## WALZER & ASSOCIATES, INC.

A Professional Accounting Firm 8301 Forest City Road Orlando, Florida 32810

Orlando, Florida 32810
(407) 299-0086 • FAX (407) 298-3849

JULY 30, 2001

SECRETARY OF STATE Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 700004510907---4 -08/01/01--01041--018 \*\*\*\*122.50 \*\*\*\*\*78.75

RE: TWO NURSES, INC.

Dear Sir:

Enclosed please find the Articles of Incorporation and Certificate designating place of business and registered agent with regard to the above-referenced company. This is a new, for-profit Corporation doing business in the State of Florida. It is my understanding that the filing fee is \$35.00, the registered agent fee is \$35.00, and the fee for obtaining a certified copy of the Articles of Incorporation is \$52.50. Therefore, I am enclosing a check in the amount of \$122.50 to cover these costs.

Thank you in advance for your assistance in this matter, and should you have any questions or if I can provide you with any additional information, please do not hesitate to contact me.

Sincerely,

STEVEN H. WALZER Enrolled Agent

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## ARTICLES OF INCORPORATION

**OF** 

## TWO NURSES, INC.



### ARTICLE I - NAME

The name of this Corporation is TWO NURSES, INC.; the address is 2047 Bobtail Drive, Maitland, Florida 32751.

#### <u>ARTICLE II – DURATION</u>

This Corporation shall commence its existence on the 30th day of July 2001 with the filing of these Articles with the Secretary of State.

## ARTICLE III - PURPOSE

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

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2047 Bobtail Drive, Maitland, Florida 32751, and the name of the initial registered agent of this Corporation at that address is Verna B. Hayward.

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number if directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one (1). The name and addresses of the initial directors of this Corporation are:

Verna B. Hayward President, Vice President 2047 Bobtail Drive Maitland, Florida 32751 Frances L. Combs Secretary and Treasurer 1202 Homosassa Court Longwood, Florida 32779

The name and addresses of the persons signing these Articles are:

Verna B. Hayward President, Vice President 2047 Bobtail Drive Maitland, Florida 32751

Frances L. Combs Secretary and Treasurer 1202 Homosassa Court Longwood, Florida 32779

### ARTICLE VII - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this <u>30</u> day of <u>full</u>, 2001.

Verna B. Hayward

Frances L. Combs

# ACKNOWLEDGMENT

STATE OF FLORIDA	
COUNTY OF ORANGE	
I HEREBY CERTIFY that on this 30 <sup>th</sup> day of JULY, 2001, personally	
appeared before me, the undersigned officers duly authorized to administer oaths and take	
acknowledgments, Verna B. Hayward, and Frances L. Combs, well known and known to be the	
persons who executed the foregoing Articles of Incorporation, TWO NURSES, INC. and they	
acknowledged that they signed and executed the same for the purpose therein stated.	<del></del>
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Maitland, Florida in said County and State, this day of	·
STEVEN H. WALZER MY COMMISSION # CC 956715  NOTARY PUBLIC-STATE OF FLORIDA	_

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE with Section 48.091 of the Florida Statutes, the following is submitted:

First that TWO NURSES, INC., desiring to organize or qualify under the laws of the State of Florida, its principal place of business in the City of Mailland, Florida has named Verna B Hayward ,2047 Bobtail Drive, Maitland, FL 32751 as its agent to accept service process within Florida.

Verna B.Hayward
President, Vice President

7/30/01

Frances L. Combs
Secretary, Treasurer

Date 7.50-01

#### **ACCEPTANCE**

Having been named to accept service of process for the above – named Corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

DATE: 7-30-0

STATE OF FLORIDA COUNTY OF ORANGE

SWORN TO AND SUBSCRIBED before me this 2001, in said County and State.

\_ day of ~

erna B.Hayward

NOTARY PUBLIC-STATE OF FLORIDA

STEVEN H. WALZER
MY COMMISSION # CC 956715
EXPIRES: July 24, 2004