

N10000005668

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

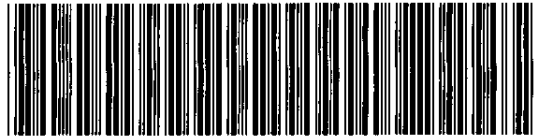
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS

RECEIVED
10 JUN 11 AM 8:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JUN 11 AM 11:13

B. McKnight JUN 14 2010

COVER LETTER

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

SUBJECT: PaLLi Care, 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: Kathleen M. Palmer
Name (Printed or typed)

309 S.E. 18th Street
Address

Ft. Lauderdale FL 33316
City, State & Zip

(954) 467-7423
Daytime Telephone number

kpalmer@hospicecareflorida.org
E-mail address: (to be used for future annual report notification)

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:
PaLLi Care, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:
309 S.E. 18th Street
Fort Lauderdale, Florida 33316

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Organized exclusively for charitable purposes to provide palliative care services as an incorporated non profit to serve patients who require pain and symptom management, and to advance the concept of palliative care and reach a broader population not yet appropriate for hospice. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code, which are organized and operated exclusively for such exempt purposes.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The manner in which the directors are elected shall be in a general election by a majority of the voting members as stated in the bylaws. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Three.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Karen Rhodes
321 S.E. 18th Street
Fort Lauderdale, FL 33301
President

David A. Ray
200 E. Las Olas Blvd., Suite 1700
Fort Lauderdale, FL 33301
Vice President

Fr. P.J. Naughton
St. Gregory Catholic Church
200 N. University Drive
Pensation, FL 33324-2085
Secretary

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

KATHLEEN M. PALMER
309 S.E. 18TH STREET
FT. LAUDERDALE FL 33316

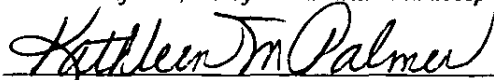
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DAVID A. RAY
200 E. LAS OLAS BLVD., SUITE 1700
FORT LAUDERDALE, FL 33301

FILED
SECRETARY OF STATE
PALM BEACH COUNTY
10 JUN 11 AM 11:14

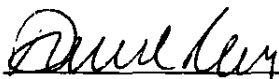
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

June 8, 2010

Date



Signature/Incorporator

June 8, 2010

Date