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DIVISION OF CORPORATION

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INFORMATION

03 JUN -2 PM 12:21

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Requestor's Name

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VALIDATION ONLY

CORPORATION(S) NAME

Palm Beach Unique Nursing Solutions, Inc.

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

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Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

Palm Beach Unique Nursing Solutions, Inc.

The undersigned incorporators, for the purpose of forming a corporation pursuant to the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida providing for the formation, liability, rights and privileges and immunities of a corporation for profit provides:

ARTICLE I

Name of Corporation

The name of this corporation is: Palm Beach Unique Nursing Solutions, Inc.

ARTICLE II

Purpose

The purpose of this corporation is to engage in the business of nursing and personal care services or to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

Duration

This corporation shall have perpetual existence.

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TALLAHASSEE, FLORIDA

ARTICLE IV

Capital Stock

This corporation is authorized to issue One Hundred (100) shares, all of one class, at One (\$1.00) Dollar par value.

ARTICLE V

Place of Business

The initial principal office of this corporation in the State of Florida is 1005 Greenpine Blvd, Apt. B-1, West Palm Beach, Florida 33409.

The Board of Directors may from time to time move the principal office to any other address in Florida and establish branch offices at other places within or without the State of Florida.

ARTICLE VI

Directors

The number of Directors of the Corporation from time to time shall be as set forth in the By-laws. The number of Directors constituting the initial Board of Directors of this Corporation is two (2). The name and address of each person to serve as a Director until the first annual meeting of the shareholders or until their successors are elected and qualify are:

Edna M. Arias	833 Forest Glen Lane Wellington, FL 33414
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Veronica L. Davis	1005 Greenpine Blvd. Apt. B-1 West Palm Beach, FL 33409
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ARTICLE VII

Incorporators

The name and address of the incorporators are:

Edna M. Arias	833 Forest Glen Lane, Wellington, FL 33414
Veronica L. Davis	1005 Greenpine Blvd. Apt. B-1, West Palm Beach, FL 33409

ARTICLE VIII

Registered Agent

The initial registered agent of this corporation to act under the laws of the State of Florida shall be: Veronica L. Davis

ARTICLE IX

Amendment

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

IN WITNESS WHEREOF, the undersigned Incorporators and

Directors have executed these Articles of Incorporation this 58th day of MAY, 2003.

Veronica L. Davis
Incorporator and Director
Edna M. Arias
Incorporator and Director

REGISTERED OFFICE AND AGENT

That **Palm Beach Unique Nursing Solutions, Inc.** desiring to incorporate and organize under the laws of the State of Florida, has named Veronica L. Davis now of 1005 Greenpine Blvd. Apt. B-1, West Palm Beach, Florida 33409 as its registered agent to accept services of process within the State of Florida.

Acknowledgement having been named to accept services of process for the above-named corporation, in the place designated in the certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the said Act relative to keeping said office.

Veronica L. Davis
Veronica L. Davis

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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