# Lisa Marie Macci, P.S. Attorney at Law P01000107127

Dne Boca Place 2255 Glades Road Suite 324 Atrium Telephone (561) 361-8528 . Telefax (561) 852-7514

October 30, 2001

Secretary of State Division of Corporations Corporate Filings P. O. Box 6324 Tallahassee, FL 32314

Re: Filing of Articles of Incorporation of Joanne Scharr, RN, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of Joanne Scharr, RN, Inc., along with a check for \$70.00 filing fee. Please return a file copy to me. I have provided a stamped, self-addressed envelope for your convenience.

Thank you for your attention to the above.

Very truly yours,

LMM:mbe Enclosures

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Member Florida, New Jersey, Pennsylvania and Washington, D. L. Bars

## ARTICLES OF INCORPORATION

**OF** 

# JOANNE SCHARR, RN, INC.

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SECRETARY OF STATE
TALLAHASSEF FLORIDA

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

### **ARTICLE 1. NAME**

The name of the corporation shall be:

JOANNE SCHARR, RN, INC.

The address of the principal office of this corporation shall be 100 Jeffery Street, Boca Raton, Florida 33487, and the mailing address of the corporation shall be P. O. Box 1353, Boca Raton, Florida 33429.

### 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 having no par value per share.

# ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be One Boca Place, 2255 Glades Road, Suite 324 Atrium, Boca Raton, FL. 33431, and the name of the initial registered agent of the corporation at that address is Lisa Marie Macci, Esquire.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. DIRECTORS

This corporation shall have the following directors initially. The name and address of the initial directors who shall hold office for the first year of the corporation, or until his or her successors are elected or appointed are:

Joanne Scharr/Director P. O. Box 1353 Boca Raton, FL 33429

# ARTICLE VII. SPECIAL PROVISION

The corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

# ARTICLE VIII. INCORPORATOR

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

Lisa Marie Macci One Boca Place 2255 Glades Road, Suite 324 Atrium Boca Raton, FL 33431

IN WITNESS WHEREOF, the undersigned has hereunto set her hand on

October <u>30</u>, 2001.

LISA MARIE MACCI

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Lisa Marie Macci, Esquire, having a business office located at One Boca Place, 2255

Glades Road, Suite 324 Atrium, Boca Raton, FL 33431 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.

ASA MARIE MACC