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RECORDS & INFORMATION
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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08 FEB 29 AM 11:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight FEB 29 2008

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Our Florida Promise, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee, .
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Peter A. Lewis
Name (Printed or typed)

307 West Park Ave, Suite 200
Address

Tallahassee, FL 32302
City, State & Zip

850-222-1745
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
OUR FLORIDA PROMISE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I.

The name of this Corporation shall be Our Florida Promise, Inc.

Article II.

The principal place of business and mailing address of the Corporation shall be 713 East Park Avenue, Tallahassee, Florida 32301, or at such other location within the State of Florida as may be hereafter established by the Board of Directors.

Article III.

The purpose for which the Corporation is organized is to promote the health and welfare of the citizens of Florida by promoting quality long-term care in Florida nursing homes by helping to ensure stable and adequate funding for long-term care in Florida.

Article IV.

The Directors of the Corporation shall be elected in accordance with the Bylaws of the Corporation.

The affairs of the Corporation shall be managed by a Board of Directors that shall have powers necessary or appropriate for the administration of the affairs of the Corporation. There shall be no fewer than seven nor more than eleven directors, as determined from time to time as provided in the Bylaws. The Board of Directors may elect such officers as they may determine to be necessary for the effective operation of the Corporation, including President, Vice President and Secretary/Treasurer.

Article V.

The Initial Directors and/or Officers of the Corporation are:

Scott Bell
2 North Palafox Street
Pensacola, FL 32502

Bernardo J. Carotenuto
702 South Kings Avenue
Brandon, FL 33511-5925

Patrick Duplantis, Vice President
10210 Highland Manor Dr, Ste 270

Norman Estes
931 Fairfax Park

Tampa, FL 33610

Tuscaloosa, AL 35406

Debbie Franklin
2806 Fritzke Road
Dover, FL 33527

Joseph D. Mitchell, Sec/Treasurer
2851 Remington Green Circle, Suite D
Tallahassee FL 32308

David Sylvester, President
1000 West Colonial Drive
Ocoee FL 34761

Article VI.

The name and Florida street address of the Registered Agent of the Corporation is Robert P. Asztalos, 713 East Park Avenue, Tallahassee, Florida 32301.

Article VII.

The name and address of the Incorporator of this Corporation is Robert P. Asztalos, 713 East Park Avenue, Tallahassee, Florida 32301.

Article VIII.

The Corporation shall have all of the powers of not-for-profit corporations under Chapter 617, Florida Statutes, or successor laws.

Article IX.

The Corporation shall have perpetual existence, unless sooner dissolved in accordance with Florida law.

Article X.

Upon the dissolution of the Corporation, the assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of the Internal Revenue Code.

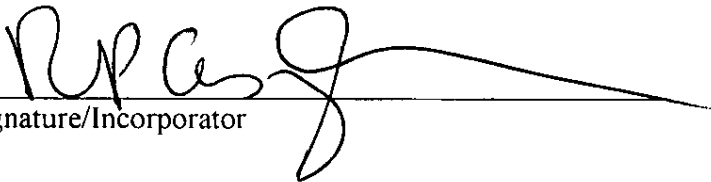
Article XI.

These Articles of Incorporation may be amended by a majority vote of the Board of Directors of the Corporation at any annual meeting, or at any special meeting called for that purpose.

Having been named as registered agent to accept service of process for the above stated corporation at the places designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

2/27/08
Date


Signature/Incorporator

2/27/08
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA