

**Electronic Articles of Incorporation
For**

P19000017050
FILED
February 20, 2019
Sec. Of State
dlokeefe

NIGHTINGALE LEGACY INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NIGHTINGALE LEGACY INC

Article II

The principal place of business address:

3801 PGA BLVD SUITE 600
PALM BEACH GARDENS, FL. US 33410

The mailing address of the corporation is:

3801 PGA BLVD SUITE 600
PALM BEACH GARDENS, FL. US 33410

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

20000

Article V

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

DARREN SIMPSON
3801 PGA BLVD SUITE 600
PALM BEACH GARDENS, FL. 33410

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DARREN SIMPSON

Article VI

The name and address of the incorporator is:

DARREN SIMPSON
8010 VIA SARDINIA WAY
121
ESTERO FL 33928

Electronic Signature of Incorporator: DARREN SIMPSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DARREN SIMPSON
8010 VIA SARDINIA WAY UNIT 121
ESTERO, FL. 33928 US

Title: SEC
MATTHEW DIPAOLO
3801 PGA BLVD SUITE 600
PALM BEACH GARDENS, FL. 33410 US

Title: CHM
THOMAS MACDONALD
15195 BRIARCREST CIRCLE
FORT MYERS, FL. 33912 US

Article VIII

The effective date for this corporation shall be:

02/20/2019