

# PD/000025825

## TRANSMITTAL LETTER

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

300003818723--0  
-03/08/01--01060--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject Amy Marks R.N., Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$122.50  
Filing Fee  
& Certified Copy  
(ADDT'L COPY REQ'D)

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate  
(ADDT'L COPY REQ'D)

FROM:	Nellie Akalp
	30141 Agoura Road, Suite 205 Agoura Hills, California 91301

FILED  
01 MAR -8 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

2

3/13/01

ARTICLES OF INCORPORATION  
OF  
Amy Marks R.N., Inc.

*The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.*

ARTICLE I      NAME

The name of the Corporation shall be: Amy Marks R.N., Inc.

ARTICLE II      PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5470 Helene Circle  
Boynton Beach, Florida 33437

ARTICLE III      SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$1.00 par value per share.

ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Amy Marks  
5470 Helene Circle  
Boynton Beach, Florida 33437

ARTICLE V      INCORPORATOR

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

Nellie Akalp  
30141 Agoura Road, Suite 205  
Agoura Hills, California 91301

Nellie R Akalp  
Nellie Akalp, Incorporator

2/22/01

Date

*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.*

Amy Marks  
Amy Marks, Registered Agent

2/25/01

Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA