### ICARD, MERRILL, CULLIS, TIMM,

#### FUREN & GINSBURG, P.A.

ATTORNEYS AND COUNSELLORS

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SARASOTA, FLORIDA 34237

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F THOMAS HOPKINS

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RE: Divinity Medical Employee Staffing, Inc.

To Whom It May Concern:

Enclosed are executed Articles of Incorporation, in duplicate, for Divinity Medical Employee Staffing, Inc., together with our firm's check in the amount of \$122.50, representing payment of the following:

Filing Fee: \$ 35.00 Certified Copy: \$ 52.50 Registered Agent Designation: \$ 35.00

Total: \$122.50

Please return the certified copy of the Articles to me at the Sarasota address shown above.

Sincerely,

F. THOMAS HOPKINS

FTH: 1w Enclosures FILED

95 FEB 23 FN 2: 15

SECRETALINE STATE
TALLAHASSEE, FINEDA

# ARTICLES OF INCORPORATION

OF

95 FEB 23 PH 2: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# DIVINITY MEDICAL EMPLOYEE STAFFING, INC.

#### ARTICLE 1. - NAME

The name of the corporation is DIVINITY MEDICAL EMPLOYEE STAFFING, INC.

#### ARTICLE 2. - PRINCIPAL OFFICE

The principal office of the corporation shall initially be at 5377 Moncrief Road, Jacksonville, Florida, 32209. The corporation may change its principal office from time to time as permitted by law.

#### ARTICLE 3. - MAILING ADDRESS

The initial mailing address of the corporation shall be 5377 Moncrief Road, Jacksonville, Florida, 32209. The corporation may change its mailing address from time to time as permitted by law.

#### ARTICLE 4. - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business. This includes staffing employees for Divinity Medical Home Respiratory Care, Inc., Divinity Medical Services, Inc., Divinity Medical Employee Staffing, Inc., as well as hospitals, clinics, nursing homes and all other professional medical facilities.

## ARTICLE 5. - SHARES

This corporation is authorized to issue 10,000 shares of voting common stock with a par value of \$1.00 per share.

#### ARTICLE 6. - PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE 7. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2033 Main Street, Suite 600, Sarasota, Florida, 34237, and the name of the initial registered agent of this corporation at that address is Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A.; Attention: Michael L. Foreman.

ARTICLE 8. - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increared or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Kevin W. Church 317 N. Deerfield Drive Brunswick, GA 31520

Juanita Church 317 N. Deerfield Drive Brunswick, GA 31520

ARTICLE 9. - INCORPORATOR

The name and address of the Incorporator is:

F. THOMAS HOPKINS ICARD, MERRILL, CULLIS, TIMM, FUREN & GINSBURG, P.A. 2033 Main Street, Suite 600 Sarasota, Florida 34237

ARTICLE 10. - CUMULATIVE VOTING

All shareholders are entitled to cumulate their votes for directors.

#### ARTICLE 11. - INDEMNIFICATION

All officers and directors shall be indemnified by the corporation to the fullest extent permitted by law against all expenses and liabilities, including attorneys' fees reasonably incurred in connection with any threatened, pending or completed action, suit or proceeding or settlement thereof in which they may become involved as a party or otherwise by reason of holding such office. The corporation may purchase and maintain insurance on behalf of all officers and directors against any liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such.

The undersigned Incorporator has executed these Articles of Incorporation on the <u>21st</u> day of <u>7duay</u>, 1995.

F. THOMAS HOPKINS

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 2/5/day of \_\_\_\_\_\_\_, 1995, by F. THOMAS HOPKINS, who is personally known to me or who has produced \_\_\_\_\_\_\_\_ as identification.

Notary Public

State of Florida at Large My Commission Expires:

Notary Public, State of Florida My Commission Explicit March 14, 1995 Danuel Insultant Junional Inc.

# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT FOR DIVINITY MEDICAL EMPLOYEE STAFFING,

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, the undersigned hereby acknowledges and accepts the appointment and agrees to act in this capacity, and it further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

| DATED: | 2-21-95 |  |
|--------|---------|--|
|        |         |  |

ICARD, MERRILL, CULLIS, TIMM, FUREN & GINSBURG, P.A.

37 28 A-

F. Thomas Hopkins, its authorized agent

Registered Agent

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