

ROBERT E. TURFFS, P.A.

1444 First Street, Suite B

Sarasota, Florida 34236

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Robert E. Turffs

Board Certified Civil Trial
Lawyer

January 15th, 2002

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*****78.75 *****78.75

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

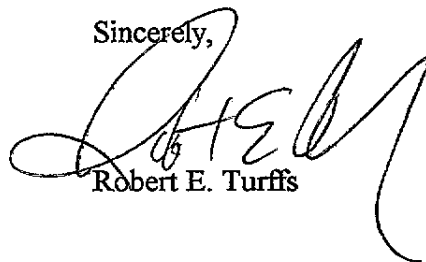
Re: Guardian Angel R.N., Inc.

Dear Sir or Madame:

Enclosed please find an original and one copy of the Articles of Incorporation and Certificate Designating Registered Agent for filing. I also enclose our check in the amount of \$78.75 to cover your filing fees.

Please forward the original Certificate of Incorporation to the undersigned.

Sincerely,



Robert E. Turffs

RET:hhl
Encls.

FILED
02 JAN 18 AM 9:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA



ARTICLES OF INCORPORATION

OF

GUARDIAN ANGEL R.N., INC.

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02 JAN 18 AM 9:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be GUARDIAN ANGEL R.N., INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1444 First street, Suite B, Sarasota, Florida, 34236.

ARTICLE III NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, each having the par value of \$1.00.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the subscriber of this corporation at any regular or special meeting.

ARTICLE V EXISTENCE

This corporation shall have perpetual existence until dissolved according to law.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Robert E. Turffs, Esquire
Robert E. Turffs, P.A.
1444 First Street, Suite B
Sarasota, Florida 34236

ARTICLE VII INCORPORATOR

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

Robert E. Turffs
1444 First Street, Suite B
Sarasota, Florida 34236

ARTICLE VIII DIRECTORS

There shall be two directors of the corporation. The name and address of each director is:

ROBERT E. TURFFS	1444 First Street, Suite B Sarasota, Florida 34236
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REBA SUE EDWARDS	2516 Monterey Street Sarasota, Florida 34231
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ARTICLE IX SUBSCRIBER

The name and Address of each person signing these Articles of Incorporation as a subscriber is as follows:

ROBERT E. TURFFS

1444 First Street, Suite B
Sarasota, Florida 34236

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the subscribers, proposed by them to the stockholders and approved by them at a meeting of stockholders by a majority of the stockholders entitled to vote thereon, unless all the officers and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.


ROBERT E. TURFFS

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on January 15, 2002, by Affiant, ROBERT E. TURFFS, who is personally known to me _____ or who produced _____

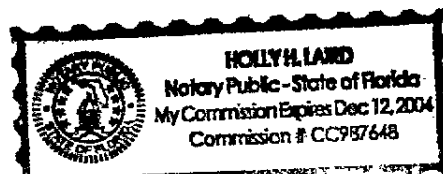
(type of identification)

as identification.


NOTARY PUBLIC

(SEAL)

MY COMMISSION EXPIRES:




**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED**

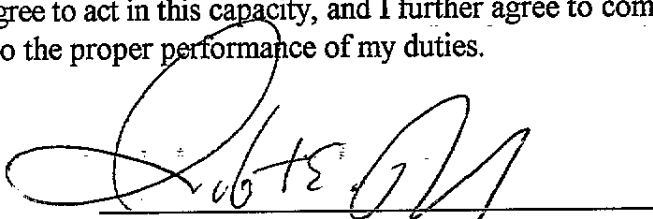
In compliance with Sections 48.091 and 607.034, Florida Statutes, the Following is submitted:

FIRST that **ROBERT E. TURFFS** is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at **1444 First Street, Suite B, Sarasota, Florida, 34236**, has named **ROBERT E. TURFFS**, located **1444 First Street, Suite B, Sarasota, Florida, 34236** as its agent to accept service of process within Florida.

Dated Jan 15, 2002.


Robert E. Turffs, Incorporator

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 performance of my duties.


Robert E. Turffs, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA