

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H080001931053)))



H080001931053ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : HODGSON RUSS LLP
Account Number : 072720000242
Phone : (561) 394-0500
Fax Number : (561) 394-3862

FLORIDA PROFIT/NON PROFIT CORPORATION

Hospice by the Sea Foundation, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
08 AUG 12 PM 12:56
DIVISION OF CORPORATIONS
FILED
08 AUG 12 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

H08000193105 3

**ARTICLES OF INCORPORATION
OF
HOSPICE BY THE SEA FOUNDATION, INC.
a Florida Corporation Not for Profit**

FILED
08 AUG 12 AM 11:03
SECRETARY OF STATE
PALM BEACH, FL 33401

**ARTICLE I
NAME**

The name of the corporation shall be: Hospice by the Sea Foundation, Inc. ("the Corporation")

**ARTICLE II
PRINCIPAL OFFICE**

The principal street address of the Corporation is:

1531 West Palmetto Park Road
Boca Raton, FL 33486-3395

**ARTICLE III
PURPOSE**

The Corporation is organized exclusively for the promotion of health and other charitable, religious, educational, and scientific purposes under Section 501(c)(3) of the United States Internal Revenue Code (the "Code"), or corresponding provision of any successor statute, and more particularly to support the mission of Hospice by the Sea, Inc., a Florida corporation not for profit.

**ARTICLE IV
MANNER OF ELECTION**

The affairs of the Corporation shall be managed by a board of directors consisting of no less than five (5) directors. The method of election of directors shall be as stated in the Corporation's bylaws.

**ARTICLE V
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the registered agent is:

HRAWG Corp.
1801 N. Military Trail, Suite 200
Boca Raton, FL 33431

H08000193105 3

H08000193105 3

ARTICLE VI
INCORPORATOR

The name and address of the Incorporator is:

Paul E. Roman
1801 N. Military Trail, Suite 200
Boca Raton, FL 33431

ARTICLE VII
MEMBERS

The Corporation shall have no members.

ARTICLE VIII
DISSOLUTION

The Corporation may be dissolved by a resolution adopted by two-thirds of the directors then in office. Upon the dissolution or winding up of the Corporation, the assets remaining after payment (or provision for payment) of the Corporation's debts and liabilities shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code.

ARTICLE IX
AMENDMENT

These Articles may be amended by resolution adopted by two-thirds of the directors then in office.

IN WITNESS WHEREOF, the undersigned Incorporator executed these Articles of Incorporation this 12th day of August, 2008.


Paul E. Roman, Incorporator

H08000193105 3

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE BELOW NAMED NOT FOR PROFIT CORPORATION SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

The name of the corporation is Hospice by the Sea Foundation, Inc.

The name and Florida street address of the registered agent and office are:

HRAWG Corp.
1801 N. Military Trail, Suite 200
Boca Raton, FL 33431

Having been named as registered agent and to accept service of process for the above stated not for profit corporation at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and it is familiar with and accepts the obligations of its position as registered agent.

HRAWG CORP.

By: 

James M. Harkins, Vice President

FILED
08 AUG 12 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
H08000193105 3