

PO/00007/533

Karen Fox  
500 Lakeview Court  
Miami Beach, Florida 33140  
(305) 864-9199

FILED  
01 JUL 18 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 11, 2001

State of Florida  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

400004484284--3  
-07/18/01--01043--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: *New Filing*

Dear Sir/Madam:

Enclosed please find a check in the amount of \$78.75 for filing and a certified copy of the enclosed Articles of Incorporation for Legal Nurse Consultants of Miami, Inc.

Please remit the certified copy of this corporation to the undersigned in the attached self-addressed stamped envelope.

Thank you for your cooperation in this matter and please do not hesitate to contact me if you have any questions.

Sincerely,

Karen Fox

KF:jln  
Enclosures  
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PS 7/20/01 ✓

**ARTICLE OF INCORPORATION  
OF  
LEGAL NURSE CONSULTANTS OF MIAMI, INC.**

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**ARTICLE I – Name**

The name of this corporation is LEGAL NURSE CONSULTANTS OF MIAMI,  
INC.

**ARTICLE II – Duration**

This corporation shall be perpetual.

**ARTICLE III – Purpose**

This corporation is organized for the purpose of transacting any or all lawful business, including but not limited to:

- (a) Any act of business that a natural person could engage in.
- (b) Pursue its purposes and business in any and all locations, foreign or domestic.
- (c) Acquire, own, hold, develop, deal in and with, maintain and operate, unlimitedly, such real and personal property of every kind and description within and without the State of Florida.
- (d) Buy and sell real and personal property of any nature whatsoever.
- (e) Convey, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise deal with any property.
- (f) Import and export wares, goods and merchandise of any nature whatsoever.
- (g) Carry on all or any of the business of manufacturers, producers, fabricators, processors, distributors, purchasers and sells of products and supplies of every kind, character and nature.
- (h) Purchase, hold, sell, transfer or deal in any manner with or in stocks, bonds, obligations, securities or interests of its own or of any other person, firm or corporation.
- (i) Pay cash or issue capital stock, debentures, bonds, mortgages or other obligations of the corporation for any acquisition by the corporation and for any other lawful purpose.
- (j) Engage in the acquisition, ownership, sale distribution and licensing of patents, improvements and franchises, trademarks and trade names, and to operate thereunder.
- (k) Enter into, make and perform contracts of every kind and description with any person, firm or association, corporation and body politic conducive to the attainment of any of the objects or purposes of this corporation.
- (l) Enter into any and all types of agreements relating to financing, factoring and guarantees and to guarantee or secure, in any way, the debts or obligations of any other persons, firms and/or corporation.
- (m) Guarantee performance by any other person and/or entity.

**Articles of Incorporation**  
**LEGAL NURSE CONSULTANTS OF MIAMI, INC.**  
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In general, this corporation, may, without restriction, perform any and all acts and functions permitted by law.

**ARTICLE IV – Capital Stock**

This corporation is authorized to issue one hundred (100) shares of common stock. Said shares to have no par value.

**ARTICLE V – Initial Registered Office and Agent**

The street address of the initial principal office of this corporation is 500 Lakeview Court, Miami Beach, Florida 33140. The name and address of the initial registered agent of this corporation is Karen Fox, 500 Lakeview Court, Miami Beach, Florida 33140.

**ARTICLE VI – Initial Board of Directors**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

<u>Name</u>	<u>Address</u>
Karen Fox	500 Lakeview Court Miami Beach, Florida 33140

**ARTICLE VII – Incorporator**

<u>Name</u>	<u>Address</u>
Karen Fox	500 Lakeview Court Miami Beach, Florida 33140

**ARTICLE VIII – Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this \_\_\_\_ day of July, 2001.

  
\_\_\_\_\_  
KAREN FOX

Articles of Incorporation  
**LEGAL NURSE CONSULTANTS OF MIAMI, INC.**  
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STATE OF FLORIDA                    )  
  ) SS:  
COUNTY OF MIAMI-DADE         )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared Karen Fox, known to me and known by me to be the person who executed the foregoing Articles of Incorporation that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this \_\_\_\_\_ day of July, 2001.

My Commission Expires:

\_\_\_\_\_  
Notary Public  
State of Florida

**CERTIFICATE OF DESIGNATING RESIDENT AGENT**

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

That LEGAL NURSE CONSULTANTS OF MIAMI, INC. desiring to organize under the laws of the State of Florida with its principal office indicated in the Articles of Incorporation at the City of Miami Beach, County of Miami-Dade, State of Florida, has named Karen Fox, located at 500 Lakeview Court, Miami Beach, Florida 33140, as its agent to accept service of process within this State.

Karen Fox  
Karen Fox

**ACKNOWLEDGMENT:**

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

Karen Fox  
Karen Fox

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TALLAHASSEE, FLORIDA

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