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FLORIDA NON-PROFIT CORPORATION

OASIS HOSPICE OF PALM BEACH COUNTY, INC.

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Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 10, 2000

ACE

SUBJECT: OASIS HOSPICE OF PALM BEACH COUNTY, INC.
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H00-42100

ARTICLES OF INCORPORATION FOR NON-PROFIT CORPORATION

A Corporation Not for Profit formed under the Florida General Corporation Act.

ARTICLE 1: Name of Corporation: **OASIS HOSPICE OF PALM BEACH COUNTY, INC.**

Address of Corporation: **5601 CORPORATE WAY, SUITE 103
WEST PALM BEACH, FLORIDA 33407**

ARTICLE 2: Duration: Term of existence of the corporation is perpetual unless dissolved, according to the law.

ARTICLE 3: Purpose: The specific purpose of this Corporation is: **HOSPICE CARE**

ARTICLE 4: The elections for directors and the manner of their admission is provided for in the bylaws of the corporation.

ARTICLE 5: The Board of Directors are as follows: (NO LESS THAN THREE)
The names and addresses of the Initial Directors:

- 1. COLLEEN CHRISTMAN, 12787 ELLISON WILSON ROAD, NORTH PALM BEACH, FLORIDA 33408**
- 2. LYNN SCHMITT, 1396 BRAMPTON COVE, WELLINGTON, FLORIDA 33414**
- 3. RICHARD CHRISTMAN, 2166 PLEASANT DRIVE, NORTH PALM BEACH, FLORIDA 33408**

ARTICLE 6: This Corporation is organized under a non-stock basis.

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ARTICLE 7: Registered Agent/Office:

Name: **COLLEEN CHRISTMAN-GRAVER**

Address: **12787 ELLISON WILSON ROAD
NORTH PALM BEACH, FLORIDA 33408**

I am familiar with, and hereby accept the duties and responsibilities, as Registered Agent for said Corporation.

Colleen Christman-Graver

Signature of Registered Agent

8/10/00
Date

ARTICLE 8: Incorporator:

Name: **COLLEEN CHRISTMAN-GRAVER**

Address: **12787 ELLISON WILSON ROAD
NORTH PALM BEACH, FLORIDA 33408**

In witness whereof I have subscribed my name.

Colleen Christman-Graver

Signature of Incorporator

8/10/00
Date

ARTICLE 9: In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations, which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local Government for exclusive public purpose.

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