

Division of Corporations

<http://efile.sunbiz.org/scripts/efilcovr.exe>

P200000026165

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H20000092364 3)))



H200000923643ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : NASON, YEAGER, GERSON, WHITE & LIOCK, P.A.  
Account Number : 073222003555  
Phone : (561) 686-3307  
Fax Number : (561) 290-1590

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: bmann@nasonyeager.com

FLORIDA PROFIT/NON PROFIT CORPORATION  
Aspen Nursing of Florida, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

2020 MAR 25 PM 1:25

FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2020 MAR 25 AM 11:09

JSC  
3/24/2020

**ARTICLES OF INCORPORATION  
OF  
ASPEN NURSING OF FLORIDA, INC.**

**Article I – Name**

The name of this corporation is Aspen Nursing of Florida, Inc. (the “Company”).

**Article II - Principal and Mailing Address**

The principal and mailing address of the Company is:

12802 Tampa Oaks Blvd., Suite 450  
Temple Terrace, FL 33637

**Article III - Commencement**

The Company shall commence on the date of execution and acknowledgement of these Articles.

**Article IV – Duration**

The Company shall exist perpetually, unless sooner dissolved according to law.

**Article V - Purpose**

The Company is organized for the purpose of transacting any or all lawful business.

**Article VI - Capital Stock**

The maximum number of shares of capital stock which the Company is authorized to issue is 100 shares of common stock, no par value.

**Article VII - Initial Registered Office and Agent**

The street address of the initial registered office of the Company is 3001 PGA Boulevard, Suite 305, Palm Beach Gardens, FL 33410, and the name of the initial registered agent at that address is Nason, Yeager, Gerson, Harris & Fumero, P.A.

FILED  
2020 MAR 25 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article VIII - Initial Board of Directors**

The Company shall have a Board of Directors (the "Board") consisting of between one and three directors. The exact number shall be established from time to time by the resolution of the Board and may be either increased or diminished from time to time as provided in the bylaws.

**Article IX - Incorporator**

The name and address of the person signing these articles is:

Michael D. Harris  
3001 PGA Boulevard, Suite 305  
Palm Beach Gardens, FL 33410

**Article X - Bylaws**

The power to adopt, alter, amend or repeal bylaws shall be vested in both the Board and the shareholders.

**Article XI - Indemnification**

Subject to the qualifications contained in Section 607.0850, Florida Statutes, the Company shall indemnify its officers and directors and former officers and directors (the "Indemnitee(s)") against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement arising out of his or her services as an officer or director of the Company. Notwithstanding the indemnification provided for by this Article XI, the Company's bylaws, or any written agreement, such indemnity shall not include any expenses, liabilities or losses incurred by such Indemnitee(s) relating to or arising from any proceeding in which the Company asserts a direct claim (as opposed to a shareholders' derivative action) against the Indemnitee(s), whether such claim by the Company is termed a complaint, counterclaim, crossclaim, third-party complaint or otherwise.

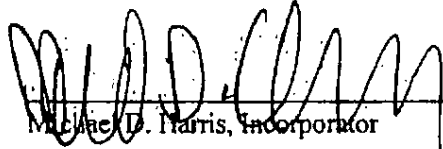
**Article XII - Amendment**

The Company reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

2020 MAR 25 PM 1:25  
SECRETARY OF STATE  
JAILAH ASSESS. FLORIDA

FILED

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25 day of March, 2020.

  
Michael D. Harris, Incorporator

**ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT**

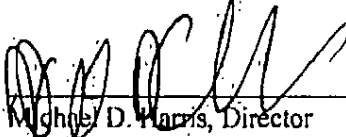
2020 MAR 25 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

I hereby accept the appointment as Registered Agent of Aspen Nursing of Florida, Inc. 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.

Dated: March 25, 2020

Nason, Yeager, Gerson, Harris & Fuinero, P.A.

  
Michael D. Harris, Director  
Registered Agent