

F00000001246

TRANSMITTAL LETTER

TO: Qualification/Registration Section  
Division of Corporations

SUBJECT: WIREGRASS HOSPICE, INC.  
(Name of Corporation)

400003150344--0  
-02/28/00--01153--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

J. Vincent Edge, Esq.  
(Name of Person)

FARMER, PRICE, HORNSBY & WEATHERFORD, L.L.P.  
(Firm/Company)

Post Office Drawer 2228  
(Address)

Dothan, Alabama 36302  
(City, State and Zip Code)

For further information concerning this matter, please call:

Vince Edge at ( 334 ) 793 - 2424  
(Name of Person) Area Code & Daytime Telephone Number

**STREET ADDRESS:**  
Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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00 FEB 28 PM 4:02  
TALLAHASSEE, FL

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**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR  
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR  
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

1. Wiregrass Hospice, Inc.  
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Alabama 3. 63-1038254  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 18, 1990 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. March 1, 2000  
(Date corporation first conducted Affairs in Florida -  
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 2740 Old Headland Avenue  
Dothan, Alabama 36303  
(Current mailing address)
8. Own and operate Hospice for the care of terminally ill patients.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

**9. Name and street address of Florida registered agent:**

Sue Nelson  
(Name)  
2929 Highway 77  
(Office address)  
Panama City, Florida, 32405  
(City) (Zip Code)

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**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Bessie Sue Nelson  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other

official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

**12. Names and addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)**

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: John Edge

Address: 2740 Old Headland Avenue  
Dothan, Alabama 36303

Vice Chairman: Paul Adams

Address: 2740 Old Headland Avenue  
Dothan, Alabama 36303

Director: Mary Julia Lee; Barry Sowell; John Dunn

Address: 2740 Old Headland Avenue  
Dothan, Alabama 36303

Director: Eddie McKenzie; and Cindy Whiddon

Address: 2740 Old Headland Avenue  
Dothan, Alabama 36303

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: Ray Shrout

Address: 2740 Old Headland Avenue  
Dothan, Alabama 36303

Vice President: Cathy Segelman

Address: 2740 Old Headland Avenue  
Dothan, Alabama 36303

Secretary: Diane Cowley

Address: 2740 Old Headland Avenue, Dothan, Alabama 36303

Treasurer: Paul Richardson

Address: 2740 Old Headland Avenue, Dothan, Alabama 36303

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Ray Shrout, President

(Typed or printed name and capacity of person signing application)

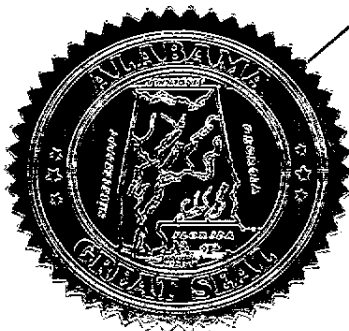
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CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

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# STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Wiregrass Hospice, Inc. incorporated in Houston County, Dothan, Alabama on December 18, 1990. I further certify that the records do not disclose that said Wiregrass Hospice, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

December 10, 1999

Date

*Jim Bennett*  
Jim Bennett

Secretary of State