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LAW OFFICES LENARD H. GORMAN, P.A.

1 Datran Center 9100 S. Dadeland Boulevard, Suite 1010 Miami, Florida 33156

Telephone: (305) 670-0876

Facsimile: (305) 670-0347

April 2, 2009

VIA UNITED PARCEL SERVICE

Glenda E. Hood Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: MSI NURSE CONSULTING, P.A.

Dear Ms. Hood:

Enclosed are Articles of Incorporation for MSI Nurse Consulting, P.A. We are also enclosing a check in the amount of \$78.75 for the filing fees. If you should have any questions, please do not hesitate to contact us.

Sincerel

Lenard H. Gorman

LHG/lm enc





FLORIDA DEPARTMENT OF STATE Division of Corporations

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DIVISION OF CORPORATION

April 7, 2009

LENARD H. GORMAN, ESQUIRE 9100 S. DADELAND BOULEVARD SUITE 1010 MIAMI, FL 33156

SUBJECT: MSI NURSE CONSULTING, P.A.

Ref. Number: W09000016227

We have received your document for MSI NURSE CONSULTING, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific business purpose of the professional association must be stated in the document.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 009A00011678

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ARTICLES OF INCORPORATION

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OF

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MSI NURSE CONSULTING, P.A.

ARTICLE I CORPORATE NAME

The name and mailing address of this Corporation shall be:

MSI NURSE CONSULTING, P.A. 3073 Sawgrass Circle Tallahassee, Florida 32309

ARTICLE II NATURE OF CORPORATE BUSINESS

The corporation may engage in any activities or businesses permitted under the laws of the United States and the State of Florida, specifically the rendering of nursing services.

ARTICLE III CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be located at 3073 Sawgrass Circle, Tallahassee, Florida 32309, and the initial registered agent of this Corporation at such office shall be Marnie B. Seidman.

ARTICLE V INITIAL BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI INCORPORATOR

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

Name

is:

Address

Marnie B. Seidman

3073 Sawgrass Circle Tallahassee, Florida 32309

ARTICLE VII INCORPORATION OF PROVISIONS OF PROFESSIONAL SERVICE CORPORATION ACT

This Corporation is intended to be a Professional Corporation within the meaning of the Professional Service Corporation Act, and accordingly, the Corporation, its Officers, Directors and Stockholders, shall be subject to all of the Sections of said Act concerning the formation of the Corporation, the conduct of its business, and the liabilities, rights, privileges and immunities of the Corporation, its Officers, Directors and Stockholders, as stated in Chapter 621, Florida Statute.

ARTICLE VIII COMMENCEMENT DATE

This Corporation shall commence its existence on the date upon the Articles of Incorporation are executed and acknowledged.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Marsie B. Seidman

STATE OF FLORIDA

)) SS:

COUNTY OF MIAMI-DADE

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BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Marnie B. Seidman to me well known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation this 24 day of April, 2009.

Notary Rublic

My Commission Expressistate of Florida

Lenard H. Gorman
Commission # DD741763
Expires: FEB. 04, 2012
BOXDED THRU ATLANTIC BONDING CO, INC.

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Date: April 2009.

Marnie B. Seidman

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