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FERENCIK LIBANOFF BRANDT AND BUSTAMANTE

PROFESSIONAL ASSOCIATION

ROBERT E. FERENCIK, JR.
IRA L. LIBANOFF
ALAN C. (PETER) BRANDT, JR.
NESTOR BUSTAMANTE, III
ALEXANDER J. WILLIAMS, JR.
BRUCE H. SCHILLER
JORDANA L. GOLDSTEIN
CARLA REECE GETTLEMEN*

ATTORNEYS AT LAW

WESTSIDE CORPORATE CENTER
150 S. PINE ISLAND ROAD, SUITE 400
FORT LAUDERDALE, FL 33324

BROWARD (954) 474-8080
DADE (305) 949-8003

FAX (954) 474-7343

July 29, 1997

*Of Counsel

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
Corporate Records Bureau
409 East Gaines Street
Tallahassee, Florida 32399

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-07/30/97--01073--003
*****75.00 *****75.00

RE: Articles of Incorporation for Surgical Staffing Enterprises, Inc.

Dear Sir or Madam:

Enclosed herewith are an original and one copy of Articles of Incorporation of subject proposed corporation. Please return a stamped copy of the articles to the undersigned. Our check made payable to you in the sum of \$75.00 is also enclosed.

This corporation will commence business upon the issuance of the Certificate of Incorporation. Therefore, we would appreciate your office processing this charter immediately. If for any reason, a charter cannot be issued for the proposed corporation, please contact the undersigned immediately.

Very truly yours,

Alexander J. Williams, Jr.

AJW:bc
Enclosure

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T.M. - 7/31/97

ARTICLES OF INCORPORATION

OF

Surgical Staffing Enterprises, Inc.

ARTICLE I

CORPORATE NAME

The name and mailing address of this Corporation shall be:

*Surgical Staffing Enterprises, Inc.
Centre '70 Building
150 N.W. 70th Avenue
Suite 4
Plantation, Florida 33317*

ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of 10,000 shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT AND DESIGNATION OF REGISTERED AGENT

The Corporation's initial registered agent and office for the purpose of complying with Florida law shall be:

Carol Winters

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TALLAHASSEE, FLORIDA

and the registered post office address is:

150 N.W. 70th Avenue, Suite 4, Plantation, Florida 33317

to accept service of process within the State.

I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION

Carol Winters
Carol Winters

ARTICLE V

INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

Carol Winters
150 N.W. 70th Avenue
Suite 4
Plantation, Florida 33317

ARTICLE VI

COMMENCEMENT

Corporate existence will commence upon issuance of the Certificate of Incorporation.

THE UNDERSIGNED INCORPORATORS, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring that the facts herein stated are true.

Carol Winters
Carol Winters

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TALLAHASSEE, FLORIDA