/Treasurer

9400 CASCADE COURT  
BOYNTON BEACH, FLORIDA 33437

**ARTICLE VII - INCORPORATORS**

The name(s) and address(es) of the Incorporator(s) signing these Articles of Incorporation is/are:

**NAME**

**ADDRESS**

TINA M. KOVACH

9400 CASCADE COURT  
BOYNTON BEACH, FLORIDA 33437

CHRISTINE M. NELSON

9400 CASCADE COURT  
BOYNTON BEACH, FLORIDA 33437

**ARTICLE VIII - AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has/have  
executed these Articles of Incorporation, this 24 day of  
April, 2000.

LEGAL NURSE, INC.

Tina M. Kovach  
TINA M. KOVACH  
Incorporator

Christine M. Nelson  
CHRISTINE M. NELSON  
Incorporator

STATE OF FLORIDA )  
COUNTY OF BROWARD ) SS:

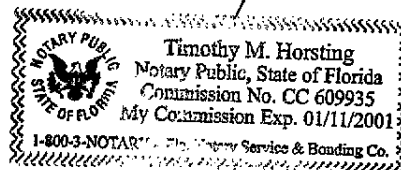
BEFORE ME, the undersigned authority, authorized to ad-  
minister oaths and take acknowledgments, personally appeared TINA  
M. KOVACH, to me well known, ~~or who produced~~  
~~as identification~~, who executed the forego-  
ing Articles of Incorporation and who acknowledged before me that  
she executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Coral Springs,  
Broward County, Florida, this 24 day of  
April, 2000.

My Commission Expires: 1/11/2001

Timothy M. Horsting  
Name: TIMOTHY M. HORSTING  
NOTARY PUBLIC/STATE OF FLORIDA

STATE OF FLORIDA )  
COUNTY OF BROWARD ) SS:

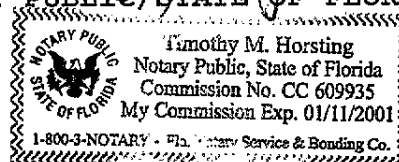


BEFORE ME, the undersigned authority, authorized to ad-  
minister oaths and take acknowledgments, personally appeared  
CHRISTINE M. NELSON, to me well known, ~~or who produced~~  
~~as identification~~, who executed the forego-  
ing Articles of Incorporation and who acknowledged before me that  
she executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Coral Springs,  
Broward County, Florida, this 24 day of  
April, 2000.

My Commission Expires: 1/11/2001

Timothy M. Horsting  
Name: TIMOTHY M. HORSTING  
NOTARY PUBLIC/STATE OF FLORIDA



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 APR 25 PM 5:07

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is LEGAL NURSE, INC.
2. The name and address of the registered agent and office is:

TIMOTHY M. HORSTING, ESQ.  
1515 UNIVERSITY DRIVE, SUITE 202  
CORAL SPRINGS, FLORIDA 33071

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

DATE

*Timothy M. Horsting*  
4/24/00