

N0400000 4157

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

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(Business Entity Name)

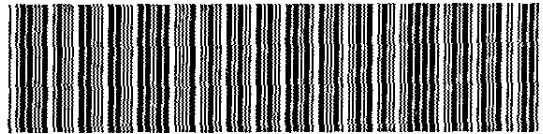
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

[Handwritten signature]
4/27/

TRANSMITTAL LETTER

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

SUBJECT: THE MANN FOUNDATION HOSPICE, 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

FROM: KARL ACUFF
Name (Printed or typed)

1725 MAHAN DRIVE, SUITE 201
Address

TALLAHASSEE, FL 32301
City, State & Zip

850 - 671 - 2644
Daytime Telephone number

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

ARTICLES OF INCORPORATION OF
THE MANN FOUNDATION HOSPICE, INC.

a Florida Not for Profit Corporation.

ARTICLE I

The name of the Corporation shall be **THE MANN FOUNDATION HOSPICE, INC.**,
a Florida Not for Profit Corporation.

ARTICLE II

The street address of the initial principal office for this corporation is:

750 Park Avenue, 26-West
Atlanta, Georgia, 30326.

ARTICLE III

The Corporation is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, and Chapter 617, Florida Statutes. The purpose for which this corporation is organized is to provide hospice services, once duly licensed, to the citizens of the state of Florida.

ARTICLE IV

The initial directors of the corporation are to be appointed by the Directors of the Mann Family Charitable Foundation, Inc. The number of Directors and their method of election shall be set out in the Corporation's bylaws.

ARTICLE V

The initial Executive Director for the Corporation is:

Charles H. Mann, III
750 Park Avenue, 26-West
Atlanta, Georgia, 30326.

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ARTICLE VI

The name and street address of the registered agent is:

Karl David Acuff
Watkins & Caleen, P.A.
1725 Mahan Drive, Suite 201
Tallahassee, Florida, 32308.

ARTICLE VII

The name and street address of the incorporator is:

P. K. O'Neal
1725 Mahan Drive, Suite 201
Tallahassee, Florida, 32308.

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 the and accept the appointment as registered agent and agree to act in this capacity.


Karl David Acuff, Registered Agent

4-26-04
Date


P.K. O'Neal, Incorporator

April 26, 2004
Date

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TALLAHASSEE, FLORIDA

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