

# N21000012550

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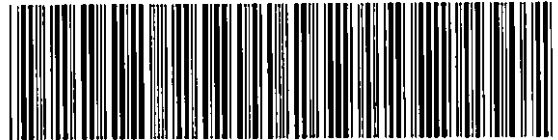
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# AUSLEY McMULLEN

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October 26, 2021

Secretary of State  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**VIA HAND DELIVERY**

Re: 7 Oaks Healthcare, Inc.  
A Not-for-Profit Corporation

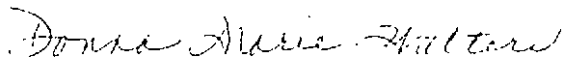
Dear Madam/Sir:

Enclosed are an original and one copy of the Articles of Incorporation of 7 Oaks Healthcare, Inc., a Florida not-for-profit corporation. Also enclosed is this firm's check in the amount of \$78.75, comprised of a \$35.00 filing fee, \$35.00 designation of registered agent fee, and an \$8.75 certified copy fee.

Please do not hesitate to phone our office if you have any questions. We will have our messenger return to pick up the certified copy and the certificate of filing.

Thank you in advance for your usual assistance in these matters.

Sincerely,

  
Donna Marie Walters, FRP  
Florida Registered Paralegal

/dmw

Enclosures

sos-llr 20211026 7 oaks h arts

**ARTICLES OF INCORPORATION  
OF 7 OAKS HEALTHCARE, INC.  
A FLORIDA NOT FOR PROFIT CORPORATION**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FL

**Article I**

**Name**

The name of the corporation is **7 Oaks Healthcare, Inc.** (the "Corporation").

**Article II**

**Principal Office and Mailing Address**

The principal office and mailing address of the Corporation is 1723 Mahan Center Boulevard, Tallahassee, FL 32308.

**Article III**

**Purposes**

The Corporation is organized and shall be operated at all times hereafter exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The Corporation's purpose shall relate to the promotion of health care for those with advanced, or serious illnesses regardless of their ability to pay and may include the provision of services such as palliative and primary care, along with home health and other supportive services that will increase those patients' access to care and enhance coordination between types of care.

**Article IV**

**Election of Directors; No Members**

The method of election or appointment of Directors shall be set forth in the bylaws of the Corporation. The Corporation shall have no Members.

**Article V**

**Initial Board of Directors**

The number of Directors constituting the initial Board of Directors shall be no less than three (3). The names and addresses of the persons who are to serve as the initial Directors until the first regular meeting of the Board of Directors, or until their successors are duly elected or appointed, are as follows:

1. Janegale Boyd, RN 735 W. Washington St. Monticello, FL 32344
2. Gary Crayton, CPA 2973 Medinah Court Tallahassee, FL 32312
3. John Harvard, CPA 2946 N. Umlerland Rd Tallahassee, FL 32309

4. William Wertman, MSW 4097 Forsythe Way Tallahassee, FL 32309

**Article VI**  
**Initial Registered Agent**

The initial registered agent of the Corporation shall be William E. Wertman, 1723 Mahan Center Boulevard, Tallahassee, FL 32308, whose acceptance of appointment as registered agent for the Corporation is set forth below.

**Article VII**  
**Incorporator**

The incorporator of the Corporation is William E. Wertman, 1723 Mahan Center Boulevard, Tallahassee, FL 32308

**Article VIII**  
**Officers**

The Officers of the Corporation shall be elected or appointed in the manner set forth in the bylaws of the Corporation.

**Article IX**  
**Distribution on Dissolution**

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, distribute all the assets of the Corporation to Big Bend Hospice, Inc., if it then qualifies for exemption from federal income tax as an organization described by section 501(c)(3) of the Internal Revenue Code. If Big Bend Hospice, Inc., is not then so exempt, all of the Corporation's assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

**Article X**  
**Limitation on Corporate Powers**

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 III. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code; or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**Consent of Initial Registered Agent**


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

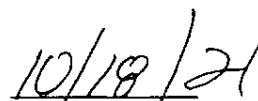
  
William E. Wertman

  
Date

**Signature of Incorporator**

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date specified below.

  
William E. Wertman

  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FL

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