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EDWARD H BAIRD PRECISION NURSING CARE, HOLLYWOOD, FLORIDA 33019 SECRETARY OF STATE 1039 HOLLYWOOD BLVD.

01 APR 30 PH 12: 36

TALLAHASSEE, FLORIDA

APRIL 9, 2001

SECRETARY OF STATE CORPORATION DIVISION STATE OF FLORIDA 401 E GAINES STREET TALLAHASSEE, FLORIDA 32399

RE: PRECISION NURSING CARE, INC.

800004101258—6 05/01/01-01043-006 \*\*\*\*\*70.00 \*\*\*\*\*70.00

GENTLEMEN;

ENCLOSED HEREIN ARE THE ARTICLES OF INCORPORATION TOGETHER WITH A COPY OF SAID ARTICLES FOR PRECISION NURSING CARE, INC. AND OUR CHECK IN THE AMOUNT OF \$70.00 AS FOLLOWS:

> FILING FEE REGISTERED AGENT

\$35.00 🗀 35.00

TOTAL

\$70.00

RESPECTFULLY SUBMITTED,

EDWARD H BAIRD, INCORPORATOR

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Certificate of Incorporation SECRETATION STATE -of- TALLAHASSEE, FLORIDA PRECISION NURSING CARE, INC.

We the undersigned hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida by and under the provisions of the Statues of the State of Florida.

## ARTICLE I

The name of this corporation shall be:

PRECISION NURSING CARE, INC.

#### ARTICLE II

The corporation may engage in NURSING SERVICES, as well as, any other legal business activity permitted under the laws of the United States and or the state of Florida.

## ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED(500) shares of common stock, having a par value of one (\$1.00) dollar per share.

#### ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of no less than FIVE HUNDRED (\$500.00) dollars.

#### ARTICLE V

The corporation shall exist perpetually unless sooner dissolved by law.

#### ARTICLE VI

The initial street address of the principal office of the corporation shall be:

1039 HOLLYWOOD BLVD. HOLLYWOOD, FLORIDA 33019

### ARTICLE VII

The number of Directors of this corporation shall be no less than one (1).

#### ARTICLE VIII

The name and street address of the members of the first Board of Directors of this Corporation are as follows:

EDWARD H BAIRD

1039 HOLLYWOOD BLVD. HOLLYWOOD, FLORIDA 33019

#### ARTICLE IX

The name and street address of the persons signing these Articles of Incorporation as incorporator is as follows:

EDWARD H BAIRD

1039 HOLLYWOOD BLVD. HOLLYWOOD, FLORIDA 33019

#### ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, EDWARD H BAIRD, being natural person competent to contract, have hereunto set their hand and seals this \_\_\_\_\_th day of APRIL 2001.

EDWARD H BAIRD, Incorporator

STATE OF FLORIDA COUNTY Of BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared EDWARD H BAIRD known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this th day of APRIL, 2001.

THOMAS GEORGE ELLISON MY COMMISSION # CC 961063 EXPIRES: September 4, 2004 Bonded Thru Notery Public Underwriters

(Notary Seal)

Grarge Telen Notary Public, State of Florida

My commission expires:

Tel 4 2001

CERTIFICATE DESIGNSATING PLACE OF BUSINESS DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MARCHBE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First: PRECISION NURSING CARE, INC.. desiring to organize under the laws of the State of Florida with its principal offices as stated in the Articles of Incorporation, in the City of HOLLYWOOD, County of BROWARD, state of Florida has named EDWARD H BAIRD located at 1039 HOLLYWOOD BLVD., HOLLYWOOD, FLORIDA 33019, as its agent to accept service of process within this State.

#### ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office

EDWARD H BAIRD, INCORPORATOR

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