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TRANSMITTAL LETTER

FILED

97 FEB 17 PM 3:31

SECRET
TALLAHASSEE, FLORIDA

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

100002090361--2
-02/18/97--01030--019
*****78.75 *****78.75

SUBJECT: Nurse Consultancy of 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: \$78.75 -Filing Fee & Certificate

FROM:

Christine Laferriere
Name

1402 Maybury Drive
Address

Holiday, FL 34691
City, State & Zip

(813) 938-0631
Daytime Phone #

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

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22-01

ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

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:
Nurse Consultancy of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1402 Maybury Drive
Holiday, FL 34691

ARTICLE III SHARES

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

1000 Class "A" Common Stock, having a
Par-Value of None.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Christine Laferriere
1402 Maybury Drive
Holiday, FL 34691

ARTICLE V INCORPORATOR(S)

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

Christine Laferriere, 1402 Maybury Drive, Holiday, FL 34691

Andrea Blanchette, 3347 Atlantis Drive, Holiday, FL 34691

Teena McCullough, 1175 Fairway Drive, Dunedin, FL 34698

Laura Fuentevilla, 1404 Spring Lane #2, Clearwater, FL 34615-2079

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 14th day of February, 19 97.

Christine Laferriere
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**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Nurse Consultancy of Florida, Inc.

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

Christine Laferriere
(Name)

1402 Maybury Drive
(Address)

Holiday, FL 34691
(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.*

Christine Laferriere
(SIGNATURE)

2/14/97
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314