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Examiner's Initials

# **Articles Of Incorporation**

Of



# ELITE NURSE CONSULTANTS, INC.

# **ARTICLE I – Name**

The name of the corporation is: ELITE NURSE CONSULTANTS, INC.

# ARTICLE II - Principal Office

The principal place of business and mailing address of the corporation is: 7101 16<sup>th</sup> Ave. NW, Bradenton, Florida 34209.

#### **ARTICLE III – Duration**

This corporation shall exist perpetually.

# **ARTICLE IV- Purpose**

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

#### ARTICLE V – Capital Stock

This corporation is authorized to issue 100,000 shares of \$ 1.00 par value stock.

# ARTICLE VI - Initial Registered Office and Agent

The registered agent of the corporation is Christine T. Mosley and the registered address is 7101 16<sup>th</sup> Ave. NW, Bradenton, Florida 34209.

# ARTICLE VII - Principal Office

The initial Board of Directors shall have one (1) director initially. The number of directors may be either increased or diminished from time to time, but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is as follows:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Christine T. Mosley 7101 16<sup>th</sup> Ave. NW Bradenton, Florida 34209

# ARTICLE VIII - Incorporator

The incorporator of this corporation is Christine T. Mosley whose address is 7101 16<sup>th</sup> Ave. NW, Bradenton, Florida 34209.

# **ARTICLE IX – Amendment**

This corporation reserves the right to amend or repeal any provisions 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 19<sup>th</sup> day of August, 1998

Incorporator

Christine T. Mosley

Having been named as registered agent and to accept Service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

August 19th, 1998

Christine T. Husley Registered Agent