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TALLAHASSEE, FLORIDA



## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Articles of Incorporation

Good Samaritan Health Care Services, Inc. (A Not For Profit Florida Corporation)

The undersigned, acting as incorporator of a not for profice corporation pursuant to Chapter 617, Florida Statutes, adopts—the following Articles of Incorporation:

<u>Article I – Name</u>. The name of the corporation shall be:
Good Samaritan Home Health Services, Inc.

Article II. Principal Place of Business and Mailing Address. The principal place of business and the mailing address of this corporation shall be: 9570 Regency Square Boulevard

Suite 303 Jacksonville, Florida 32225

Article III. Purpose. The purposes of the corporation are: To provide a full range of health care services through professional nursing, home health aide, medical social services, physical, speech and occupational therapy, nutritional guidance and palliative care nursing.

Article IV. The Manner of Election of Directors. The manner in which the directors are to be elected or appointed is by majority vote of the members of the Board.

<u>Article V. Directors</u>. The names and addresses of the initial directors are:

Joan J. Tate 2553 Shenandoah Drive South Orange Park, Florida 32065

Rose C. Gyland 3366 Royal Palm Drive Jacksonville, Florida 32250

Anthony F. Marinucci 9570 Regency Square Boulevard Jacksonville, Florida 32225

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Good Samaritan Health Care Services, Inc. (Non - Profit) (Page 2)

<u>Article VI. Limitation of Corporate Powers</u>. The corporate powers of this corporation are as provided in section 617, Florida Statutes.

Article VII. Initial Registered Agent and Street Address. The name and street address of the initial registered agent are:

Anthony F. Marinucci 9570 Regency Square Boulevard Jacksonville, Florida 32225

<u>Article VIII. Incorporator</u>. The name and street address of the incorporator of these Articles of Incorporation are:

Anthony F. Marinucci 9570 Regency Square Boulevard Jacksonville, Florida 32225

Acceptance of Registered Agent designated in Articles of Incorporation. Having been named as Registered Agent to accept service of process for the above stated corporation at the address stated in this certificate, I am familiar with and accept the obligations and responsibilities of my appointment as registered Agent and agree to act in that capacity.

Anthony F. Marinucci, Registered Agent

Date

Anthony R. Marinucci, Incorporator

Date

(Page 2 of 2)