

NO9 000010587

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

J. Shivers NOV 02 2009

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: HPH South, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Geoffrey D. Smith
Name (Printed or typed)

2873 Remington Green Circle
Address

Tallahassee, FL 32308
City, State & Zip

850-297-2006
Daytime Telephone number

geoff@smithlawtlh.com

E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

HPH South, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

12107 Majestic Blvd.
Hudson, Florida 34667

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To provide hospice services and related health care and business activities

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: The method of election of directors will be stated in the Bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Thomas B. Barb, CEO, President and Treasurer
12107 Majestic Blvd., Hudson, FL 34667
Richard Young, Vice President and Secretary
12107 Majestic Blvd., Hudson, FL 34667

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


Susan C. Smith, Smith & Associates of Tallahassee, P.A.
2873 Remington Green Circle, Tallahassee, FL 32308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:


Susan C. Smith, Smith & Associates of Tallahassee, P.A.
2873 Remington Green Circle, Tallahassee, FL 32308

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

11/2/09
Date



Signature/Incorporator

11/2/09
Date

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TALLAHASSEE, FLORIDA