

02/19/2009

Division of Corporations

L. W. B. H. J. S. C.

001/004

Page 1 of 1

P09000015952

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.

((H09000039612 3)))



H090000396123ABC

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) 617-6381

From:
Account Name : HILL WARD HENDERSON
Account Number : 072100000520
Phone : (813) 221-3900
Fax Number : (813) 221-2900

RECEIVED
DEPARTMENT OF STATE
09 FEB 19 PM 4:52

FLORIDA PROFIT/NON PROFIT CORPORATION

ADVANCED MEDICAL STAFFING SOLUTIONS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

FILED
2009 FEB 19 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch FEB 20 2009

((H09000039612 3)))

FILED

2009 FEB 19 PM 4:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ADVANCED MEDICAL STAFFING SOLUTIONS, INC.**

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE I
NAME**

The name of this corporation shall be:

ADVANCED MEDICAL STAFFING SOLUTIONS, INC.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office and the mailing address of this corporation shall be 4603 Dogwood Hills Court, Brandon, Florida 33511

**ARTICLE III
CAPITAL STOCK**

1. **Authorized Capitalization.** The total number of shares of capital stock authorized to be issued by this Corporation shall be:

10,000 shares of common stock, par value \$0.01 per share (the "Common Stock").

2. **Payment for Stock.** All or any part of the consideration for the issuance of the capital stock of this Corporation may be in cash, property or labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for that purpose, which consideration, in any event, shall not be less than the par value of the shares issued therefor. All stock when issued shall be fully paid and nonassessable.

3. **Dividends.** Any and all dividends are to be shared among the holders of shares of outstanding Common Stock on a share for share basis.

**ARTICLE IV
REGISTERED OFFICE AND REGISTERED AGENT**

The initial registered office of this corporation shall be located at 4603 Dogwood Hills Court, Brandon, Florida 33511 and the initial registered agent of this corporation at such office shall be Stephen Parks. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

((H09000039612 3)))

(((H09000039612 3)))

**ARTICLES OF INCORPORATION OF
ADVANCED MEDICAL STAFFING SOLUTIONS, INC.**

PAGE 2

**ARTICLE V
BOARD OF DIRECTORS**

The Board of Directors of this corporation shall consist of a number of directors to be fixed from time to time by the stockholders or the bylaws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders.

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The initial Board of Directors of this corporation shall consist of one (1) member, such member to hold office until his successor has been duly elected and qualified. The name and street address of the initial director are:

| <u>Name</u> | <u>Address</u> |
|---------------|--|
| Stephen Parks | 4603 Dogwood Hills Court Brandon, Florida 33511 |

**ARTICLE VII
INCORPORATOR**

The name and street address of the incorporator making these Articles of Incorporation are:

| <u>Name</u> | <u>Address</u> |
|---------------|--|
| Stephen Parks | 4603 Dogwood Hills Court Brandon, Florida 33511 |

**ARTICLE VIII
PURPOSES AND DURATION**

The general purpose for which this corporation is organized is the conduct of a medical practice as a professional association and the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act (Chapter 607, Florida Statutes) and the Florida Professional Corporation and Limited Liability Company Act (Chapter 609, Florida Statutes) and any amendments thereto and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Acts. This corporation shall have perpetual existence.

(((H09000039612 3)))

((H09000039612 3)))

ARTICLES OF INCORPORATION OF
ADVANCED MEDICAL STAFFING SOLUTIONS, INC.

PAGE 3

ARTICLE IX
BYLAWS

The power to adopt the bylaws of this corporation, to alter, amend or repeal the bylaws, or to adopt new bylaws, shall be vested in the Board of Directors of this corporation.

ARTICLE X
AMENDMENT OF ARTICLES OF INCORPORATION

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

DATED this 19th day of February 2009.


Stephen Parks

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, STEPHEN PARKS, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

DATED this 19th day of February 2009.


Stephen Parks

((H09000039612 3)))