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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. 2-5

COVER LETTER

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

SUBJECT: Aurora Nurses Professional Registry, Inc.
(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: Lee Rosenthal
Name (Printed or typed)

631 US Highway One, Suite 302
Address

North Palm Beach, FL 33408
City, State & Zip

561-799-5290
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
AURORA NURSES PROFESSIONAL REGISTRY, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is Aurora Nurses Professional Registry, Inc.

ARTICLE II

The existence of the Corporation shall begin on February 1, 2006.

ARTICLE III

The street address of the principal office of the Corporation is: 745 U.S. Highway One, #304, North Palm Beach, Florida 33408.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial board of directors shall consist of 2 members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
Annette McClusky	14057 GlenLyon Court Delray Beach, FL 33446
Colleen E Gaines	437 Inlet Road North Palm Beach, FL 33408

ARTICLE VI

The initial street address of the Corporation's registered office is 745 U.S. Highway One, #304, North Palm Beach, Florida 33408. The initial registered agent for the Corporation at that address is Annette McClusky.

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
Annette McClusky	745 U.S. Highway One, #304 North Palm Beach, FL 33408

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on February 2, 2006.

Annette McClusky
Annette McClusky

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Aurora Nurses Professional Registry, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Annette McClusky
Annette McClusky

Date: 2/1/06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB - 3 PM 4: 08

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