# **Electronic Articles of Incorporation For**

P02000044712 FILED April 24, 2002 Sec. Of State

NIGHTINGALE NURSES INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

NIGHTINGALE NURSES INC.

### Article II

The principal place of business address:

1451 W. CYPRESS CREEK ROAD 205 FORT LAUDERDALE, FL. 33309

The mailing address of the corporation is:

1451 W. CYPRESS CREEK ROAD 205 FORT LAUDERDALE, FL. 33309

#### **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

100

## Article V

The name and Florida street address of the registered agent is:

PAMELA MARELLO 4563 GLENEAGLES DRIVE BOYNTON BEACH, FL. 33436

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PAMELA MARELLO

#### Article VI

The name and address of the incorporator is:

ROBERT MARELLO 4563 GLENEAGLES DRIVE BOYNTON BEACH, FLORIDA 33436

Incorporator Signature: ROBERT MARELLO

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ROBERT C MARELLO 4563 GLENEAGLES DRIVE BOYNTON BEACH, FL. 33436