

P080000069667

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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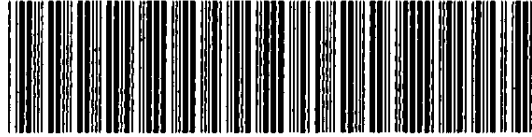
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/22/08--01031--019 **78.75

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08 JUL 22 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pa

COVER LETTER

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

SUBJECT: ACE Healthcare Staffing Solutions, 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: Tanya A. Meyer
Name (Printed or typed)

16214 CR 448
Address

Mount Dora, Florida 32757
City, State & Zip

352-385-0174
Daytime Telephone number

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

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:

ACE Healthcare Staffing Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

16214 CR 448, Mt. Dora, Florida 32757

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Temporary and Permanent Placement of Health Care Workers

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Tanya A. Meyer, President and Director
16214 CR 448, Mt. Dora, Florida 32757

Deborah Smith, Vice President and Director
16214 CR 448, Mt. Dora, Florida 32757

ARTICLE VI REGISTERED AGENT

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

Richard W. Hennings
205 North Joanna Avenue
Tavares, Florida 32778

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Tanya A. Meyer
16214 CR 448
Mount Dora, Florida 32757

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



Signature/Registered Agent

7/10/08

Date

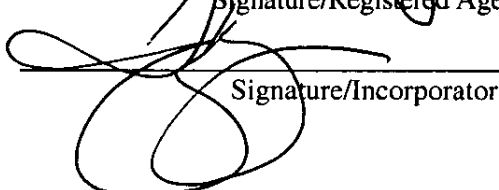
7/21/08

Date

FILED

08 JUL 22 AM 8:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Signature/Incorporator