

PO3000042098

- MM
- 19076 Sw 25th Ct
- Miramar FL 33029

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

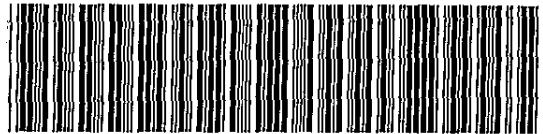
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Of

PRIORITY NURSE REGISTRY INC.

THE UNDERSIGNED subscriber (s) to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The Name of this Corporation is:

PRIORITY NURSE REGISTRY Inc.

ARTICLE II. NATURE

The General Nature of business to be transacted by this Corporation shall be:

- A. To provide temporary nursing services.
- B. To recruit employees as independent contractors to service health care patients in Hospitals, Nursing Homes, Hospice Care and Private Homes.
- C. To purchase corporate assets of any other corporation and to engage in the same other character of business.
- D. To conduct business in one or more offices, to buy, to hold mortgage, to sell, to convey, to lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses in the State and Countries.
- E. To guarantee, endorse, purchase, hold, sell, transfer mortgage, pledge or otherwise acquire or dispose of the capital stock of, or any bonds, securities or other evidence or indebtedness created by any other corporation of the State of Florida or any other state or government and

while owners of such stock exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

- F. To manufacture, purchase, or otherwise acquire, own, mortgage, pledge, assign and transfer of otherwise dispose of, to invest, trade, deal in and deal with goods, wares and merchandise and real and personal property of every class and description.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stocks that this Corporation is authorized to have outstanding at any one time is (500) FIVE HUNDRED SHARES OF COMMON STOCK, NO PAR VALUE.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than (\$5,000.00) in United States Currency FIVE THOUSANDS DOLLARS.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of the principal office of this corporation is:

19076 South West 25 Court
Miramar, Florida 33029

ARTICLE VII. DIRECTORS

The name(s) and post office addresses of the member(s) of the first Board of Directors is or are:

NAME	ADDRESS
Montfort Marhone	19076 South West 25 Ct. Miramar, FL 33029
Carline Marhone	19076 South West 25 Ct. Miramar, FL 33029

ARTICLE VIII. SUBSCRIBERS

The name (s) and post office addresses of each subscriber of these Articles of Incorporation is or are:

NAME	ADDRESS
Montfort Marhone Chief Financial Officer	19076 South West 25 Ct. Miramar, FL 33029
Carline Marhone President	19076 South West 25 Ct. Miramar, FL 33029

ARTICLE IX. AMENDMENTS

These Articles may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment be approved without the aforementioned voting requirement.

STATE OF FLORIDA

COUNTY OF BROWARD

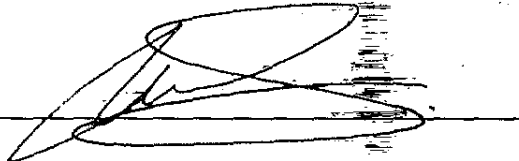
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take Acknowledgements in the State of Florida, County of Broward, personally appeared,

MONTFORT MARHONE

To me known to be the person(s) described as subscriber(s) in and executed this foregoing Articles of Incorporation, and acknowledged, before me that (he) (they) subscribed the same.

WITNESS my hand and seal in the County and state last aforementioned, this 20th day of March 2003.

Notary Public



Peter Mayas
Commission # DD182944
Expires Feb. 11, 2007
Azron Notary
1-800-350-5161

My Commission Expires 2-11-2007

**ARTICLE X.
REGISTERED AGENT AND REGISTERED ADDRESS**

The following individual has been designated as registered agent per Florida Statute 48.091 to Accept Service of Process within the State of Florida:

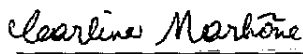
MONTFORT MARHONE

The following is the registered address:

19076 South West 25 Court
Miramar, Florida 33029

IN WITNESS WHEREOF the party (ies) to these Articles forming a Corporation has (have) hereunto set his, her or their hand(s) to these Articles and seal(s) this 20th day of March 2003.

 (seal) —

 (seal) —

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED to service of process for the above stated Corporation, at the place designated above, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

 (seal) —