# M 398

ACCOUNT NO.: 072100000032

REFERENCE :

268232 7107770

AUTHORIZATION:

COST LIMIT : \$ 70.00

ORDER DATE: July 26, 2001

ORDER TIME : 2:44 PM

ORDER NO. : 268232-005

CUSTOMER NO: 7107770

CUSTOMER: Ms. Bonnie Ferrero-7107770

Outreach Programs, Inc. Bonnie

Ferrero Suite 306

2929 East Commercial Boulevard

Fort Lauderdale, FL 33308

#### DOMESTIC FILING

NAME:

AMERICAN NURSING SERVICES OF

BROWARD, INC.

#### EFFECTIVE DATE:

200004500892-55

XX ARTICLES OF INCORPORATION \_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP \_\_\_ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

## \* FILED

2001 JUL 26 PM 5: 16

#### SECRETARY OF STATE TALLAHASSEE FLORIDA

### ARTICLES OF INCORPORATION

OF

AMERICAN NURSING SERVICES OF BROWARD, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

AMERICAN NURSING SERVICES OF BROWARD, INC.

The address of the principal office of this corporation shall be 2929 E. Commercial Boulevard, Suite 306, Fort Lauderdale, Florida 33308, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock without par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under
the authority of, and the business and affairs of the
corporation managed under the direction of its Board of
Directors, subject to any limitation set forth in these
Articles of Incorporation. This corporation shall have
one Director, initially. The names and addresses of the
initial members of the Board of Directors are:
William Guthrie

2929 E. Commercial Boulevard, Suite 306
Fort Lauderdale, Florida 33308

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#### ARTICLE VII. INCORPORATOR

SECRETARY OF STATE TALLAHASSEE FLORID:

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation 2711 Centerville Road Suite 400 Wilmington, Delaware 19808

The undersigned incorporator has executed these Articles of Incorporation on July 26, 2001.

Laura R. Dunlap

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Its Agent, Laura R. Dunlap

CWM/DEBORAH SCHRODER