

P9600005 7058

OFFICE USE ONLY (Document #)

First Choice Nursing, INC.  
(Requestor's Name)

500 South Florida Avenue  
(Address)

Lakeland, Florida 33801  
(City, State, Zip) (Phone #)

100001884061  
-07/03/96--01104--009  
\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☒ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
96 JUL -3 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

25-8-1  
27/7/96

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
FIRST CHOICE NURSING, INC.

96 JUL -3 PM 12:15  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND ADDRESS

The name of this corporation is First Choice Nursing, Inc. The physical and mailing address of the corporation is 500 South Florida Ave, Suite 600, Lakeland, Florida 33801.

ARTICLE II - COMMENCEMENT OF CORPORATION

This corporation shall commence its corporate existence on June 28, 1996.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This profit corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is : 500 South Florida Ave, Suite 600, Lakeland, Florida 33801, and the name of the initial registered agent of this corporation at that address is: Matthew F. Balbo.

ARTICLE VII - PRE-EMPTIVE RIGHTS

Pre-emptive rights are granted to all shareholders.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, and their manner of selection or election shall likewise be governed by the By-Laws. The name and address of the initial directors of this corporation are:

Arlene M. LeVesque  
Lisa F. Balbo

500 South Florida Ave, Suite 600  
Lakeland, Florida 33801

ARTICLE IX - INCORPORATORS

The name and address of the person signing these articles is:

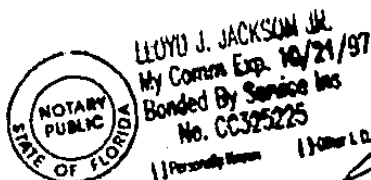
Matthew F. Balbo  
500 South Florida Ave, Suite 600  
Lakeland, Florida 33801

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27 day of June, 1996.

  
Matthew F. Balbo

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of June, 1996, by Matthew F. Balbo, who is personally known to me or provided a Florida Drivers License, and who took and oath and affixed his signature as incorporator of First Choice Nursing, Inc.



  
Notary Public  
Commission No. \_\_\_\_\_

Commission Exp. \_\_\_\_\_

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: \_\_\_\_\_  
First Choice Nursing, Inc.

2. The name and address of the registered agent and office is:  
Matthew F. Balbo  
(Name)  
500 South Florida Av Suite 600  
(P.O. Box NOT acceptable)  
Lakeland, Florida 33801  
(City/State/Zip)

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.

SIGNATURE \_\_\_\_\_

DATE \_\_\_\_\_

Matthew F. Balbo  
JUL -3 PM 12:16  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P96000057058

First Choice

1429 Lakeland Hills Blvd.  
Lakeland, Florida, 33805  
United States

Phone (941) 687-0664  
Fax (941) 687-0562

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

To Whom it May Concern,

Enclosed please find our request for amendments to our corporation. If you have any questions please call or write me at the above listed phone number and address.

March 20, 1997

FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
MAR 26 PM 3:10

Sincerely,

*Matthew F. Balbo*

Matthew F. Balbo  
President

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-03/26/97--01092--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Amend & N/C

VS MAR 28 1997

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
97 MAR 26 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

First Choice Nursing, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I Amend To: First Choice Nursing, Home  
CARE, & Transportation Services Inc.  
Physical + Mailing Address: 1429 Lakeland  
Hills Blvd, Lakeland FL 33805.  
Article VI Registered office: 1429 Lakeland  
Hills Blvd, Lakeland FL 33805

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NA-

THIRD: The date of each amendment's adoption: March 17, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 17<sup>th</sup> of March, 19 97

Signature Matthew P. Balbo President/CEO  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MATTHEW F. BALBO  
Typed or printed name

President/CEO/Incorporator  
Title