Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000135948 3)))



H070001359483ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

. Fax Number (850)205-0381

From

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696 SECRETARY OF STATE SECRETARY OF STATE

FLORIDA PROFIT/NON PROFIT CORPORATION

rew healthcare services, inc.

Certificate of Status	û
3	,
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

L Buren MAY 22 2007

May 21, 2007

FLORIDA DEPARTMENT OF STATE Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: REW HEALTHCARE SERVICES, INC.

REF: W07000024198

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton Document Specialist New Filing Section FAX Aud. #: H07000135948 Letter Number: 507A00035181 (3)

ARTICLES OF INCORPORATION

<u>OF</u>

REW HEALTHCARE SERVICES, INC.

In compliance with the requirements of F.S. Chapter 607 and 621, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE !

The name of the Corporation is: REW Healthcare Services, Inc.

ARTICLE II

The street address of the principal office of the Corporation is: 18031 S.W. Court, Miami, FL 33177.

ARTICLE III

The specific purpose for which the Corporation is organized is: medical staffing/nurse registry.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 500 shares of common stock, par value \$1.00 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 street address of the Corporation's registered office is: 18031 S.W. 136 Court, Miami, FL 33177. The initial registered agent for the Corporation at that address is: Joseph M. Dobkin, Esquire, 9990 S.W. 77th Avenue, PH-3, Miami, FL 33156.

ARTICLE VI

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws,

H07000135948

ΣØ.9

HO7000135948

but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name

Address

Ronky Elizabeth Whyte

18031 S.W. 136 Court

(President, Secretary, Treasurer)

Miami, FL 33177

ARTICLE VII

The name and street address of the person signing these Articles of Incorporation

is:

Name

Address

Ronky Elizabeth Whyte (President, Secretary, Treasurer)

18031 S.W. 136 Court Miami, FL 33177

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.

Ronky Elizabeth Whyte

Incorporator

5/16/0-

407000135948

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: REW Healthcare Services, Inc.
- 2. The name and address of the registered agent and office is:

Joseph M. Dobkin, Esquire 9990 S.W. 77th Avenue PH-3 Miami, FL 33156

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate. I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply the with the provisions of all statutes relating to the proper and complete performance of myr duties, and I am familiar with and accept the obligations of my position as registered agent.

Joseph M. Dobkin, Eaglire

Registered Agent 9990 S.W. 77th Avenue

PH-3

Miami, FL 33156

MUJUU132448