Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION S R NURSING, INC.

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EMBIGE CORP KIT



September 7, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: S R NURSING, INC.

REF: W12000046257

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

Please return 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) 245-6052.

Pamela Smith Regulatory Specialist II FAX Aud. #: B12000221135 Letter Number: 212A00022624

P.O BOX 6327 - Tallahassee, Florida 32314

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12 SEP -7 PH 12: 49

ARTICLES OF INCORPORATION

SECRETARY OF STATE INLLAHASSEE, FLORES

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

S R NURSING, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation shall be: 8963 STIRLING ROAD SUITE 101 COOPER CITY, FL 33328

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having \$1.00 individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

GUY D. SPERDUTO CPA PA 8963 STIRLING ROAD SUITE 101 COOPER CITY, FL 33328

ARTICLE VII

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

PRESIDENT/SECRETARY
GUY D. SPERDUTO CPA
8963 STIRLING ROAD SUITE 101
COOPER CITY, FL 33328

VICE PRESIDENT
GEORGE ALATZAS
15874 NW 16TH STREET
PEMBROKE PINES, FL 33028

ARTICLE VIII

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

GUY D. SPERDUTO CPA PA 8963 STIRLING ROAD SUITE 101 COOPER CITY, FL 33328

The undersigned has executed these Articles of Incorporation this 06 Day of <u>SEPTEMBER</u> 2012.

Signature

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EMPIRE CORP KIT

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FILED

CERTIFICATE OF DESIGNATION 12 SEP -7 FM 12: 49 REGISTERED AGENT/REGISTERED OFFICE CRETARY OF STATE LANGUAGE. FLORIDA

S R NURSING, INC.

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 the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

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