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FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: NURSING SERVICES OF SUNNY ISLES, INC.

AUDIT NUMBER.....H98000004814

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 12, 1998

EMPIRE

SUBJECT: NURSING SERVICES OF SUNNY ISLES, INC.
REF: W98000005473

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**ARTICLES OF INCORPORATION
OF
NURSING SERVICES OF SUNNY ISLES, INC.**

The undersigned hereby agree(s) to organize a corporation under the laws of the State of Florida, with the following Articles of Incorporation.

**ARTICLE I
NAME**

The corporate name shall be:

NURSING SERVICES OF SUNNY ISLES, INC.

**ARTICLE II
EXISTENCE**

The corporation shall have perpetual existence.

**ARTICLE III
PURPOSE**

The corporate purpose is to conduct all lawful business and it shall possess all powers now and hereafter conferred by the laws of the State of Florida and the United States upon corporations.

**ARTICLE IV
AUTHORIZED CAPITAL STOCK**

The amount of capital stock authorized is five thousand (5,000) shares with no par value.

THIS DOCUMENT WAS PREPARED BY:
DOUGLAS D. STRATTON, ESQ.
Florida Bar No. 240966
407 Lincoln Road, Suite 2A
Miami Beach, Florida 33139
(305) 672-7772

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ARTICLE V
PRINCIPAL OFFICE

The post office address of the principal office of the corporation is: 407 Lincoln Road, Suite 2A, Miami Beach, Florida, 33139, or at any other location that the Board of Directors chooses to designate.

ARTICLE VI
INITIAL REGISTERED AGENT

The initial Registered Agent of the corporation is:

DOUGLAS D. STRATTON, ESQ., and the street address of the registered office is:
407 Lincoln Road, Suite 2A, Miami Beach, Florida, 33139.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The business of the corporation shall be managed by a Board of Directors consisting of not fewer than one (1) person, the exact number to be determined from time to time in accordance with the by-laws. The name(s) and address(es) of the first Board of Directors who shall serve until the first annual meeting of the shareholders or until their successors are elected and qualified shall be:

NAMES

Sandra Klapot

ADDRESSES

10185 Collins Avenue, No. 1003
Bal Harbor, Florida 33154

ARTICLE VIII
POWERS OF DIRECTOR(S)

The Director(s) shall exercise all powers conferred by law.

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ARTICLE IX

INDEMNIFICATION

ARTICLE X

AMENDMENTS

ARTICLE XI

INCORPORATOR

NAMES

ADDRESSES

Sandra Klapot

10185 Collins Avenue, No. 1003
Bal Harbor, Florida 33154

SANDRA KLAPOT
Incorporator

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BEFORE ME, the undersigned authority, personally appeared SANDRA KLAPOT to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforementioned this 9 day of March, 1998.

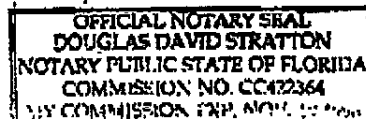

NOTARY PUBLIC
State of Florida

Print, type of stamp Commissioned
Name of Notary Public


Personally known ☒ or produced Identification _____ Type of Identification Produced _____

My Commission Expires:

ACKNOWLEDGMENT



Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions in Chapter 48.091, Florida Statutes, relative to keeping open said office.


DOUGLAS D. STRATTON
REGISTERED AGENT
Florida Bar No. 240966

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