

PM1000033964

April 9, 1997

Division of Corporations  
Florida Dept. of State  
Post Office Box 6327  
Tallahassee, Fl 32314

Enclosed is a check for \$122.50 for a certified copy of the articles of incorporation and certificate of incorporation. Please mail to the registered agent:

Henry DeWeerd  
5609 US 19, Suite J  
New Port Richey, Fl 34652

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-04/14/97--01037--002  
\*\*\*\*122.50 \*\*\*\*122.50

Thank you

  
Henry DeWeerd

See  
4/15

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 14 PM 2:13

ARTICLES OF INCORPORATION  
OF  
FLORIDA NURSING NETWORK, INC.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 14 PM 2:14

ARTICLE I-NAME

The name of this Corporations is **FLORIDA NURSING NETWORK, INC..**

ARTICLE II-DURATION

This Corporation shall have perpetual existence.

ARTICLE III-PURPOSE

This Corporation is organized to include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes (1975) as presently enacted and as it may be amended from time to time.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue 7,000 shares of \$1.00 par value common stock, which shall be designated as "Common Shares".

ARTICLE V- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock or authorized but unissued stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is **5609 US Highway 19 Suite J, New Port Richey, Florida 34652** and the name of the initial registered agent of this corporation at the address is **Henry DeWeerd**.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This board shall have two (2) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1).

The name and addresses of the initial directors of this Corporation are:

<u>Name</u>	<u>Address</u>
<b>LAWRENCE EBERLE</b>	<b>6765 COPPERFIELD DRIVE NEW PORT RICHEY, FL 34655</b>

**Henry DeWeerd**

**9821 NICKLAUS DR  
NEW PORT RICHEY, FL 34655**

ARTICLE VIII-INCORPORATORS

The name and address of the person(s) signing these articles are: Lawrence Eberle, 6765 Copperfield Dr., New Port Richey, Fl 34655 ; Henry DeWeerd, 9821 Nicklaus Dr., New Port Richey, Fl 34655.

ARTICLE IX- INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

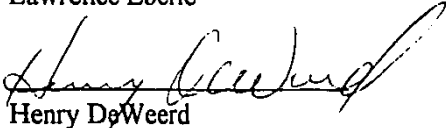
ARTICLE XI- PRINCIPAL OFFICE

The principal office of the corporation will be at : 5609 US Highway 19 Suite J , New Port Richey, Fl 34652.

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation the 9<sup>th</sup> day of April, 1998.



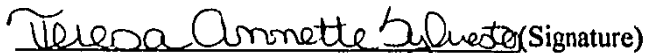
Lawrence Eberle



Henry DeWeerd

STATE OF FLORIDA  
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of April, 1998 by Lawrence Eberle, who is personally known to me or who has produced a driver's license or a non-driver's ID issued by a state of the United States as identification and who took an oath.

 (Signature)

Teresa Annette Sylvester (Printed Name)

(Title)

(Serial No.)



STATE OF FLORIDA  
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of  
April, 1998 by Henry DeWeerd, who is personally known to me or who has produced a  
driver's license or a non-driver's ID issued by a state of the United States as identification and who  
took an oath.

Teresa Annette Sylvester (Signature)

Teresa Annette Sylvester (Printed Name)

(Title)

(Serial No.)




**CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR  
SERVICE OF PROCESS WITHIN FLORIDA**

FLORIDA NURSING NETWORK, INC.,

Pursuant to Florida Statute 48.091, desiring to organize under the laws of the State of Florida, hereby designates Henry DeWeerd as its Registered Agent to accept service of process within the state of Florida.

**ACCEPTANCE OF DESIGNATION**

The undersigned hereby accepts the above designation as Registered Agent to accept service of process for the above named corporation, at the place designated above, and agrees to comply with the provisions of the Florida Statute 48.091 (3) relative to maintaining an office for the service of process.

  
Henry DeWeerd