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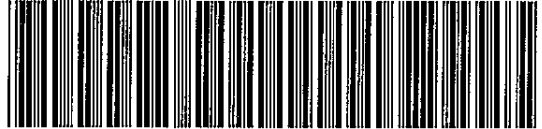
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DIVISION OF CORPORATION

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ALBANY, NY 12242

3/15

Edward S. Jaffry

Requester's Name

106 E. College Ave, Suite 1200

Address

Tallahassee, FL 32301 850.224.9634

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Florida Nurse Practitioner Society, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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NEW FILINGS

- ☒ Profit
- ☒ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

HOWARD A. CAPLAN
Attorney, P.A.

6260 Dupont Station Court, Suite C
Jacksonville, Florida 32217
(904) 256-3333
(904) 256-0051 Facsimile
E-mail: HACaplan@bellsouth.net

Licensed in
Florida &
Tennessee

March 11, 2004

Division of Corporations
Secretary of State
State Of Florida
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of Florida Nurse Practitioner Society, Inc., along with the statement of registered agent and check for the appropriate fee.

Sincerely,



Howard A. Caplan

HAC/mt
enclosures

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FLORIDA NURSE PRACTITIONER SOCIETY, INC.

04 MAR 15 PM 2:43

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles for the formation of a not for profit corporation under the Not For Profit Corporations Act and other laws of the State of Florida.

ARTICLE I

The name of the Corporation is Florida Nurse Practitioner Society, Inc.

ARTICLE II

The principal office of the Corporation initially will be at 14471 Lar Brand Lane, Largo, FL 33774. The principal office may be moved to any address that the Board of Directors shall choose, provided however that the principal office shall be in the State of Florida. The mailing address of the Corporation will be PO Box 25422, Tampa, FL 33622.

ARTICLE III

The purpose of the corporation will educating the public and government officials about nurse practitioners and issues of importance to nurse practitioners.

The corporation will have the power to invest the funds of the corporation in stocks, bonds, or any other type of investment, and to own personal property necessary for the operation of the corporation's business.

The corporation will have the power to do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects for the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendments hereto, and either alone or in association with other corporations, firms, or

individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purpose and objects of this corporation; provided however, that such actions will not jeopardize the not for profit status of the corporation.

ARTICLE IV

The initial number of directors of the Corporation will be three (3). The number of directors may be changed by bylaw adopted by the members, provided however that the number of directors shall never be less than three (3). The method of election of directors shall be stated in the bylaws of the Corporation.

ARTICLE V

The Corporation will not have members.

ARTICLE VI

The registered office will be and the registered agent at that same address are:

<u>Agent</u>	<u>Registered Office Address</u>
Howard A. Caplan, Attorney, P.A.	6260 Dupont Station Court Suite C Jacksonville, FL 32217

ARTICLE VII

The name and address of the incorporator and person signing these Articles of Incorporation are: Howard A. Caplan, 6260 Dupont Station Court, Suite C, Jacksonville, FL 32217.

ARTICLE VIII

Upon dissolution of this Corporation the assets shall be distributed to the Florida Nurse Practitioner Network, Inc.

ARTICLE IX

This Corporation will exist perpetually.

ARTICLE X

No contract or other transaction between this Corporation and any other corporation will be affected by the fact that any director of this Corporation is interested in or is a director or officer of such other corporation. Every person who may become a director of the Corporation is hereby relieved from any liability that might otherwise exist from contracting with this Corporation for the benefit of the director, or any firm, association, or corporation in which the director may be interested in any way. The foregoing is predicated upon prior disclosure of the interest of the interested director.

ARTICLE XI

This Corporation will have the power to enter into, for the benefit of its employees, one or more of the following: (1) a pension plan, (2) a thrift and savings plan, (3) health insurance plan, or other retirement or incentive compensation plans.

ARTICLE XII

The Corporation will indemnify any and all persons who may serve or who have served at any time as directors or officers, or who at the request of the Board of Directors of the Corporation may serve or at any time have served as directors or officers of another corporation in which the Corporation at such time owned or may own shares of stock or of which it was or may be a creditor, and their respective heirs, administrators, successors, and assigns, against any and all expenses, including amounts paid upon judgments, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by such person(s) in connection with the defense or settlement

of any claim, action, suit, or proceeding in which they, or any of them, are made a party, or parties, or which may be asserted against them or any of them, by reason of being or having been directors or officers of the Corporation, or of such other corporation except in relation to matters as to which any such director or officer or former director or officer or person will be adjudged in any action, suit, or proceeding to be liable by his or her own negligence or misconduct in the performance of his or her duty. Such indemnification will be in addition to any other rights to which those indemnified may be entitled under any law, bylaw, agreement, vote of shareholders, or otherwise, and the Corporation will indemnify any officer or director, or any former officer or director to the fullest extent permitted by law.

ARTICLE XIII

These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida.

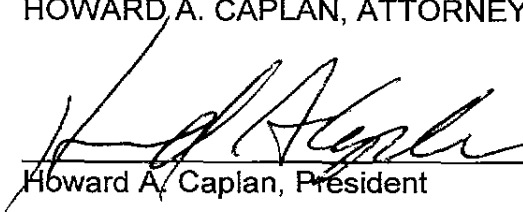
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 11th day of March, 2004.


Howard A. Caplan

ACKNOWLEDGMENT AND ACCEPTANCE
OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation,
at the place designated in the Articles of Incorporation to which this is attached, I hereby
accept to act in this capacity, and agree to comply with the provisions of said law relative
to keeping open said office.

HOWARD A. CAPLAN, ATTORNEY, P.A.


Howard A. Caplan, President

3/11/04
Date

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