

P07000100863

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

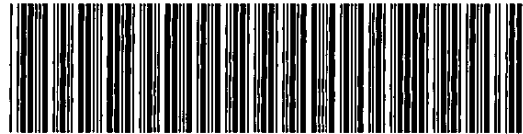
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200109211692

09/10/07--01017--007 \*\*78.00

FILED

2007 SEP 10 PM 3:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch SEP 11 2007



## **The Law Offices of Danie Victor-Laguerre, Esq., P.A.**

**Danie Victor-Laguerre, Esq.**  
**Member of the Florida Bar**  
**Member of the American Bar Association**

3601 East Ocean Boulevard  
Suite 003  
Stuart, Florida 34996-6737  
United States of America  
Phone (772) 283-2868  
Toll Free (800) 722-2230  
Fax (772) 283-2331

180 NW 3rd Avenue  
Suite B  
Okeechobee, Florida 34972  
United States of America  
Phone (863) 467-9119  
Toll Free (800) 722-2230  
Fax (863) 467-9115

September 6, 2007

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Articles of Incorporation  
Florida Healthcare Agency, Inc.

Dear Sirs:

Enclosed please find the Articles of Incorporation completed along with the fees, as well as the acceptance of Registered Agent for your approval. Upon approval, please forward the original certificate of to the Law Office of Danie Victor-Laguerre, Esquire, P.A., at the address listed in the incorporation documents and this letter. If you should have any questions and/or comments, please do not hesitate to contact our office immediately. The telephone number is listed on this letter head.

Yours truly,

Danie Victor-Laguerre, Esquire, P.A.

DVL/lcc

Enclosures

cc: File

ARTICLES OF INCORPORATION  
OF  
FLORIDA HEALTHCARE AGENCY, INC.

The undersigned subscribes to these articles of incorporation, each a natural person competent to contact, hereby forms a corporation under the law of the State of Florida.

ARTICLE I.

NAME: The name of this corporation is;

FLORIDA HEALTHCARE AGENCY, INC.

ARTICLE II.

The general nature of the business to be transacted by this corporation shall be:

(a) To provide agency services related to providing employees to various healthcare facilities and any other associated services to facilitate same.

(b) To invest and re-invest funds of this corporation in real estate mortgages, stocks, bonds or any other type of investments within the meaning of chapter 621.08, Florida Statute, and to acquire and own real and personal property necessary for the rendering of professional services to facilitate same.

© To do each and everything necessary and proper for the accomplishment furtherance of any of the purpose of objects of this corporation enumerated in these articles of incorporations or any amendments thereof, necessary or incidental to the protection and benefit of this corporation., and, in general either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuits necessary or incidental to the accomplishment of furtherance of such purposes or objects of this corporation.

(d) To conduct and transact any business lawfully authorize and not prohibited by chapter 621, Florida Statute, as the same may be amended from time to time.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 SEP 10 PM 3:05

FILED

### **ARTICLE III**

The maximum number of shares or stocks that this corporation is authorized to issue and have outstanding at anyone time shall be 100 shares of common stocks having a par value of one dollar

### **ARTICLE IV**

The amount of capital with witch this corporation will begin business shall not be less than 100 one hundred shares.

### **ARTICLE V**

This corporation shall have perpetual existence.

### **ARTICLE VI**

The initial address of the principal office of this corporation in the state of Florida shall be: 3601 SE Ocean Boulevard, Suite 003, Stuart, Florida 34996. The Board of directors may, from time to time move the principal office to any other address in the Sate.

### **ARTICLE VII**

This corporation shall have one (3) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws adopted by the stockholders, but shall never be fewer than one (1). The names and addresses of the first Board of Directors, who subject to the provisions of the Articles of Incorporation and Bylaws, and the corporate Laws of the State of Florida shall hold office for the first year of the corporation's existence, or until successors are elected.

## ARTICLE VII

The names and addresses of the first board of directors are:  
Nicole Gourgue, Kenneth Gourgue, Danie Victor-Laguerre, 3601 Se Ocean Boulevard,  
Suite 003, Stuart, Florida 34996. The persons named as directors shall hold office for the  
first year until a successor is chosen

## ARTICLE IX

Subscribers: The names, post office addresses of the subscribers to these articles of  
incorporation and the number of shares the subscribers agree to take and the value of  
the consideration therefore is \$100.

## ARTICLE X

INITIAL REGISTERD AGENT: The street address of the initial registered agent office is  
3601 SE Ocean Boulevard, Suite 003, Stuart, Florida 34996 and the name of the initial  
registered agent of this corporation is DANIE VICTOR-LAGUERRE, ESQ. PA.

## ARTICLE XI

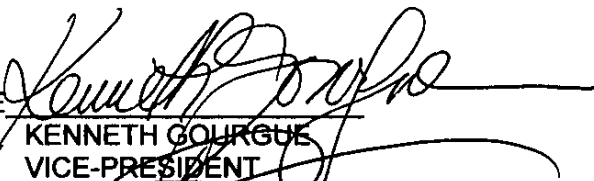
No contract between the corporation and another corporation or another individual shall  
be invalidated by reason of the fact that one or more of the officers or directors of this  
corporation or officers or directors of the said other corporation, or by reason of the fact  
that one or more of the officers and directors of this corporation may be the other  
individual or individuals contracting with this corporation.

## ARTICLE XII

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 at least a majority of the stock  
entitled to vote thereon, unless all of the directors and all of the stockholders sign a  
written statement manifesting their intentions that a certain amendment of these articles  
or incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this 6th day of  
September, 2007

SIGNATURE   
NICOLE GOURGUE  
PRESIDENT/TREASURER

SIGNATURE   
KENNETH GOURGUE  
VICE-PRESIDENT

SECRETARY   
DANIE VICTOR-LAGUERRE, ESQ.  
SECRETARY/REGISTERED AGENT

STATE OF FLORIDA

MARTIN COUNTY

BEFORE ME, the undersigned authority, personally appeared NICOLE GOURGUE, KENNETH GOURGUE, DANIE VICTOR-LAGUERRE, ESQ. who are the subscribers in and executed the foregoing Articles of incorporation, acknowledged before me that they subscribed to these Articles of incorporation for the purpose therein expressed.

WITNESS my hand and official seal at Martin County, Florida, on this 6th day of September, 2007.



  
NOTARY PUBLIC

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: 

DANIE VICTOR-LAGUERRE, ESQ., PA.  
REGISTERED AGENT

DATE: 6<sup>TH</sup> OF SEPTEMBER, 2007.