

**Electronic Articles of Incorporation  
For**

N04000004306  
FILED  
April 30, 2004  
Sec. Of State  
tburch

HOSPICE CHARITIES, 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:  
HOSPICE CHARITIES, INC.

**Article II**

The principal place of business address:  
71 COLLEGE DRIVE  
ORANGE PARK, FL. 32065

The mailing address of the corporation is:  
71 COLLEGE DRIVE  
ORANGE PARK, FL. 32065

**Article III**

The specific purpose for which this corporation is organized is:  
A PUBLIC CHARITY SUPPORTING PUBLIC NON-PROFIT HOSPICES AND  
EDUCATING THE PUBLIC ABOUT HOSPICE PROGRAMS.

**Article IV**

The manner in which directors are elected or appointed is:  
DIRECTORS ARE APPOINTED

**Article V**

The name and Florida street address of the registered agent is:  
GARY A BASS  
71 COLLEGE DRIVE  
ORANGE PARK, FL. 32065

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

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Registered Agent Signature: GARY A. BASS

### **Article VI**

The name and address of the incorporator is:

GARY A. BASS  
71 COLLEGE DRIVE  
ORANGE PARK, FL 32065

Incorporator Signature: GARY A. BASS

### **Article VII**

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

Title: P, D  
GARY A BASS  
71 COLLEGE DRIVE  
ORANGE PARK, FL. 32065 US

Title: D  
PAM MADDIX  
527 MULBERRY DR.  
GREEN COVE SPRINGS, FL 332043

Title: D  
JUDY SHUSTER  
2223 ASTOR ST. LIDO #4  
ORANGE PARK, FL. 32073 US

Title: D  
BOB FRAME  
527 MULBERRY DR.  
GREEN COVE SPRINGS, FL 332043

### **Article VIII**

The effective date for this corporation shall be:

04/30/2004