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TRANSMITTAL LETTER

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JUL -1 PM 2:55

Department of State  
Division of Corporations  
P.O. 6327  
409 E. Gaines St.  
Tallahassee, FL 32314

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-07/01/02--01071--023  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: ALL-STAR NURSING CONSULTANTS, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

ADDITIONAL COPY REQUIRED

FROM: MERRILL A. BOOKSTEIN, COUNSELOR AT LAW, P.A.  
Name (Printed or typed)  
2499 Glades Road, Suite 308  
Address  
Boca Raton, Florida 33431  
City, State & Zip  
(561) 361-9454  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

73  
16 (2)

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## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

**ALL-STAR NURSING CONSULTANTS, INC.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**631 S.W. 111th Lane, #5102  
Pembroke Pines, Florida 33025**

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

**Any and all activities which are lawful under the laws of the State of Florida.**

### ARTICLE IV SHARES

The number of shares of stock is:

**1,000 Shares at \$1.00 Par Value**

### ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

**Donna Buchanan - Director/President  
Donna Buchanan - Vice-President  
Donna Buchanan - Secretary/Treasurer**

**631 S.W. 111th Lane, #5102, Pembroke Pines, Florida 33025**

### ARTICLE VI REGISTERED AGENT

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

**Merrill A. Bookstein, Counselor at Law, P.A.  
2499 Glades Road, Suite 308  
Boca Raton, Florida 33431**

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**Merrill A. Bookstein, Counselor at Law, P.A.  
2499 Glades Road, Suite 308  
Boca Raton, Florida 33431**

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

Signature/Incorporator

Date