

PD4 000154493

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

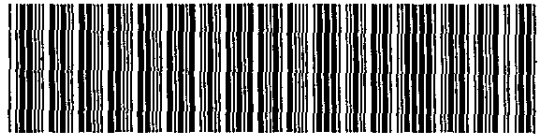
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04 NOV -9 PM 4: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.F. 11/12

TRANSMITTAL LETTER

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

SUBJECT: HYGEIA PHARMACY STAFFING INCORPORATED

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LISA MOWATT

Name (Printed or typed)

27221 LA JOLLA WAY

Address

WESLEY CHAPEL, FL 33543

City, State & Zip

(813) 910-7025

Daytime Telephone number

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

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

HYGEIA PHARMACY STAFFING INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

PO BOX 47268, TAMPA, FL 33647

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO CONDUCT GENERALLY THE BUSINESS OF HEALTH-CARE STAFFING SEVICES TO INDIVIDUALS, BUSINESSES AND GOVERNMENT ENTITIES AND TO ENGAGE IN ANY ACTIVITY OR BUSINESS INCIDENTAL TO OR RELATED TO THOSE ACTIVITIES.

ARTICLE IV SHARES

The number of shares of stock is:

100 (ONE HUNDRED)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

LISA MOWATT
27221 LA JOLLA WAY
WESLEY CHAPEL, FL 33543
PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

LISA MOWATT
27221 LA JOLLA WAY
WESLEY CHAPEL, FL 33543

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LISA MOWATT
27221 LA JOLLA WAY,
WESLEY CHAPEL, FL 33543

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Lisa Mowatt
Signature/Registered Agent

10/01/04

Date

Lisa Mowatt
Signature/Incorporator

10/01/04

Date