

PO3000107675

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

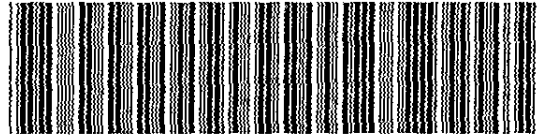
(Business Entity Name)

(Document Number)

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03 SEP 29 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

W03-26798

BM 10/11

**Transmittal Letter**

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

SUBJECT: HEMPHILL MANAGEMENT CORPORATION  
(Proposed corporate name - must include suffix)

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

q\$70.00  
Filing Fee

q\$78.75  
Filing Fee  
& Certificate

q\$122.50  
Filing fee  
& Certified Copy

q\$131.25  
Filing fee,  
Certified Copy,  
& Certificate

Additional Copy Required

FROM: Dr Robert Hemphill  
Name (printed or typed)  
3575 Bonita Beach Rd  
Address  
Bonita Springs, Florida 34134  
City, State & Zip  
239-992-6008 or 239-273-0090  
Daytime Telephone Number

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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 18, 2003

DR. ROBERT HEMPHILL  
3575 BONITA BEACH RD  
BONITA SPRINGS, FL 34134

SUBJECT: HEMPHILL MANAGEMENT CORPORATION  
Ref. Number: W03000026798

We have received your document for HEMPHILL MANAGEMENT CORPORATION and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the 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) 245-6931.

Becky McKnight  
Document Specialist  
New Filings Section

Letter Number: 903A00051807

**Articles of Incorporation**

03 SEP 29 AM 10:29  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation shall be: Hemphill Management Corporation

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
3575 Bonita Beach Road, Bonita Springs, Florida 34134

**ARTICLE III: SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares

**ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Robert Hemphill, 3575 Bonita Beach Road, Bonita Springs, Florida

**ARTICLE V: INCORPORATOR(S)**

See instructions for officers/directors.

The name(s) and street addresses of the incorporator(s) to these Articles of Incorporation is (are):

Dr. Robert A. Hemphill, 3575 Bonita Beach Road, Bonita Springs, Florida 34134

**ARTICLE 6: PURPOSE**

The purpose of this corporation is: To provide management, including maintenance services for various rental and personal properties, as well as any lawful business purpose authorized within the state.

**ARTICLE 7: DURATION**

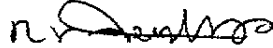
The period of time this corporation will be in existence is: Perpetual existence.

#### **ARTICLE 8: SPECIAL PROVISIONS**

The following special provisions apply to this corporation: The dates for shareholders meetings shall be during the first Monday in December of each year unless notice is given in writing to change this date. All officers and employees of the corporation shall be paid for their services. All officers and employees of the corporation shall be reimbursed for out of pocket medical, dental, gynecological, radiological, chiropractic, or physical therapy or other medical and dermatological expenses and these expenses may be reimbursed anytime up to one year after the time that they occurred. Also medical expenses such as co-pays on medical insurance or the actual cost of medical insurance and life insurance up to a reasonable limit shall be reimbursed as approved by the Board of Directors.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation  
this 18 day of August, 2002.

(An additional article must be added if an effective date is requested.)



\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Notarization is not required.

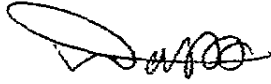
*Note:* Affixing an officer title after a signature of an incorporator does not constitute  
the designation of officers.

Filing Fee \$70.00

To Whom It May Concern:

I hereby am familiar with and accept the duties and responsibilities  
as Registered Agent.

Thank You,



Robert A. Hemphill D.O.

*Registered agent for  
Hemphill management Corporation.*

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA