# P97000108890

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Examiner's Initials \ \( \text{IV} 12-31-97 \)

ARTICLE I - NAME

The name of this corporation is

DMD Nursing Consultants. Inc

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:

This corporation is organized for the purpose of transacting any or all-lawful business.

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "Common Shares"

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation

and the name of the initial registered agent of this corporation at that address is:

Diane M. Drake, RN, BS, CRNI 1942 NW. 93 Terrace Coral Springs, Fl. 33071

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the corporation. The names and

Diane M. Drake Ku
1942 NW 93 Terrace, Caral Springs, Fl. 33071
ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Diane M Drake, RN, BS, CRNI

1942 NW 93 Terrace, Coral Springs, F1 33171

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or Director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

INCORPORATOR

DATE

State of Florida County of Broward

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared <u>Diake</u> know to me and known by me to be the person who executed the foregoing articles of incorporation, and <u>Diane</u> <u>Drake</u> welledged before me that

Diane Drake executed those articles of incorporation.

Notary Public, State of Piorida at Large
My Commission Expires:

OFFICIAL NOTARY SEAL
BARBARA J REDA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC495602
MY COMMISSION EXP. SEPT 14,1999

# <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325 Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The name of the corporation is: DMD Nursing Consultants, INC.
2. the name and address of the registered agent and office is:  Diane M. Drake W  19:12 du 93 toxoge (and ) acides Fl 3307/
1942 DW 93 Terrace, Coral Springs, Fl 33071 Signature Diagram Orak B
Title: //Kuidist Date: //22097
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PREFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.  SIGNATURE DIAN MARCE, B.
DATE:

97 DEC 29 AN 8: 17
SECRETARY OF STATE
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