

**Electronic Articles of Incorporation  
For**

P16000040164  
FILED  
May 04, 2016  
Sec. Of State  
tchang

PROSPECT HOSPICE INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

PROSPECT HOSPICE INC

**Article II**

The principal place of business address:

757 SE 17TH ST  
700  
FORT LAUDERDALE, FL. US 33316

The mailing address of the corporation is:

757 SE 17TH ST  
700  
FORT LAUDERDALE, FL. US 33316

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

MOLLIE MCCULLOUGH  
757 SE 17TH ST  
700  
FORT LAUDERDALE, FL. 33316

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

Registered Agent Signature: MOLLIE MCCULLOUGH

## **Article VI**

The name and address of the incorporator is:

WILLIAM AUSTIN  
757 SE 17TH ST  
700  
FT. LAUDERDALE, FL 33316

Electronic Signature of Incorporator: WILLIAM AUSTIN

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  
MOLLIE MCCULLOUGH  
757 SE 17TH ST  
FT. LAUDERDALE, FL. 33316 US

Title: VP  
WILLIAM AUSTIN  
757 SE 17TH ST  
FT. LAUDERDALE, FL. 33316 US

## **Article VIII**

The effective date for this corporation shall be:

05/03/2016