

## Florida Department of State

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#### FLORIDA PROFIT/NON PROFIT CORPORATION

Ardor Home Care Registry Inc.

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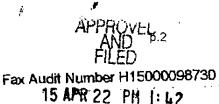
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1/22/2019



SECRETARY OF STATE TALLAHASSEE. FLORIDA

## ARTICLES OF INCORPORATION OF ARDOR HOME CARE REGISTRY, INC.

#### ARTICLE I NAME

The name of the corporation is ARDOR HOME CARE REGISTRY, INC. (hereinafter referred to as the "Corporation").

### ARTICLE II PRINCIPAL OFFICE

The principal office and mailing address of the Corporation is 11131 Willow Green Way, Marriottsville, MD 21104.

## ARTICLE III PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida and the Corporation shall have all of the powers conferred upon corporations organized under the laws of the State of Florida to carry out such purpose.

## ARTICLE IV REGISTERED AGENT

The name and address of the Corporation's registered agent in the State of Florida is B & C Corporate Services, Inc., 2 South Biscayne Boulevard, 21<sup>st</sup> Floor, Miami, Florida 33131.

## ARTICLE V INCORPORATOR

The name and address of the Incorporator of the Corporation is Lisa S. Spitulnik, 11131 Willow Green Way, Marriottsville, MD 21104.

4943-3107-5003.6

#### ARTICLE VI DIRECTORS

The Corporation shall have two directors initially and the number of directors may be increased or diminished from time to time as provided in the Corporation's Bylaws but shall never be less than one. The names and addresses of the initial directors are:

Lisa S. Spitulnik 11131 Willow Green Way Marriottsville, MD 21104 Aric R. Spitulnik 11131 Willow Green Way Marriottsville, MD 21104

#### ARTICLE VII CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of common stock, par value \$0.01 per share.

## ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida law.

## ARTICLE IX TERM

The Corporation shall have perpetual existence.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 22 day of April, 2015.

s. Spituliuk, Incorporau

# ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT OF ARDOR HOME CARE REGISTRY, INC.

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

B & C CORPORATE SERVICES, INC., a Florida corporation

By: tasco

Gisela Fasco, Vice President

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