

F110000002012

**Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCAB00000023
Phone : (850) 222-1092
Fax Number : (850) 222-5368

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Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

AH Hospice Foundation, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. AH Hospice Foundation, 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. Tennessee 3. _____
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. April 1, 2011 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 50 North Laura Street, Jacksonville, FL 32202
(Principal office address)
- 50 North Laura Street, Jacksonville, FL 32202
(Current mailing address)
8. Charitable, scientific and educational
(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: (P.O. Box NOT acceptable)
- Name: C T Corporation System
- Office Address: 1200 South Pine Island Road
- Plantation, Florida 33324
(City) (Zip Code)

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.

By: Chris McNear
(Registered agent's signature)
Assistant Secretary

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.

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12. Names and addresses of officers and/or directors:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: See attached.

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: See attached.

Address:

Vice President:

Address:

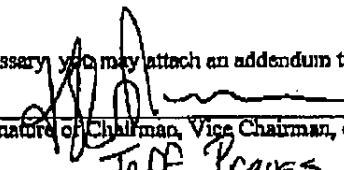
Secretary:

Address:

Treasurer:

Address:

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)

14. Jeff Preuss (Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Jeffrey J. Preuss, Director, President
Address: 3707 Richmond St.
Jacksonville, Florida 32205
Phone: (904) 262-7443
2. Richard Fogle, Treasurer
Address: 335 St. Johns Forest
St. Johns, Florida 32259
Phone: (904) 493 6748
3. Catherine Radle, Executive Director, Secretary
Address: 792 Scales Road
Suwanee, Georgia 30024
Phone: (770) 904-0745
4. Linda S. Rosengart, Director
Address: 18819 Island Drive
Hagerstown, Maryland 21742
Phone: (301) 714-4951
5. Dr. Phyllis Grauer, Director
Address: 7661 Cook Road
Plain City, Ohio 43064
Phone: (614) 306-0146



STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

WALLER LANSDEN DORTCH & DAVIS LLP
NASHVILLE CITY CENTER
511 UNION STREET, SUITE 2700
POST OFFICE BOX 198966
NASHVILLE, TN 37219-8966

April 14, 2011

Request Type: Certificate of Existence/Authorization
Request #: 0036301

Issuance Date: 04/14/2011
Copies Requested: 1

Document Receipt

Receipt #: 449287 **Filing Fee: \$20.00**
Payment-Check/MO - WALLER LANSDEN DORTCH & DAVIS LLP, NASHVILLE, TN \$20.00

Regarding: AH Hospice Foundation, Inc.
Filing Type: Corporation Non-Profit - Domestic **Control #: 654908**
Formation/Qualification Date: 04/01/2011 **Date Formed: 04/01/2011**
Status: Active **Formation Locale: Tennessee**
Duration Term: Perpetual **Inactive Date:**

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

AH Hospice Foundation, Inc.

- * Is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Tre Hargett
Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Processed By: Nichole Hambrick

Phone 615-741-6488 * Fax (615) 741-7310 * Website: <http://tnbear.tn.gov/>