

P96000079444

TRANSMITTAL LETTER

FILED

96 SEP 23 AM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: NURSES LOVING HEARTS, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

FROILAN STAINES
Name
12092 71 WAY NORTH
Address
LARGO, FLORIDA 33773
City, State, & Zip
(813) 536 7216
Telephone Number

100001954341
-09/24/96--01042--024
****132.50 ****132.50

Note: Additional copy of articles is needed only when certified copy is requested.

TH
9-25-96

ARTICLES OF INCORPORATION

OF

NURSES LOVING HEARTS, INC.

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

NURSES LOVING HEARTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

NURSES LOVING HEARTS, INC.
945 7TH STREET NORTHWEST
LARGO, FLORIDA 34640

ARTICLE III CAPITAL STOCK

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

100 SHARES AT \$1.00 PER VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

FROILAN STAINES
12092 71 WAY NORTH
LARGO, FLORIDA
33773

ARTICLE V INCORPORATOR(S)

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

FROILAN STAINES 12092 71 WAY NORTH
(PRESIDENT) LAKEO, FLORIDA 33773

LUZ STAINES 12092 71 WAY NORTH
(VICE-PRESIDENT) LAKEO, FLORIDA 33773

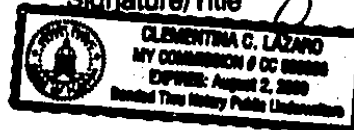
The undersigned has(have) executed these Articles of Incorporation this

SEPTEMBER 21 day of SEPTEMBER, 19 96.

[Signature]
FROILAN STAINES / PRESIDENT

[Signature]
LUZ STAINES / VICE-PRESIDENT

[Signature]
Signature/Title



**CERTIFICATE OF DESIGNATION
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.

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

1. The name of the corporation is: NURSES LOVING HEARTS, INC.

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

FRIDIAN STAINES
(NAME)

12092 71 WAY NORTH

(P.O. BOX NOT ACCEPTABLE)

LARGO, FLORIDA 33773

(CITY/STATE/ZIP)

SIGNATURE 

(corporate officer)

TITLE PRESIDENT

DATE 9 16 96

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 9 16 96

REGISTERED AGENT FILING FEE: \$35.00