TRANSMITTAL LETTER

BOS NURSES REGISTRY, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

P0100050564

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

□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:	SYDNEY O. SMITH Name (Printed or typed)		
	17064 N.W	17 th STREE	-
	PEMBROUE P	State & Zip	A 33028

300004286993--0 -05/22/01--01045--002 ******78.75 *****78.75

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

OI HAY 21 AM 7: 46
SECRLTARY OF STATE
TALLAHASSEE, FLORIDA

REGISTER MAY 2 2 2001

**	
ARTICLES OF INCORPORATION	
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)	FILED
ARTICLE I NAME	
The name of the corporation shall be:	01 MAY 21 AM 7: 46
S.OS NURSES RECHSTRY INC.	SECRETARY OF STATE TALLAHASSEE, FLORIDA
	IALLAHASSEE, FLORIDA
ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is:	
Panabroke PINES FL. 33028	
ARTICLE III PURPOSE The purpose for which the corporation is organized is:	
NURSING ACENCY	
Marchine Mach Cl	
ARTICLE IV SHARES	
The number of shares of stock is: \ OOO	
ARTICLE V INITIAL OFFICERS DIRECTORS (option	nal)
The name(s) and address(es): 34 DNEY O. SMITH (PRESIDENT)	
CHERYL D. SMITH (VICE-PRESIDENT)	"
17064 PIW 17th Street	-
PEW BRAKE PINES, FL 33528	
`	
ARTICLE VI REGISTERED AGENT The name and Florida street address of the registered agent is:	•
SYDNEY O. SMITH	
17064 New 17th Street	
Pembroke Pines Fl 33028	
ARTICLE VII INCORPORATOR	
The <u>name and address</u> of the Incorporator is: SYDNEY O, SMITH	
12064 New 17th STREET	
Penulsaske Pines, Fl 33028	

Having been named as registered agent to accept service of process for the aborcertificate, I am familiar with and accept the appointment as registered agent an	ve stated corporation at the place designated in this ad agree to act in this capacity
Signature/Registered Agent	5/17/81
Signature/Registered Agent	Date

Signature/Incorporator