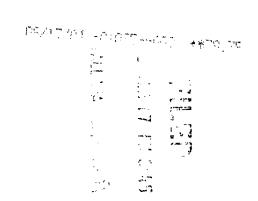
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| Certified Copies        | Certificates       | of Status |
| Special Instructions to | Filing Officer:    |           |
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# RAY A. SCHLICHTE, JR., P.A.

PAUL G. SCHLICHTE\*
MATTHEW J. SCHLICHTE\*
RAY A. SCHLICHTE, JR (RET.)
\*MEMBER OF FEDERAL BAR

2134 HOLLYWOOD BOULEVARD HOLLYWOOD, FLORIDA 33020 TELEPHONE (954) 923-4604 MIAMI (305) 945-2388 FAX (954) 923-6545

May 14, 2004

Secretary of State of Florida

Attention: Corporations Division
409 E. Gaines Street

Tallahassee, FL 32399

Re: Articles of Incorporation of "All Rise Legal Nurse Consultants, Inc."

#### Dear Sir/Madam:

Enclosed herewith please find the original and a copy of the Articles of Incorporation of the above-named corporation, together with the Acceptance of the Registered Agent.

Kindly endorse your approval of the Article on the duplicate copy, certify same and return it to the undersigned.

Enclosed please find a check in the amount of \$78.75 representing the filing fee for certified copy of the Certificate of Incorporation, and the fee for Designation of a Registered Agent which you are holding.

Thank you for your cooperation in this matter.

Sincerely,

PGS/jam

**Enclosures** 

# **ARTICLES OF INCORPORATION**

**OF** 

# ALL RISE LEGAL NURSE CONSULTANTS, INC.

TALLAHASILA KUMA

The undersigned subscribers 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 ALL RISE LEGAL NURSE CONSULTANTS, INC.

# **ARTICLE II. - NATURE OF BUSINESS**

The corporation may engage in activity of business which is permitted under the laws of the United States and of the State of Florida.

# ARTICLE III. - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock without nominal or par value. The consideration to be paid for each share shall be fixed by the Board of Directors. The stock so issued shall be fully paid and non-assessable.

#### ARTICLE IV. - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is ONE HUNDRED (\$100.00) DOLLARS.

#### ARTICLE V. - TERM OF EXISTENCE

This corporation is to exist perpetually.

#### **ARTICLE VI. - PRINCIPAL OFFICE**

The initial mailing address of the principal office of this corporation in the State of Florida is 11680 NW 19<sup>th</sup> Drive, Coral Springs, FL 33071.

The Board of Directors may, from time to time, move the principal office to another location in the State of Florida.

# **ARTICLE VII. - DIRECTORS**

This corporation shall have not less than one director.

# **ARTICLE VIII. - INITIAL DIRECTORS**

The names, titles, and addresses of the first Board of Directors are:

**NAME** 

TITLE

**ADDRESS** 

Cheryl Wolfe

President

11680 NW 19th Drive

Coral Springs, FL 33071

Joanne Damato

Vice President

11680 NW 19th Drive

Coral Springs, FL 33071

These officers shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified.

#### **ARTICLE IX. - SUBSCRIBERS**

The names and addresses of each subscriber to these Articles of Incorporation are:

NAME

**ADDRESS** 

PAUL G. SCHLICHTE

2134 Hollywood Boulevard Hollywood, FL 33020

#### ARTICLE X. - REGISTERED AGENT AND REGISTERED OFFICE

The name of the Registered Agent is: PAUL G. SCHLICHTE

The address of the Registered Agent is:

2134 Hollywood Boulevard Hollywood, FL 33020

#### **ARTICLE XI. - AMENDMENT**

These Articles of Incorporation 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's meeting by a majority of the Stockholders entitled to vote thereon.

#### **ARTICLE XII.**

The Board of Directors, from time to time, shall determine whether and to what extent and what time and place, and under what conditions and regulations, the accounts and books of the corporation, or any of them, shall be open to inspection of the Stockholders, and no Stockholder shall have the right to inspect any account or document of the corporation except as permitted by statute, or Board of Directors, or by resolution of the Stockholders.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation, at Hollywood, Florida, this \_\_\_\_\_\_ day of May 2004, for the uses and purposes aforesaid.

STATE OF FLORIDA

) SS:

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared PAUL G. SCHLICHTE, to me known to be the person described as a Subscriber and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 14<sup>th</sup> day of May 2004.

Notary **B**ublic, State of Florida

at Large

My Commission Expires:



# **ACCEPTANCE AS DESIGNATION OF REGISTERED AGENT**

THE UNDERSIGNED, having been named to accept service of process for ALL RISE LEGAL NURSE CONSULTANTS, INC. at the place designated in this certificate, does hereby accept said designation and agree to act in this capacity and does further agree to comply with the provisions of all statutes relative to the proper and complete performance of the Registered Agent's duties.

Dated this 14 day of May 2004.

PAUL G. SCHLICHTE