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(City/State/Zip/Phone #)

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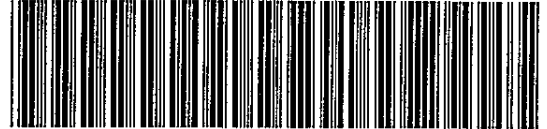
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**RPM Law Centers, P. A.**

Richard P. McCleary  
Attorney at Law  
Disability Benefits Law

Main Office:  
406 S. Arcturas Ave., Suite 3  
Clearwater, FL 33765  
Phone: (727) 461-3344  
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(877) 774-7734

Satellite:  
9851 State Road 54  
New Port Richey, FL 34655  
Phone: (727) 817-0463

**Please Reply to Clearwater Office**

November 17, 2004

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

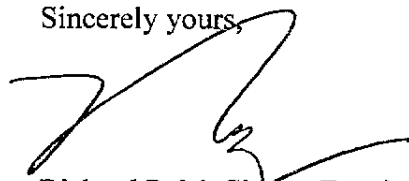
RE: Pinellas House, Inc.

Dear Madam/Sir:

Enclosed is an original and two(2) copies of the Articles of Incorporation and a check for \$78.75. Please return a certified copy to the above Clearwater address.

Thank you for your assistance, and with kind regards, I remain

Sincerely yours,



Richard P. McCleary, Esquire  
406 S. Arcturas Ave., Suite 3  
Clearwater, FL 33765  
(727) 461-3344

RPM: ard  
Enclosures

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**ARTICLES OF INCORPORATION  
OF  
PINELLAS HOUSE, INC.**

The undersigned, acting as the incorporator of a corporation under Chapter 617, Florida Statutes, adopts the following Articles of Incorporation for said non-profit corporation.

**ARTICLE I**

The name of the corporation is Pinellas House, Inc.

**ARTICLE II**

The period of duration of the corporation is perpetual.

**ARTICLE III**

The principal place of business and mailing address of the corporation is:

Pinellas House, Inc.  
c/o Harriet K. Coren  
253 Woodlake Wynde  
Oldsmar, FL 34677

**ARTICLE IV**

The purpose or purposes for which the not for profit corporation is organized are to engage in providing medical patients and their families from outside the Tampa Bay, Florida area with a caring and compassionate "home away from home" lodging while the patient is receiving medical treatment in Pinellas County, Florida. Further, the not for profit corporation shall do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Florida not for profit corporation laws, or by other law, or by these articles of incorporation, and to carry out the said purposes in any state, territory, district or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States or by the foreign country.

## **ARTICLE V**

The initial Board of Directors shall consist of those persons named in this present Articles of Incorporation, and listed in Article VI.

Initial terms for Directors will be either one year, two years or three years to allow for annual rotating of 1/3 of the Directors. Vacancies on the Board of Directors shall be filled by election at the annual November Directors' meeting, after having candidate's names placed in nomination before the current Board of Directors at the October meeting. If elected, these Directors shall commence their term in January following the election.

## **ARTICLE VI**

The names and addresses of the persons who shall serve as Officers/Directors until the first annual meeting of the Shareholders, or until their successors have been elected and qualified, are as follows:

### **OFFICERS**

#### **President**

Suze Martin – Hawes  
A AAA Acumed Health Center, Inc.  
2101 Indian Rocks Road South  
Largo, FL 33774

#### **First Vice President**

Scott Daniels  
Coldwell Banker Real Estate  
1988 Gulf to Bay Boulevard  
Clearwater, FL 33765

#### **Second Vice President**

John C. Kamkutis  
Smith Barney  
18167 US Highway 19 North, Suite 580  
Clearwater, FL 33764

#### **Secretary**

Catherine Ostrander  
St. Paul's School  
1600 St. Paul's Drive  
Clearwater, FL 33774

**Treasurer**

Odalys Lara  
Perzel & Lara, P.A., CPA  
2105 Drew Street, Suite 200  
Clearwater, FL 33765

**BOARD OF DIRECTORS**

Karen Altieri  
St. Petersburg College  
8580 66<sup>th</sup> Street North  
Pinellas Park, FL 33733

Michael D. Bollenback  
Bollenback & Forret, P.A., CPA  
1000 Pinellas Street  
Clearwater, FL 33756

Harriett K. Coren  
253 Woodlake Wynde  
Oldsmar, FL 34677

Carla G. Mattern  
United Way of Tampa Bay  
12425 28<sup>th</sup> Street North, Suite 250  
St. Petersburg, FL 33716

Richard P. McCleary, Esquire  
406 South Arcturas Avenue, Suite 3  
Clearwater, FL 33765

Sandra McKenna  
3438 East Lake Road, #14  
PMB 692  
Palm Harbor, FL 34685

David Rothberg, M.D.  
3820 Tampa Road, Suite 101  
Palm Harbor, FL 34684

Betty Ann "B.A." Safley  
The Hospice of the Florida Suncoast  
300 East Bay Drive  
Largo, FL 33770

Pamela Skyrme, Ph.D.  
Skyrme & Associates, Inc.  
109 North Lincoln Avenue  
Clearwater, FL 33755

**ARTICLE VII**

The name and Florida street address are the original registered agent is as follows:

Harriett K. Coren  
253 Woodlake Wynde  
Oldsmar, FL 34677

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

Harriett K. Coren  
Registered Agent, Harriet K. Coren

11-18-04  
Date

**ARTICLE VIII**

The name and street address of the Incorporator of Pinellas House, Inc., a non for profit corporation is as follows:

Richard P. McCleary, Esquire  
406 South Arcturas Avenue, Suite 3  
Clearwater, FL 33765  
(727) 461-3344

[Signature]  
Incorporator, Richard P. McCleary

11/18/04  
Date

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