

**Electronic Articles of Incorporation  
For**

N08000010655  
FILED  
November 20, 2008  
Sec. Of State  
dwhite

HOSPICE OF PALM BEACH COUNTY FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

HOSPICE OF PALM BEACH COUNTY FOUNDATION, INC.

**Article II**

The principal place of business address:

5300 EAST AVENUE  
WEST PALM BEACH, FL. 33407

The mailing address of the corporation is:

5300 EAST AVENUE  
WEST PALM BEACH, FL. 33407

**Article III**

The specific purpose for which this corporation is organized is:

TO SUPPORT HOSPICE OF PALM BEACH COUNTY, INC. AND ITS  
AFFILIATES

**Article IV**

The manner in which directors are elected or appointed is:

APPOINTED TO SERVE UNTIL ELECTION

**Article V**

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

WARREN W BLANCHARD JR.  
5300 EAST AVENUE  
WEST PALM BEACH, FL. 33407

I certify that I am familiar with and accept the responsibilities of registered agent.

**N08000010655**  
**FILED**  
**November 20, 2008**  
**Sec. Of State**  
dwhite

Registered Agent Signature: WARREN W. BLANCHARD, JR.

### **Article VI**

The name and address of the incorporator is:

WARREN W. BLANCHARD, JR.  
5300 EAST AVENUE

WEST PALM BEACH, FL 33407

Incorporator Signature: WARREN W. BLANCHARD, JR.

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D  
DAVID FIELDING  
5300 EAST AVENUE  
WEST PALM BEACH, FL. 33407

Title: D  
WARREN BLANCHARD  
5300 EAST AVENUE  
WEST PALM BEACH, FL. 33407

Title: D  
GREG LEACH  
5300 EAST AVENUE  
WEST PALM BEACH, FL. 33407

### **Article VIII**

The effective date for this corporation shall be:

11/20/2008