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TRANSMITTAL LETTER

FILED
01 JUN 27 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Covernt Hospice Foundation Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee
& Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FROM:

Pacific Research & Photo
Name (Printed or typed)

Address

City, State & Zip

Daytime Telephone number

600004448596--3
-06/28/01--01005--006
393.75 **78.75

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

J. BRYAN JUN 28 2001

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Covenant Hospice Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

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

40 James Campbell / Beggs Lane
Seventh Floor Blount Bldg. 3. West St. Pensacola, Fl.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To Assist the Public

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Appointed according to bylaws

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

James Vickery - Chairman
Robert Snyder - Vice Chairman
Barbara Thomas - Treasurer
Robert Mills - Secretary

Dale O. Kinee Pres/CEO
all at Principal
address

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

D. PARKER for Pacific Research & Photocopy
1018 Thomasville Rd. Ste. 200B
Talla. Fl. 32303

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

D. PARKER for Pacific Research & Photocopy
1018 Thomasville Rd., Ste. 200B
Talla. Fl. 32303

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

Date

Signature/Incorporator

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TALLAHASSEE, FLORIDA
32501