MATTHEW J. MIERZWA, JR. F. KEITH DUBIN LOURDES E. FERRER TAMI L. AUGEN

JOSEPH H. KAPLAN

3900 WOODLAKE BOULEVARD SUITE 212 LAKE WORTH, FLORIDA 33463-3045 TELEPHONE: (561) 966-1200 FACSIMILE: (561) 966-1231

> - 13 13

March 5, 2002

400005063934---5 -03/07/02--01040--019 \*\*\*\*\*131.25 \*\*\*\*\*\*87.50

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Articles of Incorporation of ALLSTAR NURSING, INC. Our File No. 502928.2438

#### Dear Sir/Madam:

Enclosed is an original and one copy of the articles of incorporation and Acceptance of Registered Agent for a Florida Corporation. Also, enclosed is this firm's trust account check number 1999 in the amount of \$131.25 which is to cover the cost of filing and to obtain a certified copy and certificate.

If you need any additional information, please contact our office.

Sincerely,

Љу L. Hickle

Legal Assistant

-7 PM 2:52

Enclosures

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# ARTICLES OF INCORPORATION OF

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SECRETARY OF STATE TALLAHASSEE FLORIDA

# ALLSTAR NURSING, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

### ARTICLE I

The name of the corporation ("Corporation") is ALLSTAR NURSING, INC.

# **ARTICLE II**

The existence of the corporation shall begin on the date the Articles are accepted for filing by the State of Florida.

#### ARTICLE III

The street address of the principal office of the Corporation is 725 Night Hawk Way, North Palm Beach, Florida 33408.

#### **ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The initial street address of the Corporation's registered office is 725 Night Hawk Way, North Palm Beach, Florida 33408.

The name of the initial registered agent for the Corporation at that address is MARIA M. BELANGER.

#### ARTICLE VI

The initial board of directors shall consist of two members. The names and address of the persons who will serve on the initial board of directors are:

Name:

Maria M. Belanger, President

Address:

725 Night Hawk Way

North Palm Beach, FL 33408

Name:

Jasmin Anderson, Vice President

Address:

725 Night Hawk Way

North Palm Beach, FL 33408

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SECRETARY OF STATE FALLAHASSEE FLORIDA

# **ARTICLE VII**

The names and street addresses of the persons signing these articles of incorporation are:

Name:

Maria M. Belanger

Address:

725 Night Hawk Way

North Palm Beach, FL 33408

Name: Address: Jasmin Anderson

725 Night Hawk Way

North Palm Beach, FL 33408

#### **ARTICLE VIII**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these

articles of incorporation this 18 day of \_\_\_\_

\_\_\_\_

MARIA M. BELANGER

ASMIN ANDERSON

# **ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for ALLSTAR NURSING, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S.\$07.0501(3).

MARIA M. BELANGER REGISTERED AGENT

Dated:  $\frac{2/18/02}{}$