

P980000055288

Diana Kay Luchte
Requestor's Name

8615 Scenic Hills Dr
Address

Pensacola FL 32514
City/State/Zip Phone #

Office Use Only

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

500002564475--3

-06/18/98--01071--010

****122.50 ****122.50

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 18 AM 9:00

Examiner's Initials

RP 06-22-98

98 JUN 18 AM 9:00

**ARTICLES OF INCORPORATION
OF
NORMAN & LUCHTE HEALTHCARE LIMITED, INC.**

The undersigned, acting as incorporators of a corporation under the Code of Florida, adopt the following Articles of Incorporation for such corporation:

First: The name of the corporation is **NORMAN & LUCHTE HEALTHCARE LIMITED, INC.**

Second: The period of its duration is perpetual

Third: The purpose or purposes for which the corporation is organized are:

To act as an Executive Recruiting firm in the business of placing individuals for employment for fee.

To acquire the good will, rights, property, and assets of any and all kinds, of any person, firm, association or corporation, and to pay for the same in cash, stock, bonds, debentures or other securities of the corporation, or otherwise; and to assume and agree to pay the whole or any part of the liabilities of any such person, firm of association or corporation;

To loan, borrow money, make and receive promissory notes, bills of exchange, bonds debentures, and other evidence of indebtedness of all kinds, whether secured by a mortgage, pledge or otherwise to subscribe for, hold or otherwise acquire, sell assign, transfer, mortgage, pledge or otherwise dispose of, shares of the capital stock, bonds, debentures or other evidences of indebtedness issued by said corporation or any other corporation; and to guarantee the performance of any contract or obligation of any person, firm or corporation, and the payment of dividends of indebtedness of other corporations;

To have, posses and exercise all the power, rights and privileges which may now or at any time hereafter be permitted unto any corporation of this character; and

To enter into, make, perform and carry out all contracts incidental to any objects herein declared; to do any and all things in these Articles of Incorporation to the same extent and as fully as natural persons might or could, and in any part of the world, as the principals, agents, directors, trustees, or otherwise; and to do all and everything necessary convenient or proper for the accomplishment of any of the objects herein mentioned.

Fourth: The aggregate number of shares which the corporation shall have the authority to issue is **ONE THOUSAND** (1,000) shares of common stock of the par value of **ONE AND NO/ 100** (\$1.00) **DOLLAR**. At all votes by Stockholders cumulative voting shall be permitted.

Fifth: Provisions for the regulation of the internal affairs of the corporation are: That the same will

be conducted by the Board of Directors in accordances with the By-Laws to be adopted, from time to time, by the Board of Directors.

Sixth: The address of the initial registered office of the corporation is 8615 Scenic Hills Drive, Pensacola, Florida 32514, and the name of the initial registered agent is Diana Kay Luchte. The principal address and the registered office address are the same.

Seventh: The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name and address of the person who is to serve as Director until the first annual meeting of the shareholders or until his successor is elected and shall qualify is:

Name	Address
Diana Kay Luchte	8615 Scenic Hills Drive Pensacola, Florida 32514

Eighth: The name and address of each incorporator is:

Name	Address
Diana Kay Luchte	8615 Scenic Hills Drive Pensacola, Florida 32514

Dated this the 13th day of November, 1997.

I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

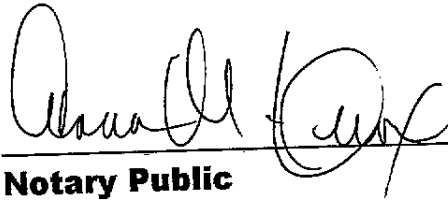


Diana Kay Luchte

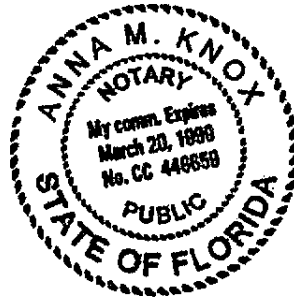
State of Florida)
County of Escambia)

I, the undersigned Notary Public in and for said State and County, do hereby certify that **Diana Kay Luchte**, whose name is signed to the foregoing instrument and who is known to me, acknowledged before me on this day, that being informed of contents of said instrument, she executed the same voluntarily on the day the same bears date.

Given under my hand and seal this the 13th day of November, 1997.



Notary Public



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 18 AM 9:00