

**Electronic Articles of Incorporation
For**

N09000007987
FILED
August 14, 2009
Sec. Of State
mdickey

HOSPICE ADMINISTRATION / MANAGEMENT, 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 ADMINISTRATION / MANAGEMENT, INC.

Article II

The principal place of business address:

12107 MAJESTIC BOULEVARD
HUDSON, FL. US 34667

The mailing address of the corporation is:

12107 MAJESTIC BOULEVARD
HUDSON, FL. US 34667

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE SUPPORT SERVICES AND TECHNOLOGY TO NON-PROFIT
ENTITIES □□□□

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

THE HOGAN LAW FIRM, LLC
20 SO BROAD ST
BROOKSVILLE, FL. 34601

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

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Registered Agent Signature: DEBORAH HOGAN, ESQ.

Article VI

The name and address of the incorporator is:

HOSPICE HOLDINGS, INC.
12107 MAJESTIC BOULEVARD

HUDSON, FLORIDA 34667

Incorporator Signature: THOMAS D. BARB

Article VII

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

Title: PCEO
THOMAS BARB
12107 MAJESTIC BOULEVARD
HUDSON, FL. 34667

Title: S
ROGER GRAVES
3004 BRADFORD CIRCLE
PALM HARBOR, FL. 34685

Title: T
CLARENCE PREVATT
5839 MARINER STREET
TAMPA, FL. 33609