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REPLY TO: HOLLYWOOD

FILED
01 MAR 22 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☆ Board Certified Tax Lawyer
□ Board Certified Estate Planning
and Probate Lawyer
○ Board Certified Real Estate Lawyer

‡ Member of D.C. Bar
§ Member of N.Y. Bar
† Member of Ohio Bar

March 15, 2001

Secretary of State
Divisions of Corporations
409 East Gaines Street
Tallahassee, FL 32309

Re: Team Nursing, Inc.

800003892408--2
-03/22/01--01047--004
*****78.75 *****78.75

Dear Sir/Madam:

Enclosed are the original and one copy of Articles of Incorporation for Team Nursing, Inc., together with a check in the amount of \$78.75. Please file the Articles and return a certified copy to me as soon as the filing has been accomplished.

Very truly yours,


Judy Hoodiman,
Corporate Assistant

jah
Enclosures

PH 3/27/01

ARTICLES OF INCORPORATION

of

TEAM NURSING, INC.

FILED
01 MAR 22 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

NAME: The name of this corporation shall be ***TEAM NURSING, INC.***

ARTICLE II

ADDRESS: The mailing address and street address of the initial principal office of the corporation shall be ***1273 Presidio Drive, Weston, Florida 33327.***

ARTICLE III

NATURE OF BUSINESS: The corporation is organized for the purpose of transacting any and all business for which corporations may be formed under Chapter 607 of the Florida Statutes, as amended from time to time.

ARTICLE IV

CAPITAL STOCK: This corporation shall be authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The name and street address of the initial registered agent of this corporation shall be: Alan B. Cohn, 2021 Tyler Street, Hollywood, Florida 33020.

ARTICLE VII

DIRECTOR(S): The corporation shall have one (1) director initially and the number of directors may be increased or decreased from time to time as provided by the By-Laws but shall never be less than one (1).

ARTICLE VIII

INITIAL DIRECTOR(S): The name and address of the initial director who shall hold office for the first year of existence of the corporation or until her successor(s) have been elected and qualified is:

NAME

Neal Carter

ADDRESS

*1273 Presidio Drive
Weston, Florida 33327*

ARTICLE IX

INCORPORATORS: The names and addresses of the incorporators to these Articles of Incorporation are as follows:

NAME

Neal Carter

ADDRESS

*1273 Presidio Drive
Weston, Florida 33327*

ARTICLE X

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XI

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the

shareholders entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

ARTICLE XII

The undersigned incorporators have executed these Articles of Incorporation this 16 day of March, 2001.



NEAL CARTER

FILED


01 MAR 22 AM 8:55

ACCEPTANCE OF REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as the Registered Agent to accept service of process for **TEAM NURSING, INC.** at the place designated in the Articles of Incorporation, I agree to act in this capacity, I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of the Registered Agent.

Dated: March 19, 2001


ALAN B. COHN