P9800006265

November 21, 1998

Department of State Corporate Records/ Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

300002704423--6 -12/07/98--01075--013 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Dear Secretary of State:



Enclosed find one original and a copy of the Articles of Incorporation of: DEBORAH GREENLEE NURSE CONSULTING.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as: **DEBORAH GREENLEE NURSE CONSULTING** is appreciated.

Respectfully,

DEBORAH GREENLEE 1190 S.W. 24th Ave.

Boynton Beach, FL 33426

29. 21501



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 9, 1998

DEBORAH GREENLEE 1190 SW 24 AVE BOYNTON BEACH, FL 33426

SUBJECT: DEBORAH GREENLEE NURSE CONSULTING

Ref. Number: W98000027507

We have received your document for DEBORAH GREENLEE NURSE CONSULTING and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Davis Document Specialist Supervisor

Letter Number: 998A00058095

### ARTICLES OF INCORPORATION

Bar Maria

OF

# DEBORAH GREENLEE NURSE CONSULTING, INC.

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

#### **ARTICLE ONE**

The name of the corporation is: **DEBORAH GREENLEE NURSE CONSULTING, INC.** 

The principle address of the corporation is: 1190 S.W. 24th Ave., Boynton Beach, FL 33426.

#### **ARTICLE TWO**

This corporation shall commence its existence on January 1, 1999 and shall exist perpetually thereafter unless sooner dissolved according to law.

#### **ARTICLE THREE**

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

#### ARTICLE FOUR

This corporation is authorized to issue 100 shares of No Par Value Common Stock, which shall be designated as "Common Shares". All of said stock shall be

payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

## ARTICLE FIVE

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

#### **ARTICLE SIX**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

#### **ARTICLE SEVEN**

The street address and mailing address of the initial principal registered office is: 1190 S.W. 24th Ave., Boynton Beach, FL 33426, and the name of its initial registered agent of this corporation is: DEBORAH GREENLEE

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

DEBORAH GREENLEE

#### ARTICLE EIGHT

This corporation shall have at least one director initially with the exact number of directors to be specified by the shareholders from time to time unless the

shareholders shall by a majority vote, determine that the corporation be managed by the shareholders. The name and address of the initial director of this corporation is:

Name

Mailing Address

**DEBORAH GREENLEE** 

1190 S.W. 24th Ave. Boynton Beach, FL 33426

#### **ARTICLE NINE**

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

#### ARTICLE TEN

The name and address of the incorporator for this corporation is:

DEBORAH GREENLEE, 1190 S.W. 24th Ave. Boynton Beach, FL 33426

Incorporator: DEBORAH GREENLEE

#### **ARTICLE ELEVEN**

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors, or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or

transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such corporation, or who it is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation, or not so interested.

#### ARTICLE TWELVE

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21 day of November, 1998.

DEBORAH GREENLEE

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted, in compliance with said act:

FIRST: that **DEBORAH GREENLEE NURSE CONSULTING, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Boynton Beach, County of Palm Beach, State of Florida, has named DEBORAH GREENLEE located at: 1190 S.W. 24th Ave., Boynton Beach, FL 33426, County of Palm Beach, State of Florida, as its agent to accept service of process within the state.

#### **ACKNOWLEDGMENT**: MUST BE SIGNED BY DESIGNATED AGENT

Having been named to accept service of process for the above corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: DEBORAH GREENLEE

Registered Agent

98 DEC 23 AM IO: 33