

P02000027539

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.

((H02000055145 5)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 12 PM 12:22

FLORIDA PROFIT CORPORATION OR P.A.

for nurses by nurses consulting, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

H02000055145

(14)

**ARTICLES OF INCORPORATION
OF
FOR NURSES BY NURSES CONSULTING, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I- NAME

The name of the Corporation shall be: **FOR NURSES BY NURSES CONSULTING, INC.**

ARTICLE II-PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4770 Biscayne Boulevard, Suite 1200
Office at Bay Point
Miami, Florida 33137

ARTICLE III-PURPOSE(S)

The corporation will engage in the business of providing review and consultation of medical records, including any other activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE IV-SHARES

The maximum number of shares of stock that this corporation is authorized to issue and to have outstanding at any one time is ONE HUNDRED (100) shares of common capital stock.

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V-TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

George G. Lewis, Esq.
4770 Biscayne Boulevard, Suite 1200
Miami, Florida 33137

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 12 PM 12:23

H02000055145

ARTICLE VII-INCORPORATOR(S)

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

Rochelle G. Taylor
1693 NW 193rd Street
Miami, Florida 33139

ARTICLE VII-DIRECTORS

This corporation shall have not less than one (1) director, initially. The number of directors may be increased or diminished from time to time, in accordance with the Bylaws or by the stockholders, but shall never be less than one (1). The names and street addresses of the members of the first board of directors are:

ROCHELLE G. TAYLOR President

1693 N.W. 193rd Street
Miami, Florida 33169

The undersigned incorporator has executed these Articles of Incorporation this 12 day of March, 2002.

Rochelle G. Taylor
By: ROCHELLE G. TAYLOR

H02000055145

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: **FOR NURSES BY NURSES CONSULTING, INC.**

2. The name and address of the Registered Agent for the corporation is:

George G. Lewis, Esq.
4770 Biscayne Boulevard, Suite 1200
Miami, Florida 33137
Telephone No.: (305) 576-1011

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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


By: George G. Lewis, Esq.

3/12/02
(Date)

DIVISION OF INCORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

02 MAR 12 PM 12:23

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H02000055145