

Charles E. Geary, P.A.

Attorney At Law
310 West First Street • Stuart, Florida 34994

407-288-4357 (Phone)

995000017153

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAR - 1 MAR 31

407-223-1430 (Fax)

February 13, 1995

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

000001408690
-02/16/95--01104--017
****122.50 ****122.50

Re: Access Nursing Services, Inc.
Articles of Incorporation

Dear Sir/Madam:

Enclosed herewith you will find one (1) original and one (1) copy of the Articles of Incorporation and the Acceptance of Registered Agent for the above referenced corporation, along with my check in the amount of \$122.50 to cover your fee.

Kindly return the executed documents to me in the enclosed envelope.

Sincerely,

CHARLES E. GEARY, P.A.

Charles E. Geary, Esquire

/rlr
enc.

2/17/95
(17)

all
175-2725



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 17, 1995

CHARLES E. SEARY, ESQUIRE
310 WEST FIRST STREET
STUART, FL 34994

SUBJECT: ACCESS NURSING SERVICES, INC.
Ref. Number: W95000003725

We have received your document for ACCESS NURSING SERVICES, INC. and check(s) totalling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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 (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 095A00007304

ARTICLES OF INCORPORATION
OF
ACCESS NURSING SERVICES, INC.

SECRET
MILLAMISS, FLORIDA
SUMMER - 1 AUG-31

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be: Access Nursing Services, Inc.

ARTICLE II. INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation is 506 S. E. Federal Highway, Stuart, Florida 34994. The mailing address of this corporation is 506 S. E. Federal Highway, Stuart, Florida 34994.

ARTICLE III. CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 10,000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

Alina Rumble

506 S.E. Federal Hwy
Stuart, Florida 34994

ARTICLE V. CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE VI. PURPOSE

The general purposes for which the corporation is organized are:

1. To engage in the business of providing home nursing services.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE VII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Arturo Sordo

15976 Downall Green
Chesterfield MO 63017

ARTICLE VIII. DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two. The name and address of each person who is to serve as a member of the initial board of directors is:

Arturo Sordo

15976 Downall Green
Chesterfield MO 63017

Elena Sordo

15976 Downall Green
Chesterfield MO 63017

ARTICLE IX. MEETINGS BY CONFERENCE TELEPHONE

Members of the board of directors may participate in special, regular and annual meetings of the board of directors by means of conference telephone or similar communication equipment as provided by law.

ARTICLE X. INDEMNIFICATION

This corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for pursuant to the provisions of Section 607.0850 of the Florida Statutes, as amended.

IN WITNESS WHEREOF the undersigned subscriber has executed the Articles of Incorporation on this 13 day of FEBRUARY, 1995.

A. Sordo

Arturo Sordo

STATE OF MISSOURI
COUNTY OF ST. LOUIS

The foregoing instrument was acknowledged before me this 13th day of FEBRUARY, 1995 by Arturo Sordo, who is personally known to me or who has produced _____ as identification and who did not take an oath.

Judith M. Schroeder

Print Name:

Notary Public

JUDITH M. SCHROEDER
NOTARY PUBLIC STATE OF MISSOURI
MY COMMISSION EXPIRES 12/31/97



ACCEPTANCE OF REGISTERED AGENT

That Access Nursing Services, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 506 S.E. Federal Highway, Stuart, Florida 34994, has named Alina Rumble, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Alina Rumble
Alina Rumble