OFFICE USE ONLY (Document #) i. En de archinitan 200001516222 -06/19/95--01026--001 +****70.00 *****70.00 MINOLE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. SETHINGLE NURSING SERVICES TWC. (Corporation Name) (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Walk in Pick up time Mail out Will wait Photocopy Certificate of Status **AMENDMENTS NEW FILINGS** Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent **Limited Liability** Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Foreign

Limited Partnership

Examiner's Initials

Reinstatement Trademark Other

Fictitious Name

Name Reservation

. ARTICLES OF INCORPORATION

OF

SEMINOLE NURSING SERVICES, INC.

The undersigned, acting as incorporators to these Articles of Incorporation, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I NAME AND ADDRESS

The name of the corporation is: SEMINOLE NURSING SERVICES, INC. The physical address of the corporation is 6077 - 113th Street North, Apt. 615, Seminole, Florida 34642. The mailing address of the corporation is 6077 - 113th Street North, Apt. 615, Seminole, Florida 34642.

ARTICLE II NATURE OF BUSINESS

The purpose of this corporation is to engage in any activities or businesses permitted under the laws of the United States and the laws of the State of Florida.

ARTICLE III CAPITAL STOCK

The corporation is authorized to issue seven thousand five hundred (7,500) shares, all of one class, at a par value of One Dollar (\$1.00) per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation in the State of Florida is 8640 Seminole Boulevard, Seminole, Florida 34642.

The initial registered agent of this corporation is Peter T. Hofstra.

ARTICLE VI DIRECTORS

The corporation shall have one(1) director initially. The number of directors may be increased or diminished from time to time, by amendment to the By-Laws, but shall never be less than one (1).

ARTICLE VII INITIAL DIRECTORS

The name and street address of the member of the first Board of Directors is:

<u>NAME</u> Linda King ADDRESS 6077 - 113th Street North Seminole, Florida 34642

ARTICLE VIII INCORPORATORS

The names and street addresses of the incorporators of these Articles of Incorporation are as follows:

NAME

ADDRESS

Linda King

6077 - 113th Street North Seminole, Florida 34642

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a

written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI DATE OF INCEPTION

The date the corporate existence shall begin is as of the date of filing and acceptance of these Articles by the Secretary of State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 1674 day of June, 1995.

_(SEAL)

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this day of JUNE, 1995, by LINDA KING, who is personally known to me or who has produced FL DRIVER'S __ as identification LICKNES

PSTER T. (Name of notary, printed or stamped)

Notary Public

(Serial Number, if any) OFFICIAL NOTARY SEAL
PETER T HOFSTRA
COMMISSION NUMBER
CC421581
MY COMMISSION EXP.
NOV. 17,1998

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the laws of the State of Florida relative to keeping open said office.

PETER T. HOFSTRA Registered Agent

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