

PO1000080062

TRANSMITTAL LETTER

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

SUBJECT: KRG - NURSING CONSULTING, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004527071--6
-08/09/01--01053--006
*****87.50 *****87.50

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: KATHLEEN R. GEYER, RN, BSN
Name (Printed or typed)

4553 BRIAN CLIFF CIRCLE
Address

LAKE WORTH, FL 33467
City, State & Zip

561-964-1297
Daytime Telephone number

FILED
01 AUG -9 AM 6:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kathleen R. Geyer GAVE
AUTHORIZATION BY PHONE TO
CORRECT ART. IV
DATE 8-15-01
DOC. EXAM WCC

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

8-15-01
WCC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

KRG - NURSING CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7553 BRIAR CLIFF CIRCLE
LAKE WORTH, FL 33467

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROVIDE NURSING CONSULTING AND ASSISTANCE FOR MEDICAL/LEGAL REVIEW

ARTICLE IV SHARES

The number of shares of stock is:

1 share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

KATHLEEN R. GEYER, RN, BSD - PRESIDENT
7553 BRIAR CLIFF CIRCLE
LAKE WORTH, FL 33467

ROLAND S. GEYER, VICE PRESIDENT
7553 BRIAR CLIFF CIRCLE
LAKE WORTH, FL 33467

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ROLAND S. GEYER
7553 BRIAR CLIFF CIRCLE
LAKE WORTH, FL 33467

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

KATHLEEN R. GEYER, RN, BSD
7553 LAKE WORTH, FL BRIAR CLIFF CIRCLE
LAKE WORTH, FL 33467

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Roland S. Geyer
Signature/Registered Agent

7/31/01
Date

Kathleen R. Geyer, RN, BSD
Signature/Incorporator

7/31/01
Date

KATHLEEN R. GEYER, RN, BSD