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# FLORIDA PROFIT/NON PROFIT CORPORATION POST CARE HOSPITALITY, INC.

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# ARTICLES OF INCORPORATION OF POST CARE HOSPITALITY, INC.

The undersigned, acting as incorporator of Post Care Hospitality, Inc., under the Florida Business Corporation Act, Florida Statutes Chapter 607, hereby adopts the following Articles of Incorporation.

#### **ARTICLE I: NAME**

The name of the corporation is: Post Care Hospitality, Inc. (the "Corporation").

## ARTICLE II: PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Corporation in the State of Florida is:

97 Auburndale Drive Ponte Vedra, FL 32081

#### ARTICLE III: PURPOSE

The Corporation is organized to engage any lawful business permitted under the laws of the State of Florida.

## ARTICLE IV: DURATION AND EXISTENCE; EFFECTIVE DATE

The Corporation will exist perpetually, commencing on the date of the filing of these Articles of Incorporation with the Florida Department of State.

#### **ARTICLE V: AUTHORIZED SHARES**

The maximum number of shares the Corporation is authorized to issue is 100,000 shares of common stock with a par value of \$0.01 per share.

#### ARTICLE VI: REGISTERED AGENT & OFFICE

The name and address of the Corporation's registered agent is:

NAME	ADDRESS		
Marie Milton	97 Auburndale Drive Ponte Vedra, FL 32081		

The Corporation may designate another registered agent at any time.

# ARTICLE VII: BOARD OF DIRECTORS

The name and address of each director of the Corporation's Board of Directors is

NAME	ADDRESS
Marie Milton	97 Auburndale Drive Ponte Vedra, FL 32081

The number of directors may be increased or decreased from time to time, as provided in the Corporation's bylaws, but shall never be less than one (1).

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#### **ARTICLE VIII: OFFICERS**

The name and title of each officer of the Corporation is:

NAME	TITLE	
Marie Milton	President & Secretary	
Tina Mantanona	Vice President	
Ann Franklin	Treasurer	

#### ARTICLE IX: INCORPORATOR

The name and street address of the Incorporator of these Articles of Incorporation is:

NAME	ADDRESS
ADVOS legal plic	5000 Sawgrass Village Circle, Suite 7 Ponte Vedra Beach, FL 32082

# ARTICLE X: INDEMNIFICATION

The Corporation shall indemnify any person who is or was a party to any proceeding by reason of the fact that such person is or was a director or officer of the Corporation or its subsidiaries, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as a director or officer of the Corporation or its subsidiaries. To the fullest extent not prohibited by law, the Corporation shall advance indemnification expenses for actions taken in capacity of such person as a director or officer.

The undersigned Incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on November 12, 2020.

ADVOS legal olic

Whitney C. Harper, Chief Executive Officer

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#### **ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby agrees to act as registered agent for the Corporation named above, to accept service of process at the place designated in these Articles of Incorporation, to comply with the provisions of the Florida Business Corporations Act, Florida Statutes Chapter 607, and hereby acknowledges that it is familiar with, and accepts the obligations of such position.

Marie Milton

Date: \_\_\_\_

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