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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
The Nightingale Tribute Nurses Society Honor Guard,

Certificate of Status	1
Certified Copy	0
Page Count	05
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5/11

86



May 9, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: THE NIGHTINGALE TRIBUTE NURSES SOCIETY HONOR GUARD, INC.
REF: W11000025603

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 purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the non profit corporation is being organized.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000126556
Letter Number: 111A00011355

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
THE NIGHTINGALE TRIBUTE NURSES SOCIETY HONOR GUARD, INC.**

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I
Name

The name of the Corporation shall be THE NIGHTINGALE TRIBUTE NURSES SOCIETY HONOR GUARD, INC.

ARTICLE II
Principal Office

The principal place of business and mailing address of this corporation shall be 4400 23rd Avenue Naples, Florida 34116.

ARTICLE III
Purpose; Powers

The general purpose for which the Corporation is formed is for any one or more lawful purposes not for pecuniary profit, including, without limitation, to recognize those who have chosen to practice in the nursing profession and their civic, social, fraternal and professional contributions. The specific purpose and mission for which the Corporation is organized is to provide a tribute in honor of nurses upon their death, in recognition of their contribution to society and to the betterment of mankind. The corporation shall have all powers set forth in Florida Statutes Section 617.0302.

ARTICLE IV
Manner of Election

The Directors are elected annually, as set forth in the Bylaws of the Corporation.

ARTICLE V
Initial Directors and/or Officers

The names and addresses of the persons to serve as initial Officers and Directors of the Corporation are as follows:

Linda F. Hill, LPN
4400 23rd Avenue
Naples, Florida 34116

Director and President

Gail Cousineau, RN
122 S.W. 48th Terrace
Cape Coral, FL 33914

Director and Vice President

[See following page]

Beverly Iglai, RN
441 Quail Forest Blvd. N. #300
Naples, FL 34105

Director and Secretary

Barbara Ringgold, RN
2336 Kings Lake Blvd.
Naples, FL 34112

Director and Treasurer

Father Fred Conoscenti
169 Grand Oaks Way A201
Naples, FL 34110

Director and Chaplin

ARTICLE VI
Members

The manner by which persons may become members shall be as set forth in the Bylaws.

ARTICLE VII
Initial Registered Agent and Street Address

The name and Florida street address of the Corporation's registered agent is:

Cohen & Grigsby, P.C.
c/o Thad D. Kirkpatrick, Esq.
27200 Riverview Center Blvd., Suite 309
Bonita Springs, Florida 34134

ARTICLE VIII
Indemnification

Any person (and their heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by their heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors or administrators) may be entitled apart from this Article.

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ARTICLE IX
Incorporator

The name and address of the Incorporator is:

Thad D. Kirkpatrick, Esq.
c/o Cohen & Grigsby, P.C.
27200 Riverview Center Blvd., Suite 309
Bonita Springs, Florida 34134.

ARTICLE X
Effective Date

The effective date of these Articles of Incorporation shall be May 9, 2011.

EXECUTION

These Articles of Incorporation are hereby executed by the Incorporator on this 9th day of May, 2011.



Thad D. Kirkpatrick

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAY 10 AM 11:46

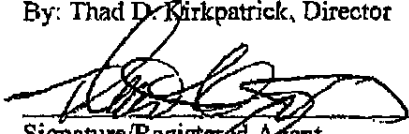
FILE

**REGISTERED AGENT'S
ACCEPTANCE OF APPOINTMENT**

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

Cohen & Grigsby, P.C.

By: Thad D. Kirkpatrick, Director


Signature/Registered Agent

May 9, 2011
Date

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