

P9500021341

Wilma Ramirez
12219 SW14th Lane
Apt 2203
Miami, FL 33184

FILED
MAR 15 1995
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department Of State
Divisions of Corporations
P.O.Box 6327
Tallahassee, FL 32314

Saturday, March 11, 1995

RE: Nurse America Inc.

800001431028
-03/16/95--01020--004
****131.25 ****131.25


Enclosed is an original and one (1) copy of the articles of incorporation and a cheque for \$131.25 for the filing fee, certified copy and certificate.

Please mail the certified copy and certificate to; Wilma Ramirez
757 SE 17th Street
Suite 595
Ft Lauderdale FL 33316.

Yours faithfully,



Owen H Howell
(Incorporator)

3/16/95


Articles of Incorporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be: **Nurse America Inc.**
 2. The principal place of business mailing address of the corporation is: **Suite 595, 757 SE 14th Street, Ft Lauderdale, FL 33316.**
 3. The corporation shall have the authority to issue **10,000** shares of stock.
 4. The registered agent of the corporation is: **Wilma Ramirez** and the registered street is: **12219 SW 14th Lane, Apt 2203, Miami, FL 33184.**
 5. The initial Board of Directors shall have 1 member whose name and address is as follows;
Wilma Ramirez, 12219 SW 14th Lane, Apt 2203, Miami, FL 33184.
- The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is: **Owen Henry Howell**. whose street address is **21 Bloomfield Grove, Bath, Avon BA22BZ, United Kingdom.**

Dated: 3.13.95

Incorporator: *Owen Henry Howell*

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as the 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 am familiar with and accept the obligations of my position as registered agent.

Dated: 3.13.95

Registered Agent: *Wilma Ramirez*

P95000021341

Wilma Ramirez
757 SE 17th Street
Suite 595
Ft Lauderdale
FL 33316

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

Tuesday, April 11, 1995

INCORRECT ADDRESS - Nurse America Inc. Doc # P95000021341.

We have discovered an error in the address of the above Corporation and as a result have not received our Certified Copy & Certificate.

The street number should be 17th and not 14th as typed.

We apologize for this error and trust that you will be able to expedite this matter such that we may proceed

Yours faithfully,



Owen Howell
(Incorporator)

P95000021341

Division of Corporation

P.O. BOX 6327

Tallahassee Florida, 32314

300001549073
-07/31/95--01014--001
*****35.00 *****35.00

To whom it may concern:

Attached is my Articles of Dissolution for the Corporation Nurse America, Inc.

Corp. # P95000021341. This corporation was filed on March 15, 1995.

Also, included you will find a check for the amount of \$35.00.

Please mail the copy of the dissolution to:

Wilma Ramirez
12219 S.W. 14 LANE # 2203
Miami, Florida, 33184

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95 JUL 28 PM 6:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Thanking you in advance for your kind cooperation in this matter.

Sincerely,

Wilma Ramirez

WILMA RAMIREZ

President

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is Nurse America, Inc.
CORP. # P95000021341

SECOND: The articles of incorporation were filed on 3-15-95

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 25 day of July, 19 95.

Signature

Wilma Ramirez

(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

Wilma Ramirez

(Typed or printed name)

PRESIDENT

(Title)

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