

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number: I20000000146 Phone : (305)444-4994 Fax Number : (305)444-4977

FLORIDA PROFIT/NON PROFIT CORPORATION

ONE CALL HOMECARE NURSING REGISTRY INC.

Certificate of Status	8
Certified Copy	1
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06/12/2006

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ARTICLES OF INCORPORATION

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

FILED

<u>ARTICLE I</u> NAME

The name of the corporation shall be:

ONE CALL HOMECARE NURSING REGISTRY INC.

JUN 12 AM 10: 22

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

7700 CONGRESS AVENUE SUITE: 2102

BOCA RATON FL 33487

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

WILLIAM L. SAFRON

7700 CONGRESS AVENUE SUITE: 2102

BOCA RATON FL 33487

ARTICLE VI REGISTERED AGENT

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

WILLIAM L. SAFRON

7700 CONGRESS AVENUE SUITE: 2102

BOCA RATON FL 33487

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

WILLIAM L. SAFRON

7700 CONGRESS AVENUE SUITE: 2102

BOCA RATON FL 33487.

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

guaturo/Incorporator

JUNE 12, 2006 Date

ECER

JUNE 12, 2006

Date

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