

ACCOUNT NO. : 072100000032

REFERENCE: 443089 6594A

AUTHORIZATION :

COST LIMIT :

ORDER DATE: June 26, 1997

ORDER TIME : 3:15 PM

ORDER NO. 443089-015

CUSTOMER NO: 6594A

CUSTOMER: Donald J. Kahn, Esq

GREEN KAHN & PIOTRKOWSKI, PA

317 71st Street

Miami Beach, FL 33141

DOMESTIC FILING

MED-CARE STAFFING SERVICES, NAME:

INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 27, 1997

CSC NETWORKS 1201 HAYS ST. TALLAHASSEE, FL 32301-2607

SUBJECT: MED-CARE STAFFING SERVICES, INC.

Ref. Number: W97000014996



We have received your document for MED-CARE STAFFING SERVICES, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

THE REGISTERED AGENT LISTED IN YOUR ARTICLES OF INCORPORATION MUST BE CONSISTENT THROUGHOUT THE DOCUMENT.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng Document Specialist

Letter Number: 897A00034007

A STANDARD SOLUTION OF CORPORATED ASSESSMENT O

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 92312

FILED

ARTICLES OF INCORPORATION

97.JUN 26 AM 9:21

MED-CARE STAFFING SERVICES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MED-CARE STAFFING SERVICES, INC.

The address of the principal office of this corporation shall be 7611 Southwest 67th Avenue, South Miami, Florida 33143, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 317 71st Street, Miami Beach, Florida 33141, and the name of the initial registered agent of the corporation at that address is Donald J. Kahn.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Elina B. Artigas Dir.

South Miami, Florida 33143

7611 Southwest 67th Avenue

Jorgelina S. Artigas Dir.

Same

Juan J. Artigas III

Same

ARTICLE VII: OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Elina B. Artigas Pres. 7611 Southwest 67th Avenue South Miami, Florida 33143

Jorgelina S. Artigas

Same

V.Pres.

Juan J. Artigas III

Same

Sec./Treas.

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 26, 1997.

CORPORATION SERVICE COMPANY

By: <u>Llubrah II. Skipper</u> It's Agent, Deborah D. Skipper

DKS/wce

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

DONALD J. KAHN, Esq., an individual residing in this State having a business office identical with the registered office of the corporation named below and having been designated as the registered agent in the above and foregoing Articles of Incorporation of:

MED-CARE STAFFING SERVICES, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.9505, Florida Statutes.

DONALD J. KAHN

97 JUN 26 AM 9: 21
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