

P02000071054

TRANSMITTAL LETTER

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

FILED
02 JUN 27 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300006058133--4

-06/27/02-01021-008
*****78.75 *****78.75

SUBJECT: PALM NURSING SERVICES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 (Filing Fee & Certified Copy).

FROM: ANNETTE GRINSTED

4074 Colt Lane
West Palm Beach, FL 33406

06/27

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

PALM NURSING SERVICES, INC.

ARTICLE I - NAME

The name of this corporation is PALM NURSING SERVICES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 4074 Colt Lane, West Palm Beach, Florida 33406.

ARTICLE III - DURATION

This corporation shall exist perpetually commencing as of the date these articles are filed with the Secretary of State's office.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of providing nursing assessment consulting services and any other lawful business activity.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of One (\$1.00) Dollar par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4074 Colt lane, West Palm Beach, FL 33406 and the name of the initial registered agent of this corporation at that address is Annette Grinsted.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is Annette Grinsted, 4074 Colt Lane, West Palm Beach, FL 33406.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is: Annette Grinsted, 4074 Colt Lane, West Palm Beach, FL 33406.

ARTICLE IX - OFFICERS

The following named person(s) shall be officers of this corporation from its inception and until their successors are duly elected and qualify:

Annette Grinsted: President, Treasurer & Secretary.

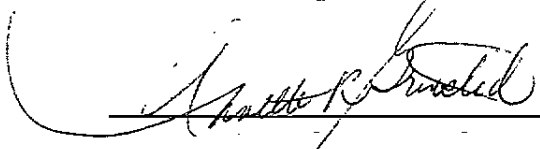
ARTICLE X - AMENDMENT

This corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - FISCAL YEAR

This corporation's Fiscal year shall be the calendar year.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this ____ day of June, 2002.


Annette Grinsted

STATE OF FLORIDA :
COUNTY OF PALM BEACH : ss

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Annette Grinsted, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 20th day of June, 2002.


Notary Public, State of Florida
My Commission Expires:

[NOTARY SEAL]



Kathryn Ruth Barboudi
MY COMMISSION # CC830834 EXPIRES
June 21, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
02 JUN 27 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance therewith:

That PALM NURSING SERVICES, INC. designates the name and address of its registered agent to accept service of process within this State as follows:

Annette Grinsted
4074 Colt Lane
West Palm Beach, Florida 33406

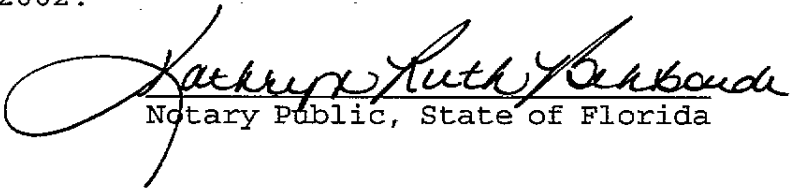
ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the above-stated address in this State, 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: 
Annette Grinsted

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing certificate was sworn to and acknowledged before me this 25th day of June, 2002.


Notary Public, State of Florida

(NOTARIAL SEAL)

My Commission expires:



Kathryn Ruth Bebboudi
MY COMMISSION # CC230834 EXPIRES
June 21, 2003
BONDED THRU TROY FARM INSURANCE, INC.