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SYK

FLORIDA NON-PROFIT CORPORATION

FLORIDA COALITION OF HOSPICE CARE, INC.

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DEC. 8. 2004 9:46AM

CORPORATION SVC CO

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NO. 780

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 8, 2004

CORPORATION SERVICE COMPANY

RESUBMIT

Please give original
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SUBJECT: FLORIDA COALITION OF HOSPICE CARE, INC.
REF: W04000044706

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section

FAX Aud. #: H04000241290
Letter Number: 704A00068552

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
FLORIDA COALITION OF HOSPICE CARE, INC.**

These Articles of Incorporation are hereby made and acknowledged by the undersigned to be filed with the Florida Department of State, for the purpose of forming a corporation not for profit in accordance with Chapter 617 of Florida Statutes.

**ARTICLE I
NAME**

The name of the corporation is Florida Coalition of Hospice Care, Inc. (the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE**

The principal office address of the Corporation is c/o Panza, Maurer & Maynard, P.A., 215 South Monroe Street, Suite 320, Tallahassee, Florida 32301.

**ARTICLE III
PURPOSE**

The Corporation is formed for the following purposes:

- i. To support good and proper principles and oppose bad practices in the area of providing hospice care;
- ii. To encourage and promote understanding and legal cooperation among hospice care providers, and between hospice care providers and other organizations in similar businesses;
- iii. To encourage and promote good public relations relating to hospice care;
- iv. To support and conform to all laws applicable to hospice care; and
- v. To support and cooperate with appropriate regulatory bodies in all ways in the interest of this association and the public, and to develop, submit, introduce or support any legislation, directly or indirectly, beneficial to hospice care providers, and to vigorously oppose any legislation contrary to the interests of the public or the industry.

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ARTICLE IV INITIAL DIRECTORS

The Corporation shall have three directors initially. The names and addresses of the initial directors are as follows:

Initial Directors	Address
Sandra S. Harris	Panza, Maurer & Maynard, P.A. 215 South Monroe Street, Suite 320 Tallahassee, Florida 32301
Thomas F. Panza	Panza, Maurer & Maynard, P.A. 3600 North Federal Highway, 3 rd Floor Fort Lauderdale, Florida 33308
Susan H. Maurer	Panza, Maurer & Maynard, P.A. 3600 North Federal Highway, 3 rd Floor Fort Lauderdale, Florida 33308

ARTICLE V MANNER OF ELECTION OF DIRECTORS

The manner by which future directors are to be elected or appointed shall be set forth in the By-Laws of the Corporation. The number of directors may be increased or decreased in the manner provided in the By-Laws of the Corporation, but the Corporation shall always have at least three directors.

ARTICLE VI LIABILITIES OF DIRECTORS

The directors shall be indemnified to the fullest extent that the laws of the State of Florida, as now in effect or as hereafter amended, permit elimination or limitation of the liability of the incorporators, directors and uncompensated officers. No incorporator, director or officer of the Corporation shall be personally liable to the Corporation or its member for monetary damages as such for any action taken, or any failure to take any action, as an incorporator, director, or officer of the Corporation who serves as such at any time while this Article is in effect and each such incorporator, director or officer shall be deemed to be so serving in reliance on the provisions of this Article. Any amendment or repeal of this Article or adoption by any bylaw or provision of these Articles which has the effect of increasing incorporator, director or officer liability, shall operate prospectively only, and shall not affect any action taken, or any failure to act, prior to the adoption of such amendment, repeal, bylaw or provision.

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**ARTICLE VII
REGISTERED AGENT**

The name of the Corporation's registered agent in the State of Florida is Thomas F. Panza, and the address of the Corporation's registered office is c/o Panza, Maurer & Maynard, P.A., Bank of America Building, 3600 North Federal Highway, Third Floor, Fort Lauderdale, Florida 33308.

**ARTICLE VIII
INCORPORATOR**

The name and address of the incorporator of the Corporation is: Thomas F. Panza, c/o Panza, Maurer & Maynard, P.A., Bank of America Building, 3600 North Federal Highway, Third Floor, Fort Lauderdale, Florida 33308.

IN WITNESS WHEREOF, the undersigned incorporator has executed this Articles of Incorporation this 6th day of ~~November~~ December, 2004.



Thomas F. Panza, Incorporator

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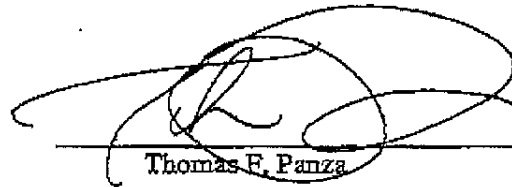
12/DEC. 8. 2004 9:47AM 43907 CORPORATION SVC CO² MAURER BAINARD

NO. 780 P. 6

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**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with, and accept the obligations of, Section 617.0501 of the Florida Not For Profit Corporation Act.



Thomas E. Panza

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