# 7960000 50204

DON LADOLCETTA CERTIFIED PUBLIC ACCOUNTANT 12000 NW 20th St. Pembroke Pines, Fl. 33026

May 23, 1996

Corporate Records Bureau Division of Corporations Department of State PO Box 6327 Taliahassee, Florida 32301

Re: NIGHTINGALE, INC. Corporate Filing

Gentlemen:

Enclosed are the Articles of Incorporation of NIGHTINGALE, INC, which we would like registered with the State of Florida. A check in the amount of \$122.50 is enclosed to cover processing costs.

If you require further information, please contact me.

Very Truly yours,

Certified Public Accountant

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# ARTICLES OF INCORPORATION

OF

# NIGHTINGALE, INC.

1, the undersigned, a natural person competent to contract do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

#### ARTICLE I

# NAME OF CORPORATION

The name of this Corporation shall be:

NIGHTINGALE, INC.

# ARTICLE II

# GENERAL NATURE OF THE BUSINESS

The general nature of the business to be transacted by the corporation shall be engaged in any and all lawful business permitted under the laws of the United States and the State of Florida.

#### **ARTICLE III**

# CAPITAL STOCK

- A. The total authorized capital stock of this corporation is FIVE HUNDRED (500) Common Stock, par value ONE DOLLAR(\$1,00) per share.
- B. Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE IV**

#### TERM OF EXISTENCE

This Corporation shall exist perpetually,

#### ARTICLE V

# ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is:

4417 SW 34TH TER.

FT. LAUDERDALE, FL. 33312

The Board of Directors may from time to time move the principal office to another address in Florida.

#### ARTICLE VI

### NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

#### **ARTICLE VII**

# FIRST BOARD OF DIRECTORS

The name(s) and street addresses of the member(s) of the Board of Directors are as follows:

**NAME** 

**ADDRESS** 

JUDITH LORENZO

4417 SW 34TH TER.,

FT. LAUDERDALE, FL. 33312

RICHARD LORENZO

4417 SW 34TH TER.

FT. LAUDERDALE, FL. 33312

#### **ARTICLE VIII**

#### SUBSCRIBER

The name and street address of the subscriber of these Articles of Incorporation are:

NAME

**ADDRESS** 

**JUDITH LORENZO** 

4417 SW 34TH TER.

FT. LAUDERDALE, FL. 33312

#### ARTICLE IX

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 4417 SW 34TH TER., FT. LAUDERDALE, FL. 33312, and the name of the initial registered agent of this Corporation at that address is JUDITH LORENZO.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and scal this day of the leave the subscribed my hand and scal this
1996.  JUDITH LORENZO  JUDITH LORENZO
STATE OF FLORIDA ) :SS.
COUNTY OF BROWARD )

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JUDITH LORENZO, who is personally known to me or who has produced the foregoing Articles of Incorporation for the purposes therein set forth.

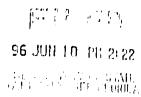
WITNESS my hand and official seal in the County and State named above this 3 day of

NOTARY PUBLIC GENERAL BOALKE

NOTARY PUBLIC

GENE A. SALKEY My Comm Exp. 6/15/99 Bonded By Service Ins No. CC472826

|| Personal Steam || 1984 | D



# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48,091, Florida Statutes, the following is submitted in Compliance therewith:

# NIGHTINGALE, INC.

a Corporation being organized under the laws of the State of Florida, with its principal office located at 4417 SW 34TH TER., FT. LAUDERDALE, FL. 33312 has named JUDITH LORENZO with an office at 4417 SW 34TH TER., FT. LAUDERDALE, FL. 33312, as its agent to accept service of process within the State of Florida.

# ACKNOWLEDGMENT:

Having been named to accept service of process for NIGHTINGALE, INC. at the place designated in this Certificate, I hereby agree to act in such capacity and agree to comply with the provisions of said Act with respect to keeping such office open.

RESIDENT AGENT