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## FLORIDA PROFIT/NON PROFIT CORPORATION

### Vicar's Landing Home Health Agency, Inc.

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**ARTICLES OF INCORPORATION****OF****VICAR'S LANDING HOME HEALTH AGENCY, INC.**

The undersigned, for the purpose of forming a corporation not for profit under the laws of the State of Florida, Chapter 617, the Florida Not For Profit Corporation Act, adopts the following Articles of Incorporation:

**Article I****Name**

The name of this corporation shall be VICAR'S LANDING HOME HEALTH AGENCY, INC.

**Article II****Principal Office and Mailing Address**

The principal place of business and mailing address of this corporation shall be:

1000 VICAR'S LANDING WAY  
PONTE VEDRA BEACH, FLORIDA 32082

**Article III****Initial Registered Agent and Address**

The name and street address of the initial registered agent of this corporation are:

D. BRUCE JONES  
1000 VICAR'S LANDING WAY  
PONTE VEDRA BEACH, FLORIDA 32082

**Article IV****Incorporator**

The name and street address of the incorporator of this corporation are:

D. BRUCE JONES  
1000 VICAR'S LANDING WAY  
PONTE VEDRA BEACH, FLORIDA 32082

Jonathan L. Hay, Esq.  
Purcell, Flanagan, Hay & Greene, P.A.  
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**Article V**  
**Effective Date; Duration**

5.1. Effective Date. Corporate existence shall commence on the date these Articles are executed.

5.2. Duration. This corporation shall exist perpetually.

**Article VI**  
**Purposes**

6.1. Purposes. This corporation is organized exclusively for charitable, educational, religious 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 of 1986, as amended, or corresponding section of any future federal tax code. It is intended that this corporation shall not engage in any activity for pecuniary profit.

6.2. Limitations on Actions. All of the assets and earnings shall be used exclusively for the purposes set forth herein, and no part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered. 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 any political campaign on behalf of any candidate for public office.

**Article VII**  
**Directors**

7.1. Number of Directors. This corporation shall have sixteen (16) directors initially. The number of directors may be increased or diminished from time to time, but shall never be less than the number required by F.S. Section 617.0803(1) or successor provision.

7.2. Initial Directors. The name and street address of the initial directors of the corporation are:

JIM CLARK  
1000 VICAR'S LANDING WAY  
PONTE VEDRA BEACH, FL 32082

KENT NEW  
1000 VICAR'S LANDING WAY  
PONTE VEDRA BEACH, FL 32082

STEVE CROSBY  
1000 VICAR'S LANDING WAY  
PONTE VEDRA BEACH, FL 32082

SHARON HENDERSON  
1000 VICAR'S LANDING WAY  
PONTE VEDRA BEACH, FL 32082

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BRUCE VORSANGER  
1000 VICAR'S LANDING WAY  
PONTE VEDRA BEACH, FL 32082

GEORGE FETHERSTON  
1000 VICAR'S LANDING WAY  
PONTE VEDRA BEACH, FL 32082

DICK KOHLER  
1000 VICAR'S LANDING WAY  
PONTE VEDRA BEACH, FL 32082

MARK BONNER  
1000 VICAR'S LANDING WAY  
PONTE VEDRA BEACH, FL 32082

RODNEY BRACE  
1000 VICAR'S LANDING WAY  
PONTE VEDRA BEACH, FL 32082

BILL MURDOCK  
1000 VICAR'S LANDING WAY  
PONTE VEDRA BEACH, FL 32082

JUDY HAM  
1000 VICAR'S LANDING WAY  
PONTE VEDRA BEACH, FL 32082

TOM REEDER  
1000 VICAR'S LANDING WAY  
PONTE VEDRA BEACH, FL 32082

ROB OHNO  
1000 VICAR'S LANDING WAY  
PONTE VEDRA BEACH, FL 32082

BRUCE BARBER  
1000 VICAR'S LANDING WAY  
PONTE VEDRA BEACH, FL 32082

JOHN STROM  
1000 VICAR'S LANDING WAY  
PONTE VEDRA BEACH, FL 32082

GERRY REYNOLDS  
1000 VICAR'S LANDING WAY  
PONTE VEDRA BEACH, FL 32082

7.3. Election. The directors shall be elected for the term and by the method stated in the corporation's bylaws.

7.4. Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its board members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

7.5. Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

#### **Article VIII** **Dissolution**

Upon the dissolution of the corporation, the board of directors shall, after paying or making provision for payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation by distributing the assets to Life Care Pastoral Services, Inc., a Florida

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not for profit corporation. If Life Care Pastoral Services, Inc. shall not be qualified as an exempt organization under Section 501(c)(3), then the board of directors shall distribute the assets to such organization, or organizations which, at such time, is or are qualified as an exempt organization under Section 501(c)(3), and which are described in Sections 170(b)(1)(A), 170(c), 2055(a), and 2522(a), as the board of directors shall determine. All section references are to the Internal Revenue Code of 1986, as amended.

**Article IX**  
**Members**

- 9.1. **Number of Members.** This corporation shall have one (1) member.
- 9.2. **Member.** The name and street address of the member of the corporation are:

LIFE CARE PASTORAL SERVICES, INC.  
1000 VICAR'S LANDING WAY  
PONTE VEDRA BEACH, FLORIDA 32082

**Article X**  
**Bylaws**

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by the board of directors.

**Article XI**  
**Amendment**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation.

**Article XII**  
**Effective Date**

The existence of this Not For Profit Corporation shall commence effective January 1, 2018.

The incorporator affirms the facts stated in this document are true as of the 22 day of December, 2017.

  
\_\_\_\_\_  
D. BRUCE JONES, Incorporator

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**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED  
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 617.0202 and 617.0501, Florida Statutes, the following is submitted:

VICAR'S LANDING HOME HEALTH AGENCY, INC., desiring to organize or qualify under the laws of the State of Florida, hereby designates D. BRUCE JONES as its registered agent to accept service of process within the State of Florida, and the address of its registered office shall be 1000 VICAR'S LANDING WAY, PONTE VEDRA BEACH, Florida 32082.

DATED this 22 day of December, 2017.

  
\_\_\_\_\_  
D. BRUCE JONES, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 22 day of December, 2017.

  
\_\_\_\_\_  
D. BRUCE JONES, Registered Agent

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