

P100000604528

Florida Department of State
 Division of Corporations
 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.

((H100001778893)))



H100001778893ABC8

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 : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305) 634-3694
 Fax Number : (305) 633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

2010 AUG - 6 AM 11:39

RECEIVED

10 AUG - 6 PM 3:57

FLORIDA SECRETARY OF STATE

FLORIDA PROFIT/NON PROFIT CORPORATION

richard pedersen, ARNP, CRNA, MSN, pa

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
HICCO INCORPORATION
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION 2010 AUG -6 AM 11:39

OF

Richard Pedersen, ARNP, CRNA, MSN, PA

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Richard Pedersen, ARNP, CRNA, MSN, PA

ARTICLE II DURATION

This corporation should have perpetual existence.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2120 N. 57th WAY, HOLLYWOOD, FL 33021.

ARTICLE IV PURPOSE

The purpose of this corporation shall be: LICENSED ADVANCED REGISTERED NURSE PRACTITIONER.

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares common stock having an individual par value of \$1.00.

H10000177889

1

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent:

RICHARD PEDERSEN
2120 N. 57th WAY
HOLLYWOOD, FL 33021

ARTICLE VII BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

DIRECTOR/PRESIDENT/SECRETARY
RICHARD PEDERSEN
2120 N. 57th WAY
HOLLYWOOD, FL 33021

ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7th PLACE
MIAMI, FL 33127

The undersigned has (have) executed these Articles of Incorporation
this 6th Day of August, 2010.

Ray Stormont
INCORPORATOR
Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

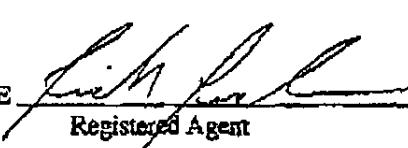
H10000177889

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Richard Pedersen, ARNP, CRNA, MSN, PA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


Registered Agent

2010 AUG -6 AM 11:39
H10000177889
DIVISION OF CORPORATIONS
SECRETARY OF STATE
WISCONSIN

H10000177889