

**Electronic Articles of Incorporation
For**

P02000111410
FILED
October 16, 2002
Sec. Of State

NIGHTINGALES PROFESSIONAL NURSING INCORPORATED

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:

NIGHTINGALES PROFESSIONAL NURSING INCORPORATED

Article II

The principal place of business address:

5367 COLONY LAKE LANE
SARASOTA, FL. US 34233

The mailing address of the corporation is:

5367 COLONY LAKE LANE
SARASOTA, FL. 34233

Article III

The purpose for which this corporation is organized is:

NIGHTINGALES WILL BE A PRIVATE DUTY REGISTERED NURSE CORPORATION. NIGHTINGALES WILL BE OWNED AND OPERATED BY REGISTERED NURSES THAT ARE ACLS CERTIFIED AND HAVE EXPERIENCE IN CARDIAC ACUTE CARE.

Article IV

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

1

Article V

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

MARY A PARISI
5367 COLONY LAKE LANE
SARASOTA, FL. 34233

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

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Registered Agent Signature: MARY ANN PARISI

Article VI

The name and address of the incorporator is:

MARY ANN PARISI
5367 COLONY LAKE LANE
SARASOTA, FLORIDA 34233

Incorporator Signature: MARY ANN PARISI

Article VII

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

Title: P
MARY A PARISI
5367 COLONY LAKE LANE
SARASOTA, FL. 34233 US