

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
SEASONS HOSPICE AND PALLIATIVE CARE OF SOUTHERN FLOR

Certificate of Status	0
Certified Copy	0
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Corporate Filing Menu

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

MRS
4/14

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Seasons Hospice and Palliative Care of Southern Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

6400 Shafer Court, Suite 700, Rosemont, IL 60018

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is:

10,000 SHARES OF COMMON STOCK, NO PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Todd A. Stern, President and Director

6400 Shafer Court, Suite 700, Rosemont, IL 60018

ARTICLE VI REGISTERED AGENT

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

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michelle J. Bayer, 191 N. Wacker Dr., Ste. 1800, Chicago, IL 60606

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

By: Heather Chapman Corporation Service Company
Signature/Registered Agent as its agent

4/13/10
Date

MJ Bayer
Signature/Incorporator

4/13/10
Date

FILED
10 APR 13 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA