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# TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Medical Staffing Ry Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
	(PROPOSED CORPORX)	TE NAME <u>MUSTINCL</u>	<u>ude suffix</u> )	
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:				
\$70.00 Filing Fee	☐ \$78.75  Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM: Sandra McKeever Name (Printed or typed)				
1936 Docke Cir. Address				
Clearwater FL 33760 City, State & Zip				
727 - 538 - 5655 Davime Telephone number				

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

FILED

### ARTICLES OF INCORPORATION

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**OF** 

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# medical staffing Rx, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

## <u>ARTICLE I. NAME</u>

The name of the corporation shall be medical staffing Rx, Inc.

# ARTICLE II. ADDRESS

The principal place of business of this corporation shall be 1936 Dodge Circle, Clearwater, FL 33760

## ARTICLE III. PURPOSE

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE IV. CAPTIAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having one dollar (\$1.00) par value per share.

# ARTICLE V. INITIAL OFFICERS AND/OR DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his/her successor is elected or appointed are:

Sandra D. McKeever

President

1936 Dodge Circle

Clearwater, FL 33760

Gregory P. Robinson

Vice President

11564-124th Terrace N.

Largo, FL 33778

## ARTICLE VI. REGISTERED AGENT

The name of the initial registered agents of the corporation at that address is Sandra D. McKeever, President. The street address of the initial registered office of the corporation shall be 1936 Dodge Circle, Clearwater, FL, 33766

## ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his prorata share thereof at any price at which it is offered to others.

## **ARTICLE VIL. INDEMNIFICATION**

The Corporation shall indemnify any officer or director or any formed office or direction to the full extent permitted by law.

# ARTICLE VIII. SPECIAL PROVISION

It is the intent of the incorporator that all shares of stock issued by the corporation will qualify under Section 1244 of the Internal Revenue Code.

# ARTICLE IX. INCORPORATOR

The name and address of the incorporator is:

Sandra D. McKeever President

1936 Dodge Circle Clearwater, FL 33760

sandra D. McKeever

## REGISTERED AGENT CERTIFICATE

In pursuance to Chapter 607, Florida Statues the following is submitted in compliance with said act.

That medical staffing Rx, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the county of Pinellas, State of Florida, has named Sandra D. McKeever, located at 1936 Dodge Circle, Clearwater, FL, 33760, County of Pinellas, State of Florida, as its agent to accept service of process within this state.

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at a place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Registered Agent