Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H990000201063)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

: (850)922-4001 Fax Number

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)541-3694 Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

LEGAL NURSE CONSULTANT SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 12, 1999

EMPIRE

SUBJECT: LEGAL NURSE CONSULTANT SERVICES, INC.

REF: W99000018731

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call

Neysa Culligan Document Specialist

FAX Aud. #: H99000020106 Letter Number: 299A00040884



ARTICLES OF INCORPORATION OF

LEGAL NURSE CONSULTANT SERVICES OF SOUTH FLORIDA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - Name and Address:

The name of the Corporation shall be

LEGAL NURSE CONSULTANT SERVICES OF SOUTH FLORIDA, INC.

The address of the initial principal office of this corporation shall be 1951 NE 54th Street, Fort Lauderdale, FL 33308, and the mailing address shall be the same.

ARTICLE II - Nature of Business:

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III - Capital Stock:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 per share, par value.

ARTICLE IV - Registered Agent:

The Street Address of the initial registered office of the corporation shall be 3284 North State Road 7, Lauderdale Lakes, Florida 33319, and the name of the initial registered agent of the corporation at that address shall be Joseph K. Nofil, P.A.

H99000020106

Prepared by:

Joseph K. Nofil, P.A. 3284 North State Road 7 Lauderdale Lakes, FL 33319 (954) 484-5533

ARTICLE V - Term of Existence:

The corporation is to exist perpetually.

ARTICLE VI - Officers and Directors:

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

Virginia Tackus 1951 NW 54th Street Fort Lauderdale, FL 33308

President Secretary Treasurer

G. Douglas Spiro 1951 NW 54th Street Fort Lauderdale, FL 33308 Vice President

ARTICLE VII - Incorporator:

The name and street address of the incorporator to these Articles of Incorporation is:

> Joseph K. Nofil, P.A. 3284 North State Road 7 Lauderdale Lakes, FL 33319

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on this 12th day of August, 1999.

Jøseph K. NOFIL

PRESIDENT OF JOSEPH K. NOFIL, P.A.

(REGISTERED AGENT)

H99000020106

Prepared by:

Joseph K. Nofil, P.A. 3264 North State Road 7 Lauderdale Lakes, FL 33319 (954) 484-5533

ARTICLE VIII - Code Section 1244 Stock

All stock issued by this corporation shall be deemed to be "small business stock" as defined by Internal Revenue Code Section 1244.

ARTICLE IX - Registered Agent

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

JOSEPH K. NOFIL

PRESIDENT of JOSEPH K. NOFIL, P.A.

(REGISTERED AGENT)

H99000020106

Prepared by:
Joseph K. Nofil, P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319
(954) 484-5533

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 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First That

LEGAL NURSE CONSULTANT SERVICES OF SOUTH FLORIDA, INC.

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at the City of Fort Lauderdale. County of Broward, State of Florida has named Joseph K. Nofil, P.A., located at 3284 North State Road 7, City of Lauderdale Lakes, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated 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.

POSEPH K. NOFIL

PRESIDENT of JOSEPH K. NOFIL, P.A.

H99000020106 AGENT)

Prepared by:

Joseph K. Nofil, P.A. 3284 North State Road 7 Lauderdale Lakes, FL 33319 99 AUG 13 PH H