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FLORIDA DEPARTMENT OF STATE Division of Corporations

December 11, 2012

BONNIE DAVIS 4266 SUNBEAM RD JACKSONVILLE, FL 32257

SUBJECT: COMMUNITY MANAGEMENT COMPANY, INC.

Ref. Number: W12000061275

We have received your document for COMMUNITY MANAGEMENT COMPANY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 412A00029223

COVER LETTER

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

SUBJECT: Community Management Company, 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

Bonnie A. Davis, Credentialing & Contracting Manager FROM:

Name (Printed or typed)

4266 Sunbeam Road

Address

Jacksonville, FL 32257

City, State & Zip

904-407-5050

Daytime Telephone number

bdavis1@communityhospice.com

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

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

SECREPAGE OF STATE.

:

ARTICLES OF INCORPORATION OF COMMUNITY MANAGEMENT COMPANY OF NORTHEAST FLORIDA, INC.

The undersigned incorporator to these articles of incorporation hereby forms a corporation not for profit (the "Corporation") under the laws of the State of Florida as follows:

ARTICLE I Name, Principal Place of Business, and Mailing Address

The name of the Corporation is: Community Management Company of Northeast Florida, Inc. The principal place of business and mailing address is 4266 Sunbeam Road, Jacksonville, Florida 32257.

ARTICLE II Term of Existence

The date when corporate existence shall commence shall be the date of the filing of these articles of incorporation by the office of the Florida Department of State and the Corporation shall have perpetual existence thereafter.

ARTICLE III Purpose

The Corporation is organized and shall be operated exclusively for charitable and educational purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code (the "Code"), including, but not limited to, the provision of palliative care services and other health care services to improve the health of the people in the community served by the Corporation and any activities related thereto, including, but not limited to, the operation of an educational institute, thrift store and pharmacy.

The Corporation shall have all powers now or hereafter granted by law, and in addition thereto shall have all powers lawfully necessary or required to carry out its purposes and objects. All of the assets or earnings shall be used exclusively for the purposes hereinabove set out, including payment of expenses incidental thereto.

ARTICLE IV Members

Community Hospice of Northeast Florida, Inc., a Florida not for profit corporation (the Sole Member") is the sole member of the Corporation. The Sole Member shall have such rights and powers as specified under Florida law, these Articles of Incorporation, and the bylaws of the Corporation.

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ARTICLE V Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 4266 Sunbeam Road, Jacksonville, Florida 32257, and the name of its initial registered agent at such address is Susan Ponder-Stansel.

ARTICLE VI Directors

The Corporation shall have seven (7) directors initially. The number of directors may be increased or decreased from time to time and their election and appointment shall be as specified in the bylaws of the Corporation, provided that the Corporation shall always have at least three (3) directors. The name and address of each initial director of the Corporation who shall serve until his successor is duly elected and qualified are:

<u>Name</u>	Address
Susan Ponder-Stansel	4266 Sunbeam Road Jacksonville, Florida 32257
Phillip Ward	4266 Sunbeam Road Jacksonville, Florida 32257
Carlos Bosque	4266 Sunbeam Road Jacksonville, Florida 32257
Fernando Acosta-Rua	5130 University Blvd. W. Jacksonville, Florida 32216
Joe Mitrick	1350 13th Avenue South Jacksonville Beach, Florida 32250
Morrie Zimmerman	3644 Phillips Highway Jacksonville, Florida 32207
Mark Doyle	1 Schircliff Way Jacksonville, FL 32204

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ARTICLE VII Incorporator

The name and address of the incorporator signing these articles of incorporation are:

<u>Name</u>

<u>Address</u>

Susan Ponder-Stansel

4266 Sunbeam Road Jacksonville, Florida 32257

ARTICLE VIII <u>Bylaws</u>

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Sole Member of the Corporation.

ARTICLE IX Amendment

These articles of incorporation may be amended, modified or restated only as set forth in the bylaws of the Corporation.

ARTICLE X <u>Dissolution</u>

Upon a dissolution of the Corporation, the residual assets of the Corporation will be turned over to the Sole Member or, if the Sole Member is no longer in existence or if the Sole Member is not willing or eligible to receive such assets on a tax-exempt basis, to one or more organizations which themselves are exempt as organizations described in Code §§ 501(c)(3) and 170(c)(2), or to the federal, state, or local government for exclusive public purpose.

ARTICLE XI <u>Limitations</u>

- Section 1. <u>Legislative and Political Activity</u>. No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publishing or distributing of statements in connection with) any political campaign on behalf of or in opposition to any candidate for public office.
- Section 2. Property. The property, assets, profits, and net income of the Corporation are dedicated irrevocably to the purposes set forth herein. No part of the Corporation's profits or net earnings shall inure to the benefit of its directors, officers, members, or to the benefit of any private individual.

The undersigned incorporator has executed these articles of incorporation this 11th day of December, 2012.

Susan Ponder-Stansel, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties, and is familiar with and accept the duties and obligations of her position as registered agent as provided in Chapter 617, Florida Statutes.

Dated this 11th day of December, 2012.

Registered Agent:

Susan Ponder-Stansel

SECRETARY OF STATE