

0950000 51054

TRANSMITTAL LETTER

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

FILED
JUN 28 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ET NURSING SERVICE of South Florida, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Ann Durham
Name (printed or typed)

264 EAST TARPON Blvd.
Address

Port Charlotte, Florida 33952
City, State & Zip

8941-764-1003
Daytime Telephone number

900001526029
-06/28/95--01076--012
*****131.25 *****131.25

F. CHESSEY JUN 30 1995

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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 the corporation shall be:

ET Nursing Service of South Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*264 East Tarpon Blvd.
Port Charlotte, Florida
33952*

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Ann Durham
264 East Tarpon Blvd.
Port Charlotte, FL.
33952*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ann Durham
264 East Tarpon Blvd
Port Charlotte, Fl.
33952

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21st day of June, 19 95.

Ann Durham
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ET NURSING SERVICE OF South Florida, Inc.

2. The name and address of the registered agent and office is:

Ana Ducham
(NAME)

264 East Tarpon Blvd.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Port Charlotte, Florida 33952
(CITY/STATE/ZIP)

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Having been named as 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 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 I am familiar with and accept the obligations of my position as registered agent.

Ana Ducham
(SIGNATURE)

6-21-95
(DATE)