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RN NURSING SERVICES
9240 Sunset Drive
Suite 219
Miami, Florida 33173
[redacted]

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ______________________ (Corporation Name) ______________________ (Document #)
2. ______________________ (Corporation Name) ______________________ (Document #)
3. ______________________ (Corporation Name) ______________________ (Document #)
4. ______________________ (Corporation Name) ______________________ (Document #)

☐ Walk in ☐ Pick up time ____________ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

	NEW FILINGS
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

DMC 6/4/98

Examiner's Initials	

CR2E031(1/95)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

R. N. NURSING SERVICES, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME:

The name of the corporation shall be: R. N. NURSING SERVICES, INC.

ARTICLE II. PURPOSE:

The general nature of the business to be transacted by the corporation shall be any lawful purpose, including but not limited to the following:

A. To operate a business offering nursing and caretaker services to clients.

B. To finance the purchase of goods belonging or to be acquired by this corporation or any other person, firm or corporation.

C. To manufacture, purchase or otherwise acquire, own mortgage, pledge, sell, assign and transfer or otherwise dispose of, to invest, trade, deal in and with goods, wares, merchandise of every class and description.

D. To acquire and pay for in cash, stock or bonds of this corporation, or otherwise, the goodwill, rights, assets and property, and to undertake or assume the whole or any part of the obligation or liabilities of any person, firm, association or corporation.

ARTICLE III. DURATION:

The corporation shall have perpetual existence.

ARTICLE IV. STOCKS:

The maximum number of shares that the corporation is authorized to have outstanding at any time shall be 500 shares of par value of One Dollar ($1.00) per share, all of which shall be common stock of the same class.

ARTICLE V. CAPITAL.

The amount of capital with which this corporation will begin business shall be and is the sum of Five Hundred Dollars. ($500.00)

ARTICLE VI. OFFICES.

The principal office of the corporation shall be located at: 9240 Sunset Drive, Suite 219, in the City of Miami, County of Miami-Dade, State of Florida.

ARTICLE VII. REGISTERED AGENT.

The initial registered agent shall be Gregorio Nuguid at: 9240 Sunset Drive, Suite 219, Miami, Florida, 33173.

ARTICLE VIII. DIRECTORS.

The number of directors for this corporation shall be not less than one (1) nor more than seven (7).

ARTICLE IX. BOARD OF DIRECTORS.

The name(s) and post office addresses of the members of the first Board of Director(s) who, subject to the provisions of the by-laws and these articles of incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

Pedro Nuguid, President/Director
9240 Sunset Drive, Suite 219, Miami, Florida, 33173.

Lorenza Nuguid Vice-President/Secretary/Director
9240 Sunset Drive, Suite 219, Miami, Florida, 33173.

ARTICLE X. SUBSCRIBERS

The name(s) and post office address of each subscriber to the Certificate of Incorporation, and the number of shares which each agree to take are as follows:

Gregorio Nuguid 500 shares - $1.00 par value $ 500.00
9240 Sunset Drive, Suite 219, Miami, Florida, 33173.

ARTICLE XI. BY-LAWS.

The power to adopt, alter, amend or appeal by-laws shall be vested in the Board of Directors and in the shareholders.

IN WITNESS WHEREOF the parties have hereunto made, subscribed and acknowledged this Certificate of Incorporation.

____________________(SEAL)

FLDL
N230 298 641600
5/8/99

STATE OF FLORIDA)
)
COUNTY OF Osceola)

I HEREBY CERTIFY that this day personally appeared Gregorio Nuguid, to me well known to be the person described in and who executed the foregoing Certificate of Incorporation and he acknowledge the said Certificate to be the act and deed of the signer and that the facts therein set forth are true.

WITNESS my hand and official seal at Kissimmee said County and State this 1 day of June 1999.

EUGENIA L. WILLIAMS
Notary Public - State of Florida
My Commission Expires Apr 3, 2001
Commission # CC635972

Eugenia L Williams
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires: 4/3/01

FILED

98 JUN -3 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED.

WITNESSETH:

That R. N. Nursing Services, Inc., desiring to organize under the Laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named Gregorio Nuguid, whose address is 9240 Sunset Drive, Suite 219, Miami, Florida as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of R. N. Nursing Services, Inc., to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation and agree to comply with the applicable provisions of the Florida Statutes, this day of 1998.

GREGORIO NUGUID
REGISTERED AGENT.