

NO8000010363

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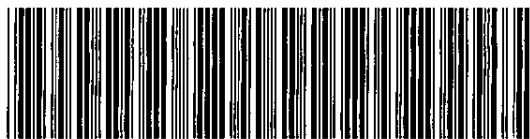
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11/04/08--01027--009 **78.75

APPROVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 NOV 12 PM 12:36

W08-50329

B. McKnight NOV 12 2008

Kutchins & Bishop, P.A.
Attorneys & Counselors at Law

BRYAN A. KUTCHINS*
ROBERT C. BISHOP*
*ADMITTED TO FLORIDA & MICHIGAN BAR

INTERNATIONAL LAW BUILDING
3974 TAMPA ROAD, SUITE A
OLDSMAR, FLORIDA 34677

MAILING ADDRESS:
P.O. BOX 1063
OLDSMAR, FLORIDA 34677

(813) 855-4663
FAX: 813-855-4893
EMAIL: KUTCHINS@MSN.COM

November 7, 2008

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

RECEIVED
08 NOV 12 AM 8:00
DIVISION OF CORPORATIONS

RE: Filing Articles of Incorporation for CHAPLAINS ON CALL, INC.

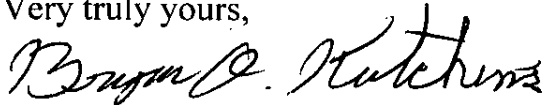
Dear Secretary:

Thank you for yours of November 4, 2008. We have enclosed a copy of same for your reference.

Enclosed are the Articles of Incorporation (plus a copy) for a corporation to be incorporated as CHAPLAINS ON CALL, INC. We previously forwarded to you our check in the amount of \$78.75.

If you have any questions, please feel free to contact me at (813) 855-4663.

Very truly yours,



Bryan A. Kutchins, Esquire
KUTCHINS & BISHOP, P.A.

BAK/lmw
Enclosures

cc: Dr. Thomas F. Hastings



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 4, 2008

BRYAN A. KUTCHINS, ESQ.
KUTCHINS & BISHOP, P.A.
PO BOX 1063
OLDSMAR, FL 34677

SUBJECT: CHAPLAINS ON CALL, INC.
Ref. Number: W08000050329

We have received your document for CHAPLAINS ON CALL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

An effective date may be added to the Articles of Incorporation if a 2009 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.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 208A00056130

ARTICLES OF INCORPORATION

OF

CHAPLAINS ON CALL, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a Corporation not for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be CHAPLAINS ON CALL, INC.

ARTICLE II - ADDRESS

The principal address of the corporation shall be 1801 Driftwood Circle, Oldsmar, Florida 34677. The mailing address of the corporation shall be the same.

ARTICLE III - PURPOSES

The general character or nature of the business to be transacted by this Corporation is to do any and all legal acts as permitted under the laws of the United States and Florida and to provide an employee care program in the work place.

ARTICLE IV - MANNER OF ELECTION

The election of directors shall be stated in the Bylaws.

ARTICLE V - NAME AND ADDRESS OF INITIAL REGISTERED AGENT

The name and address of its initial Registered Agent is Bryan A. Kutchins,

APPROVED
AND
FILED
08 NOV 12 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3974 Tampa Road, Suite A, Oldsmar, Florida, 34677.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) member(s):

Dr. Thomas F. Hastings

Mr. R. Michael Baty

Mr. Seann Maxwell

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is

Bryan A. Kutchins, 3974 Tampa Road, Suite A, Oldsmar, Florida, 34677.

ARTICLE VIII- DATE OF COMMENCEMENT


The date of commencement of corporation existence to commence upon the filing of the Articles herein by the Department of State.

IX - DURATION

This corporation shall have perpetual existence.

IN WITNESS THEREOF, the undersigned subscriber has executed these

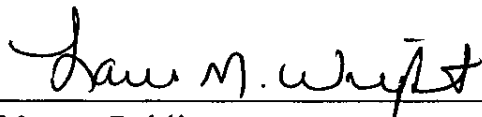
Articles of Incorporation this 7th day of November, 2008.


Bryan A. Kutchins, Esquire, Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

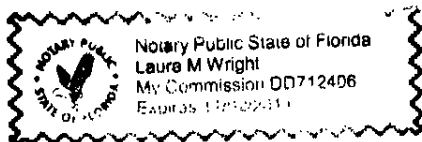
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared and personally known to me, BRYANA A. KUTCHINS, ESQUIRE, who acknowledged to me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 7th day of November, 2008.



Notary Public
State of Florida at Large

My Commission Expires:



DEPARTMENT OF STATE

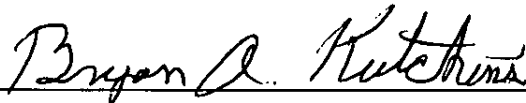
Certificate designating place of business or domicile for the Service of Process within this State, Naming Agent upon whom Process may be served.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

CHAPLAINS ON CALL, INC., a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 1801 Driftwood Circle, Oldsmar, Florida 34677, County of Pinellas, and names Bryan A. Kutchins, 3974 Tampa Road, Suite A, Oldsmar, County of Pinellas, State of Florida, 34677, as its agent to accept service of process with the State.

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep my office open during prescribed hours; to post my name (and that of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.


Bryan A. Kutchins, Registered Agent

Filing Fee: \$78.75

AFFIDAVIT:

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me personally appeared BRYAN A. KUTCHINS, who is personally known to me, and who, being duly sworn, deposes and says that he executed the foregoing instrument for the purposes expressed therein.

SWORN TO and subscribed before me this 7th day of November, 2008.



Notary Public, State of Florida at Large

My commission expires:

