

P96000042644

BRACKETT, SNED, WELCH, D'ANGIO,
TUCKER & FARACH, P.A.

ALAN F. BRACKETT (1919-1990)
ROBERT A. D'ANGIO, JR.
MANUEL FARACH
WILLIAM H. SNED, JR.
JOAN B. TUCKER
EDWARD D. WELCH
H. LAURENCE COOPER, JR.
OF COUNSEL

818 DATURA STREET
POST OFFICE BOX 3746
WINT PALM BEACH, FLORIDA 33409
TELEPHONE (407) 685-8031
TELECOPIER (407) 685-1040

ROYAL PALM BEACH/WELLINGTON OFFICE
REGIONAL PROFESSIONAL BUILDING
SUITE 105
688 ROYAL PALM BEACH BOULEVARD
ROYAL PALM BEACH, FLORIDA

May 8, 1996

400001819874
-DS/14/96--01024--003
****122.50 ****122.50

Secretary of State
State of Florida
Divisions of Corporation
P. O. Box 6327
Tallahassee, FL 32314

Re: Florence Nightingale Care, Inc.

Ladies and Gentlemen:

Enclosed herewith please find executed Articles of Incorporation of Florence Nightingale Care, Inc., along with check payable to the Secretary of State in the amount of \$122.50. Also, enclosed is a Designation and Acceptance of the Registered Agent.

If you find these enclosures to be in order, it would be appreciated if you would file the same and furnish me with a certified copy along with a Certificate of Incorporation.

Please advise if you find anything further is required.

Sincerely yours,



H. Laurence Cooper, Jr.

cc: Jesumond Pierrilus

AL MAY 20 1996

FILED
96 MAY 13 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
FOR
FLORENCE NIGHTINGALE CARE, INC.

FILED
96 MAY 13 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is FLORENCE NIGHTINGALE CARE, INC. The initial place of business address is 4236 Forest Hill Boulevard, West Palm Beach, Florida, 33406.

ARTICLE II

NATURE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is one hundred shares of common stock having a \$1.00 par value per share.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$500.

ARTICLE V

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The initial street address and the registered place of the office of the corporation is 4236 Forest Hill Boulevard, West Palm Beach, Florida, 33406, and the name of the initial registered agent of this corporation is JESUMOND PIERRILUS.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

JESUMOND PIERRILUS	4236 FOREST HILL BLVD. W. PALM BEACH, FL, 33406
WILADINE PIERRILUS	4236 FOREST HILL BLVD. W. PALM BEACH, FL, 33406




ARTICLE IX

INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are:

JESUMOND PIERRILUS	4236 FOREST HILL BLVD. W. PALM BEACH, FL 33406
WILADINE PIERRILUS	4236 FOREST HILL BLVD. W. PALM BEACH, FL 33406
STEPHANIE ULYSSE	7181 N.W. 20th Street Sunrise, FL 33313

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 28TH day of MARCH, 1996.

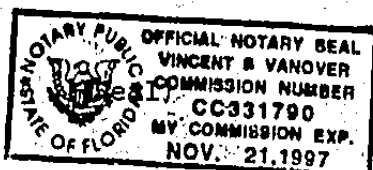

Jesumond Pierrilus

Wiladine Pierrilus

Stephanie Glyse

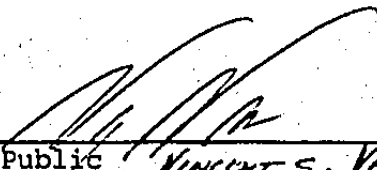
STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JESUMOND PIERRILUS, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed those Articles of Incorporation, and who produced FLORIDA DRIVERS LICENSE #
7642-420-41-464-0 as identification and who did/did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 28TH day of MARCH, 1996.



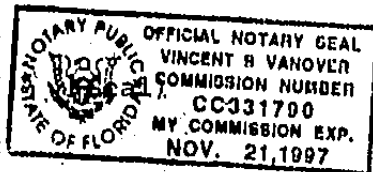

Notary Public VINCENT S. VANOVER
My commission expires: NOV 21, 1997

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared WILADINE PIERRILUS, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed those Articles of Incorporation, and who produced FLORIDA DRIVERS LICENSE #
7642-880-45-793-0 as identification and who did/did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 28TH
day of MARCH, 1996.



Vincent S. Vanover
Notary Public

My commission expires: NOV 21, 1997

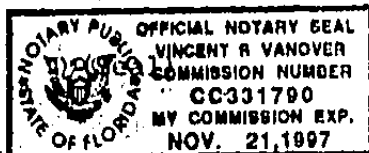
STATE OF FLORIDA

COUNTY OF

PAUMotu

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared STEPHANIE ULYSSE, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed those Articles of Incorporation, and who produced FLORIDA DRIVERS LICENSE #
UY20-557-55-564-0 as identification and who did/did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 28TH
day of MARCH, 1996.



Notary Public VINCENT S. VANOVER

My commission expires: NOV 21, 1997

FILED

96 MAY 13 PM 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT FLORENCE NIGHTINGALE CARE, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF WEST PALM BEACH, STATE OF FLORIDA, HAS NAMED JESUMOND PIERRILUS, LOCATED AT 4236 FOREST HILL BOULEVARD, CITY OF WEST PALM BEACH, STATE OF FLORIDA, 33406, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

J. Pierrilus
(CORPORATE OFFICER)

TITLE

Nurse (N.S.G.)

DATE

3/28/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Jesumond Pierrilus
(REGISTERED AGENT)
Jesumond Pierrilus

DATE

2/29/96