

**Electronic Articles of Incorporation
For**

N15000010330
FILED
October 22, 2015
Sec. Of State
mdickey

HEARTS FOR HOSPICE, 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:

HEARTS FOR HOSPICE, INC.

Article II

The principal place of business address:

900 SE 6TH ST
FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

900 SE 6TH ST
FORT LAUDERDALE, FL. 33301

Article III

The specific purpose for which this corporation is organized is:

SAID CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501(C)

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:

SHARI M HALL
900 SE 6TH ST.
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: SHARI M HALL

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Article VI

The name and address of the incorporator is:

SHARI M HALL
900 SE 6TH ST

FORT LAUDERDALE , FL 33301

Electronic Signature of Incorporator: SHARI M HALL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
SHARI M HALL
900 SE 6TH ST
FORT LAUDERDALE, FL. 33301

Title: VP
TRACY CARNEY
900 SE 6TH ST
FORT LAUDERDALE, FL. 33301

Title: SE
KIMBERLY WONG
900 SE 6TH ST
FORT LAUDERDALE, FL. 33301

Article VIII

The effective date for this corporation shall be:

10/21/2015