

Division of Corporations

Page 1 of 2

P020000017592

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000037094 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : RONALD CUTLER
Account Number : I20000000005
Phone : (904) 788-4480
Fax Number : (386) 788-6040

FLORIDA PROFIT CORPORATION OR P.A.

TOTAL HEALTHCARE STAFFING, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 (3) |
| Estimated Charge | \$70.00 |

FILED
02 FEB 14 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BM 2/15

H02000037094 8

ARTICLES OF INCORPORATION
OF
TOTAL HEALTHCARE STAFFING, INC.

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: Total Healthcare Staffing, Inc.

ARTICLE II: PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 542 Lake Avenue, Altamonte Springs, FL 32701.

ARTICLE III: SHARES

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 \$1.00 value per share.

ARTICLE IV: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is Daniel R. del Castillo, 542 Lake Avenue, Altamonte Springs, FL 32701.

ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Ronald Cutler, 1172 Pelican Bay Drive, Daytona Beach, FL 32119.

ARTICLE VI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Ronald Cutler, 1172 Pelican Bay Drive, Daytona Beach, FL 32119.

The undersigned has executed these Articles of Incorporation this 14th, day of February, 2002.

Prepared By:
Ronald Cutler
1172 Pelican Bay Drive
Daytona Beach, FL 32119
(904)788-4480


RONALD CUTLER

H02000037094 8

FILED
02 FEB 14 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

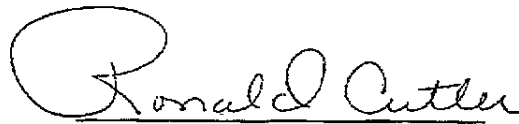
H02000037094 8

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is Total Healthcare Staffing, Inc.
2. The name and address of the registered agent and office is Ronald Cutler, 1172 Pelican Bay Drive, Daytona Beach, FL 32119.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



Ronald Cutler

February 14, 2002

Date

FILED
02 FEB 14 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000037094 8