

**Electronic Articles of Incorporation
For**

**N03000005609
FILED
July 01, 2003
Sec. Of State**

THE HEMLOCK SOCIETY OF ESCAMBIA/SANTA ROSA COUNTIES,
FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE HEMLOCK SOCIETY OF ESCAMBIA/SANTA ROSA COUNTIES,
FLORIDA, INC.

Article II

The principal place of business address:

4636 WHISPER WAY
PENSACOLA, FL. 32504

The mailing address of the corporation is:

4636 WHISPER WAY
PENSACOLA, FL. 32504

Article III

The specific purpose for which this corporation is organized is:

PROVIDE SERVICES TO THE COOMMUNITIES WE REPRESENT;
SUBSCRIBE TO THE MISSION OF THE HEMLOCK SOCIETY, USA;
MAXIMIZE THE OPTIONS FOR A GOOD DEATH, INCLUDING LEGAL AND
PHYSICIAN AID IN DYING FOR TERMINALLY ILL, MENTALLLY
COMPETENT

Article IV

The manner is which directors are elected or appointed is:

TWO THIRDS VOTE OF MEMBERS PRESENT AT MEETING

Article V

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

GEORGE D RASTALL
4636 WHISPER WAY
PENSSACOLA, FL. 32504

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GEORGE D. RASTALL

Article VI

The name and address of the incorporator is:

GEORGE D. RASTALL
4636 WHISPER WAY
PENSACOLA, FL 32504

Incorporator Signature: GEORGE D. RASTALL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GEORGTE D RASTALL
4636 WHISPER WAY
PENSACOLA, FL. 32504

Title: V
KATHERINE SOMMERS
3560 CORTEZ ST.
PENSACOLA, FL. 32503

Title: T
KAY S RASTALL
4636 WHISPER WAY
PENSACOLA, FL. 32504

Title: S
HOLLY H BOWERS
4531 BAYBROOKE DR.
PENSACOLA, FL. 32514

Article VIII

The effective date for this corporation shall be:

06/30/2003