

PO3000094308

Dirk Bochner
JITC Group, Inc.
3070 Shipping Ave.
Suite 1
Miami, FL 33133

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

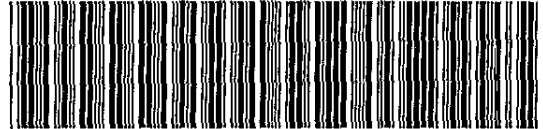
(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 18, 2003

DIRK BOEHMER
3070 SHIPPING AVENUE
SUITE 1
MIAMI, FL 33133

SUBJECT: JITC GROUP, INC.
Ref. Number: W03000023438

We have received your document for JITC GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 803A00046791

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

JITC GROUP, INC.

ARTICLE I - NAME

The name of this corporation is **JITC Group, Inc.**

ARTICLE II - PURPOSES

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

- a. To supply Healthcare Facilities with temporary nurses who are certified with all or one of the following credentials: RN, LPN.
- b. This corporation will not be limited to only placing Registered Nurses or Licensed Practical Nurses, but will have the ability to place other healthcare professionals in available positions as outlined by facilities with which the corporation has a contract.
- c. Placement of healthcare professionals will vary in duration depending on the requirements of the contracted facility or healthcare institution.
- d. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of common stock of \$1.00 in value.

ARTICLE IV - DURATION

This corporation is to exist perpetually.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 3070 Shipping Ave, Suite 1, Miami, Florida 33133, and the name of the initial registered agent of this corporation at that address is Dirk M. Boehmer.

Article V - Corporation's Principle Office
3070 Shipping Ave.
Suite 1
Miami, FL 33133

ARTICLE VI – DIRECTORS

This corporation shall have (2) two directors initially; the number of directors may be increased or diminished from time to time, by the By-Laws adopted by the stockholders, but shall never be less than (1) one. The Directors of the corporation are below:

Dirk M. Boehmer
3070 Shipping Ave.
Suite 1
Miami, FL 33133

Jeffrey J. Johnson
3109 Grand Ave. #266
Miami, FL 33133

ARTICLE VII – INCORPORATOR

The name and address of the incorporator is Dirk M. Boehmer, 3070 Shipping Ave. #1, Miami FL 33133.

ARTICLE VIII – SEVERANCE & TERMINATION OF EMPLOYMENT

If any officer, director, stockholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering on such professional services, he shall forthwith sever all employment with the corporation, and shall not thereafter participate of share, directly or indirectly, in any earnings or profits realized by the corporation of account of professional services. The corporation shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's shares and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

ARTICLE IX – INFORMAL DIRECTOR ACTION

If all of the Directors severally or collectively consent in writing to any action or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 8th day of August, 2003.


Dirk M. Boehmer

I hereby am familiar with and accept the duties and ~~am familiar~~ responsibilities of Registered Agent.

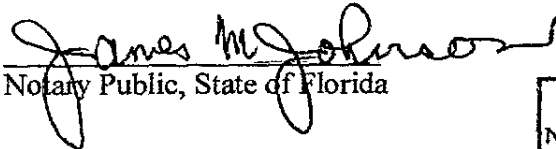

Dirk Boehmer

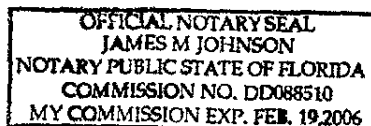
STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared DIRK M. BOEHMER who is to me well known to be the person described tin and who executed the foregoing Articles of Incorporation as the Incorporator he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my and seal at Miami, said County and State, this 8 day of AUGUST, 2003.


Notary Public, State of Florida



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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