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## FLORIDA PROFIT/NON PROFIT CORPORATION 100 DAYS OF LIFE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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# ARTICLES OF INCORPORATION OF 100 DAYS OF LIFE, INC.

P.A.

The undersigned, acting as incorporator of the captioned corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

## ARTICLE I CORPORATE NAME AND PRINCIPAL OFFICE

The name of this corporation is 100 DAYS OF LIFE, INC. (the "Corporation") and its principal office and mailing address is 1810 W. Kennedy Boulevard, Tampa, Florida 33606

# ARTICLE II COMMENCEMENT OF CORPORATE EXISTENCE

The Corporation shall commence its existence upon the filing of these Articles of Incorporation with the Florida Secretary of State.

### ARTICLE III GENERAL NATURE OF BUSINESS

The Corporation may transact any lawful business for which corporations may be incorporated under Florida law.

Brenda K. Holland, Paralegal Bush Ross, P.A. P.O. Box 3913, Tampa, FL 33601 813-224-9255

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### ARTICLE IV CAPITAL STOCK

The aggregate number of shares of stock authorized to be issued by this corporation shall be 1,000 shares of common stock, each with a par value of \$.001. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the Corporation upon liquidation or dissolution.

### <u>ARTICLE V</u> INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation shall be 1891 Highland Avenue, Tampa, Florida 33602, and the initial registered agent of the Corporation such address is BUSH ROSS REGISTERED AGENT SERVICES, LLC.

### ARTICLE VI INCORPORATOR

The name and address of the Corporation's incorporator is:

<u>Name</u>

**Address** 

Brenda K. Holland

1801 North Highland Avenue Tampa, Florida 33602

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### <u>ARTICLE VII</u> PRINCIPAL OFFICERS & DIRECTOR

The name and titles of the persons who shall serve as the principal officer and director of the Corporation are as follows:

Name

Title

Nancy H. Walker Ronald E. Walker President & Director Secretary & Treasurer

### ARTICLE VIII BY-LAWS

The power to adopt, alter, amend or repeal by-laws of this Corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the Corporation.

## ARTICLE IX INDEMNIFICATION

if the criteria set forth in §607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the Corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by §607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation effective as of this 5th day of September, 2013.

Brenda K. Holland, Incorporator

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#### CERTIFICATE DESIGNATING

#### REGISTERED AGENT

Pursuant to the provisions of §§48.091 and 607.0501, Florida Statutes, 100 DAYS OF LIFE, INC., desiring to organize under the laws of the State of Florida, hereby designates BUSH ROSS REGISTERED AGENT SERVICES, LLC, as its Registered Agent for the purpose of accepting service of process within such State and designates 1801 N. Highland Avenue, Tampa, Florida 33602, the business office of its Registered Agent, as its Registered Office.

100 DAYS OF LIFE, INC.

BUSH ROSS REGISTERED AGENT SERVICES, LLC hereby accepts the appointment as Registered Agent of the above named corporation, and agrees to act as such in acceptance with the provisions of §§48.091 and 607.0505, Florida Statutes.

**ACKNOWLEDGMENT** 

BUSH ROSS REGISTERED AGENT SERVICES, LLC

By: John V. Giordano, Vice President