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# ARTICLES OF INCORPORATION OF ANGELA WILLIAMS-WHITAKER RN. INC.

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

#### ARTICLE I NAME

The name of the corporation is ANGELA WILLIAMS-WHITAKER RN. INC.

### ARTICEE 11 DURATION

This corporation shall have perpetual existence unless dissolved pursuant to the law and shall commence as of the date of filing of these Articles of Incorporation.

### ARTICLE III PURPOSE

This corporation may engage in any activity of business permitted under the laws of the State of Florida, its primary purpose to be consultant and nursing services to medical institutions.

#### ARTICLE IV CAPITAL STOCK

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

#### ARTICLE V PREEMPTIVE RIGHTS

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 prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE VI PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation is 7040 West Palmetto Park Road, Suited Boca Raton, Florida 33433.

## ARTICLE V11 INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is, 7040 West Palmetto
Park Road, Suite 498, Boca Raton, Florida 33433 and the name of the initial registered agent of this corporation
is Andrew Whitaker whose address is the same as that mentioned above who hereby acknowledges and
accepts the duties and responsibilities as registered agent for the said corporation.

### ARTICLE V11 INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws but shall never be less than one. The name and address of the initial director is Angela Williams-Whitaker 7040 West Palmetto Park Road, Boca Raton, Florida 33433.

# ARTICLE IX INCORPORATOR

The name of the person signing these articles is Angela Williams-Whitaker, 7040 West Palmetto Park Road, Florida. 33433.

### ARTICLE X BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be invested in the Board of Directors and the Shareholders.

# ARTICLE X1 AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and right conferred upon the Stockholders its subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has hereunto executed these articles of incorporation, this the 1st day of July 1999.

Andrew Whitaker Registered Agent

STATE OF FLORIDA

COUNTY OF PALM BEACH)

**BEFORE ME**. The undersigned authority, personally appeared, who , after being first duly swom, deposes and states that she signed the foregoing Articles of Incorporation for the purposes therein expressed. WITNESS my hand and official seal at the State and County aforesaid, this the 1<sup>st</sup> day of July 1999.

Wotary Public State of Florida

My Commission expires:

MARIA E COSTELLO State of Florida My Comm. Exp: 12/21/01 Comm#: CC704219

99 JUL 12 PH 2: 12
SECRETURY OF STATE ALLAHASSEE, FLORIDA

Angela P. Williams-Whitaker