

TRANSMITTAL LETTER

PO10000000449

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

SUBJECT: Extended Family Nursing 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 of
Status

ADDITIONAL COPY REQUIRED

FROM:

Rick A. Knight
Name (Printed or typed)

68 Perthshire lane
Address

8000003512878--E
-12/26/00--01073--003
*****78.75 *****78.75

Palm Coast FL 32164
City, State & Zip

(904) 447-9211
Daytime Telephone number

FILED
00 DEC 26 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Dec
1/3

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Extended Family Nursing Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

68 Perthshire lane
Palm Coast, Fl 32164

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Provide consultation and nurse staffing.

ARTICLE IV SHARES

The number of shares of stock is:

Ten

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Rick Knight (Pres)
68 Perthshire ln
Palm Coast, Fl 32164

ARTICLE VI REGISTERED AGENT

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

Rick Knight
68 Perthshire ln
Palm Coast, Fl 32164

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Rick Knight
68 Perthshire ln
Palm Coast, Fl 32164

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

Rick Knight
Signature/Registered Agent

12/21/00
Date

Rick Knight
Signature/Incorporator

12/21/00
Date

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TALLAHASSEE, FLORIDA