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### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other		AMENDMENTS  Amendment Resignation of R.A. Change of Registers Dissolution/Withdra Merger	ed Agent	
OTHER FILINGS		REGISTRATION/QUA	ALIFICATION 57 7	
Annual Report Fictitious Name		Foreign Limited Partnership Reinstatement Trademark Other		
CR2E031(7/97)	10/2	9	Examiner's Initials	

## ARTICLES OF INCORPORATION

**OF** 

# SECONDA POR MANAGEMENT OF THE PROPERTY OF THE INTERNATIONAL HEALTH CARE STAFFING, IN

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

#### ARTICLE I NAME

The name of the corporation is:

International Health Care Staffing, Inc.

The principal place of business of this corporation shall be 14403 Nottingham Way Circle, Orlando, Florida, 32828.

#### ARTICLE II DURATION

The duration of the corporation is perpetual.

#### ARTICLE III NATURE OF BUSINESS

This corporation may engage in or transact any of 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 IV CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 7,500 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

## ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 14403 Nottingham Way Circle, Orlando, Florida, 32828, and the name of its initial registered agent is Carl Santayana.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is 2. The number of directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

Carl Santayana Mariden Mendoza

#### ARTICLE VII INCORPORATORS

The name and address of each incorporator is as follows:

Al A. Cheneler, Esquire 2265 Lee Road, Suite 125 Winter Park, Florida 32789

#### ARTICLE VIII OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Carl Santayana - President

14403 Nottingham Way Circle

Orlando, FL 32828

Mariden Mendoza - Vice President

14403 Nottingham Way Circle

Orlando, FL 32828

Seana Santayana - Secretary

14403 Nottingham Way Circle

Orlando, FL 32828

## ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

#### ARTICLE X BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the board of directors of this corporation.

# ARTICLE XI AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended at any time by a resolution adopted by a majority vote of the board of directors at any annual or special meeting, provided at least ten (10) days written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to the Articles of Incorporation so made must be approved by a majority vote of the shareholders of the corporation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 23 day of 00008, 2001.

Al A. Cheneler, Esquire 2265 Lee Road, Suite 125 Winter Park, Florida 32789

#### STATE OF FLORIDA COUNTY OF ORANGE

Before me personally appeared AL A. CHENELER, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purpose therein expressed.

WITNESS my hand and official seal this 235 day of 000 km. 2001.

Notary Public, State of Florida

My Commission Expires MY COMMISSION # CC916613 EXPIRES

March 7, 2004

BONDED THRU TROY FAIN INSURANCE INC.

#### **DESIGNATION OF REGISTERED AGENT**

International Health Care Staffing, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at Orlando, Florida, had and does by these presents Carl Santayana as its agent to accept service of process within this State.

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

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

DATED this a3 day of gers en , 2001.

Laul D. Jaulayana
Carl Santayana
Registered Agent

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SECRETARY OF SIAIL