N0000009966

(Requestor's Name)		
(Address)		
(Address)		
(Cit	ry/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	me)
(Document Number)		
Certified Copies		
Octamou copies		
Special Instructions to Filing Officer:		

Office Use Only



900073890199

05/03/06--01046--008 **140.00

06 SEP 22 PH I2: 29

STORE TARY OF STATE

W06-20804

B. MoKnight SEP 2 2 2008

Knott, Consoer, Ebelini Hart & Swett, P.A.

ATTORNEYS - AT - LAW

George H. Knott *+ George L. Consoer, Jr. ** Mark A. Ebelini Thomas B. Hart H. Andrew Swett 1625 Hendry Street • Third Floor (33901) P.O. Box 2449 Fort Myers, Florida 33902-2449

> Telephone (239) 334-2722 Telecopier (239) 334-1446 Thart@knott-law.com

Matthew D. Uhle
Aaron A. Haak
Derrick S. Eihausen
Natly Torres-Alvarado
David A. Burt
Director of
Zoning and Land
Use Planning
Michael E. Roeder, AICP

Board Certified Civil Trial Lawyer
 Board Certified Real Estate Lawyer
 Board Certified Business Litigation Lawyer

September 20, 2006

Becky McKnight, Document Specialist New Filing Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Visiting Nurses of Southwest Florida, Inc. W06000020804

Dear Ms. McKnight:

In accordance with your letter of May 4, 2006 (copy enclosed), we are resubmitting the above captioned Articles of Incorporation. Thank you.

Sincerely yours,

KNOTT, CONSOER, EBELINI, HART & SWETT, P.A.

Taula Willer Paula A. Weller, Legal Assistant to

Thomas B. Hart

Encls:



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 4, 2006

PAULA A WELLER KNOTT CONSOER EBELINI ET AL PO BOX 2449 FORT MYERS, FL 33902-2449

SUBJECT: VISITING NURSES OF SOUTHWEST FLORIDA, INC.

Ref. Number: W06000020804

We have received your document for VISITING NURSES OF SOUTHWEST FLORIDA, INC. and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 245-6931.

Letter Number: 006A00031748

Becky McKnight
Document Specialist
New Filing Section

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION VISITING NURSES OF SOUTHWEST FLORIDA, INC.

These Articles of Incorporation are signed and acknowledged by the incorporator for the purpose of forming a not-for-profit corporation under the provision of Chapter 617 of the Florida Statutes known as the Florida Not For Profit Corporation Act, as follows:

ARTICLE I

The name of the corporation is Visiting Nurses of Southwest Florida, Inc.

<u>ARTICLE II</u>

The term of this corporation is fixed in perpetuity and is to commence when these Articles of Incorporation are filed with the Department of State.

ARTICLE III

Visiting Nurses of Southwest Florida, Inc. is organized to promote skilled nursing care and other therapeutic services to individuals and families, and in general, to exercise any, all and every power for which a non-profit organization organized under the Florida Not For Profit Corporation Act can be authorized to exercise. All of the property of this corporation and any accumulations thereof shall be held and administered to effectuate these purposes. In no event shall its property, whether principal or income, be diverted to private purposes.

ARTICLE IV

The initial registered office is located at 3653 Central Avenue, Fort Myers, Florida 33901, and Anna L. Vann of 3653 Central Avenue, Fort Myers, Florida 33901 is the initial registered agent.

ARTICLE V

The number of directors constituting the initial board of directors is four (4), and such board shall be known as Trustees. The names and addresses of the initial board of Trustees are:

NAME	ADDRESS	
Anna L. Vann	3653 Central Avenue Fort Myers, Florida 33901	
George J. Wichterman	3653 Central Avenue Fort Myers, Florida 33901	
Robert G. Richardson	3653 Central Avenue Fort Myers, Florida 33901	
Marjorie S. Lincoln	3653 Central Avenue Fort Myers, Florida 33901	

ARTICLE VI

The name and address of the incorporator is:

NAME	ADDRESS
Anna L. Vann	3653 Central Avenue Fort Myers, Florida, 33901

ARTICLE VII

The affairs of this corporation shall be conducted by the Board of Trustees.

ARTICLE VIII

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Trustees.

ARTICLE IX

Directors will be elected at the Annual Meeting as provided in the Bylaws of the corporation.

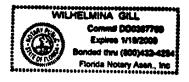
ARTICLE X

The Articles of Incorporation shall be amended by resolution as provided in the bylaws, and the amendment incorporated therein when the amendment has been filed with the Department of State, approved by it, and all filing fees have been paid.

IN WITNESS WHEREOF the incorporator has signed these Articles of Incorporation this 21st day of April 2006.

	Anna L. Vann
STATE OF FLORIDA)	
) SS. COUNTY OF LEE)	
COOM FOR LLL	
The foregoing instrument	was acknowledged before me this Albert day of
presented personally Var	a L. Vann who is personally known to me or who has as identification.
\ 0	
	Wilhelmer Hill
N	otary Public Wilh & horizon Gill
Pı	rinted Name

My Commission Expires:



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

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

First - that Visiting Nurses of Southwest 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 3653 Central Avenue, Fort Myers, Florida 33901, has named Anna L. Vann of 3653 Central Avenue, Fort Myers, Florida 33901, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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 provisions of said Act relative to keeping open said office.

By: Anna L. Vann. Registered Agent