

TRANSMITTAL LETTER

P97000069311

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
97 AUG 11 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Jewish Hospice of Florida, Inc.
(Proposed corporate name - must include suffix)

100002264611--0
-08/12/97--01055--027
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Leah Keith, LCSW / President
Name (Printed or typed)

4600 SW 67th Ave. Suite 165
Address

Miami, Florida 33155
City, State & Zip

(305) 667-2554
Daytime Telephone number

305-996-6687
BC 8/11

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Jewish Hospice of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4600 S.W. 67th Ave. Suite 165
Miami, Florida 33155

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares at \$ 1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Leah Keith, LCSW / President
4600 SW 67th Ave. Suite 165
Miami, Florida, 33155

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Leah Keith, LCSW / President
4600 SW 67th Ave. Suite 165
Miami, Florida 33155

Leah Keith, LCSW / President
Signature/Incorporator

8/1/97
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Leah Keith, LCSW / President
Signature/Registered Agent

8/1/97
Date