

DARRELL L. BROCK
Attorney at Law

411 N. Peninsula Drive
Daytona Beach, Florida 32118

(904) 238-7273

P99000061718

July 2, 1999

Department of State
Division of Corporations
The Capitol
Tallahassee, Florida 32304

400002923434--7

-07/06/99--01071--017

*****78.75 *****78.75

RE: Consulting Nurses of Volusia County, Inc.

Dear Sir or Madam,

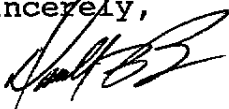
Enclosed are the original and one copy of the Articles of Incorporation of the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$78.75, representing payment of the following:

Filing Fee	\$35.00
Certified copy fee	8.75
Registered agent fee	35.00

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your prompt attention to this matter.

Sincerely,



Darrell L. Brock

DLB/bld

FILED
99 JUL -6 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DLB
7-12-99
4

ARTICLES OF INCORPORATION
OF
CONSULTING NURSES OF VOLUSIA COUNTY, INC.

FILED
99 JUL -6 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this Corporation is Consulting Nurses of Volusia County, Inc.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock without par value.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The principal address and mailing address and the initial registered office of this Corporation are the same, and shall be: 221 Morningside Avenue, Daytona Beach, Florida 32118. The name of the initial registered agent is Darrell L. Brock, and his address is 411 North Peninsula Drive, Daytona Beach, FL 32118. To signify acceptance of appointment as registered agent, the registered agent named in this article has executed his acceptance in this document as required by law.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one (1) directors initially. The number of directors may be increased or decreased from time to time by Bylaws adopted by the stockholders, but shall never be less than

one.

ARTICLE VII. INITIAL DIRECTORS

The name of the initial director of this Corporation and her street addresses is:

Terri D'Andrea
221 Morningside Avenue
Daytona Beach, Florida 32118

The person named as initial director shall hold office for the first year of existence of this Corporation or until her successors are elected or appointed and have qualified, whichever comes first.

ARTICLE VIII. INCORPORATORS

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Terri D'Andrea
221 Morningside Avenue
Daytona Beach, Florida 32118

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of Incorporation.


TERRI D'ANDREA

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, a Notary Public, personally appeared Terri D'Andrea, to me personally known to be the person described as the Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to


these Articles of Incorporation on the 29th day of June, 1999.


Notary Public
Name (Printed): _____
Commission # _____
My commission expires: _____

 Darrell L. Brock
MY COMMISSION # CC711424 EXPIRES
January 27, 2002
BONDED THRU TROY FAIN INSURANCE, INC.


ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT


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



DARRELL L. BROCK
Attorney at Law
411 N. Peninsula Drive
Daytona Beach, FL 32118
(904) 238-7273

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, a Notary Public, personally appeared Darrell L. Brock, to me personally known to be the person described as the initial registered agent and who acknowledged that he accepts the designation as the initial registered agent., this 29th day of June, 1999.


Notary Public
Name (Printed): _____
Commission # _____
My commission expires: _____

 W Timothy Herring
My Commission CC 763417
Expires August 2, 2002

 W Timothy Herring
My Commission CC763417
Expires August 2, 2002