

TRANSMITTAL LETTER

PO10000042847

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

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-04/26/01--01104--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: GREATER JACKSONVILLE NURSES REGISTRY, 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: J. Garfield Hurt, Esq.

Name (Printed or typed)

7952 Normandy Boulevard

Address

Jacksonville, Florida 32221

City, State & Zip

(904) 781-8371

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 APR 26 PM 3:53

FILED

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

G. BULLOCK APR 27 2001

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**ARTICLES OF INCORPORATION  
OF  
GREATER JACKSONVILLE NURSES REGISTRY, INC.**

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The undersigned incorporator, Doris V. Wanger, adopts the following articles of Incorporation for the purpose of forming a corporation for profit under the laws of Florida.

FILED  
01 APR 26 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE I – NAME**

The name of this corporation is:

**GREATER JACKSONVILLE NURSES REGISTRY, INC.**

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**ARTICLE II – DURATION**

This corporation shall exist perpetually, commencing on the date of the filing of these Articles of Incorporation with the Department of State of the State of Florida.

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### **ARTICLE III -- NATURE OF BUSINESS**

This corporation is organized for the purpose of providing home care assistance to clients and creating job opportunities for nurses and other home care givers, including providing job placement and any and all other legal activities associated with the aforementioned.

### **ARTICLE IV -- CAPITAL STOCK**

The Maximum number of shares of stock which this corporation is authorized to have outstanding at only one time is one hundred shares of common capital stock having a par value of one dollar (\$1.00) per share.

### **ARTICLE V -- INITIAL PRINCIPAL OFFICE AND INITIAL REGISTERED OFFICE AND AGENT**

The Street address of the initial principal office and initial Registered office of this corporation is:

Doris V. Wanger  
1538 Mesa Drive  
Jacksonville, Florida 32221

and the name of the initial Registered Agent of the corporation at that address is:

J. Garfield Hurt, Esquire  
7952 Normandy Boulevard  
Jacksonville, Florida 32221

## **ARTICLE VI – DIRECTORS**

This corporation shall initially have one Director. The number of Directors may be increased or decreased from time to time by the bylaws, but shall never be less than one; however, the number of Directors elected at any election shall always be deemed the lawful number of Directors which this corporation is permitted or required to have regardless of any number required or provided by the bylaws. However, if the election is held to fill a vacancy or vacancies, then the director or directors then in office shall remain. The name and address of the first Director is:

Doris V. Wanger  
1538 Mesa Drive  
Jacksonville, Florida 32221

## **ARTICLE VII – INCORPORATORS**

The name and street address of the Incorporator of this corporation is:

Doris V. Wanger  
1538 Mesa Drive  
Jacksonville, Florida 32221

## **ARTICLE VIII – FIRST OFFICERS**

The initial officer of this corporation is:

Doris V. Wanger  
1538 Mesa Drive  
Jacksonville, Florida 32221

who shall hold the office of President, Vice President, Secretary, and Treasurer until her successor(s) have been duly elected or appointed. The officer above named is authorized to

sign and issue appropriate stock certificates or letters or other documents evidencing the shares of stock of this corporation and the persons or entities entitled to same.

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#### **ARTICLE IX -- BYLAWS**

The initial bylaws of this corporation shall be adopted by the Board of Directors. Bylaws may be adopted, amended or repealed in any manner provided by the law of Florida or the bylaws by either the shareholders or the Board of Directors. However, bylaws adopted by the shareholders may not be amended or repealed by the Board of Directors.

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#### **ARTICLE X -- DIRECTORS' COMPENSATION**

The Board of Directors is authorized to make provisions for reasonable compensation to its members for their services as Directors and to fix the basis and conditions upon which such compensation shall be paid. Any Director may also serve the corporation in any other capacity and receive compensation therefor in any form.

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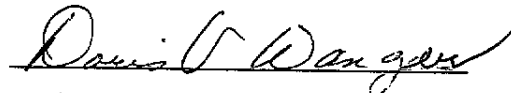
#### **ARTICLE XI -- INDEMNIFICATION**

The Board of Directors is hereby specifically authorized to make provisions for the indemnification of Directors, Officers, Employees and Agents of the corporation to the full extent permitted by law.

**ARTICLE XII -- SHARES WITHOUT CERTIFICATES**

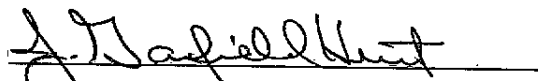
The Board of Directors may authorize the issuance of some or all of the shares of stock without certificates. The Board of Directors and the corporation shall have all authority given under Section 607.0626(1) and (2), Florida Statutes, as the same now exists and may exist from time to time.

IN WITNESS WHEREOF, the Incorporator has executed these Articles of Incorporation at Jacksonville, Duval County, Florida, this 23<sup>rd</sup> day of April, 2001.

  
Doris V. Wanger, Incorporator

Having been named to accept service of process for the above stated corporation at the place designated in the above Articles of Incorporation, I hereby agree to act in this capacity and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties. I, as Registered Agent, am familiar with and I accept the obligations of that position.

DATE: April 23<sup>rd</sup>, 2001.

  
J. Garfield Hurt