

P20000017116

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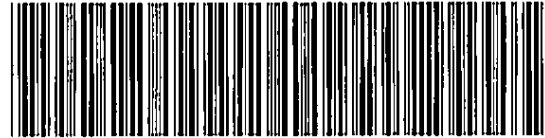
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TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FL

12/15/2022



## **Filing Cover Sheet**

**To:** Florida Division of Corporations

**From:** LESLIE SELLERS C/O Capitol Services, Inc.

**Date:** 12/14/2022

**Trans#:** 1347790

**Entity Name:** INSPIRE NURSE LEADERS, INC. - P20000017116

Articles of Incorporation ( )

Articles of Dissolution ( )

Conversion ( )

Foreign Qualification ( )

Limited Partnership ( )

Reinstatement ( )

Other (XXX) \*AMENDED & RESTATED

Articles of Amendment ( )

Annual Report ( )

Fictitious Name ( )

Limited Liability ( )

Merger ( )

Withdrawal / Cancellation ( )

Partnership Registration ( )

**STATE FEES PREPAID WITH CHECK # 3096 FOR \$43.75**

**PLEASE RETURN:**

**Certified Copy (XXX) ' Plain Stamped Copy ( )**

**Good Standing ( ) Certificate of Fact ( )**

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**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF INSPIRE NURSE LEADERS, INC.**

Pursuant to § 607.1007 of the Business Corporation Act of the State of Florida, the undersigned, being the Chief Executive Officer of Inspire Nurse Leaders, Inc., a Florida corporation (the "Corporation"), and desiring to amend and restate its Articles of Incorporation, do hereby certify:

SECRETARY OF STATE  
TALLAHASSEE, FL

**FIRST:** The Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on February 20, 2020, Document No. P20000017116.

**SECOND:** These Amended and Restated Articles of Incorporation, which supersede the original Articles of Incorporation and all amendments to them, were adopted by all of the Directors of the Corporation and its shareholders on December 13, 2022. To effect the foregoing, the text of the Articles of Incorporation is hereby restated and amended as herein set forth in full:

**ARTICLE I  
NAME**

The name of the Corporation is Inspire Nurse Leaders, Inc.

**ARTICLE II  
DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE III  
PURPOSE**

The Corporation may transact any and all lawful business for which corporations may be organized under the Florida Business Corporation Act.

**ARTICLE IV  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is:

7239 E. Village Square  
Vero Beach, FL 32966

**ARTICLE V  
CAPITAL STOCK**

Upon the filing of this Amended and Restated Articles of Incorporation, each share of Common Stock issued and outstanding immediately prior to such filing shall, automatically and without any action on the part of the respective holders thereof, be split and converted into 100,000 shares of Common Stock.

The maximum number of shares that the Corporation shall be authorized to issue and have outstanding at any one time shall be 15,000,000 shares, of which all shall be designated Common Stock, no par value.

**ARTICLE VII  
REGISTERED OFFICE AND AGENT**

The street address of the Corporation's registered office is: 7239 E. Village Square, Vero Beach, FL 32966. The name of the Corporation's registered agent at that office is: Lori Armstrong.

**ARTICLE VIII  
INDEMNIFICATION**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

**IN WITNESS WHEREOF**, this Amended and Restated Certificate of Incorporation has been executed by a duly authorized officer of this corporation on this 13<sup>th</sup> day of December, 2022.

By: Lori Armstrong  
Lori Armstrong, CEO