

P95000008313

LORETTA VAUGHN  
914 FRAZIER AVE  
TALLAHASSEE, FL

32310

600001376076  
-01/11/95--01063--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**Dorothy G. Anthony Healthcare Services  
Incorporation (For Profit)**

**Constitution**

**Adopted 1-5-95**

*Please file  
1/11/95*

*AK 2/1/95*

*W95-899*

FILED  
95 JAN 11 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 12, 1995

LORETTA VAUGHN  
914 FRAZIER AVE.  
TALLAHASSEE, FL 32310

SUBJECT: DOROTHY G. ANTHONY HEALTHCARE SERVICES  
INCORPORATION  
Ref. Number: W95000000899

We have received your document for DOROTHY G. ANTHONY HEALTHCARE SERVICES INCORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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 for said corporation"); and the registered agent's signature.

Please return 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 (904) 487-6928.

Agnes Bundick



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 31, 1995

LORETTA VAUGHN  
914 FRAZIER AVE.  
TALLAHASSEE, FL 32310

SUBJECT: DOROTHY G. ANTHONY HEALTHCARE SERVICES  
INCORPORATION  
Ref. Number: W95000000899

We have received your document for DOROTHY G. ANTHONY HEALTHCARE SERVICES INCORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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Please return 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 (904) 487-6928.

Agnes Bundick  
Corporate Specialist

Letter Number: 395A00003994

## ARTICLES OF INCORPORATION

### ARTICLE I

The name of this corporation shall be "Dorothy G. Anthony Healthcare Services, Inc."

### ARTICLE II - Office

The principal place of business and mailing address of this corporation shall be 914 Frazier Ave. Tallahassee, FL 32310

### ARTICLES III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100.

### ARTICLES IV - Purpose:

1. To promote a basic and humane approach for providing healthcare for the indigent and terminal ill in their home environment. Provide relief in care to the family as needed on a temporary basis.
2. Cultural and Spiritual beliefs will be an integral part of the healthcare services provided. When healthcare services threaten the cultural or spiritual beliefs the client will be given informed consent.
3. Provide healthcare services to all clients in a manner which we would like it to be provided to us or someone else in our family.
4. Provide a conservative approach in solving problems identified.
5. Educate laymen and other professionals on the importance of preventive medicine.
6. Create and maintain a harmonious relationship between the acute and long-term care nurse.
7. Portray nursing in a positive manner to society.

### ARTICLE V - Qualification of Officers

- A. Must be 18yrs of age or older.
- B. Must be committed to the purpose of the corporation.
- C. Must have a keen desire to learn business or possess keen business skills.
- D. Must be in good mental health, dependable, trust worthy and loyal to owner.
- E. Must be immediate member of Dorothy G. Anthony's Family or associated with the immediate family for ten years or more. Immediate family consists of spouse, children, grandchildren, sister or brother.

### ARTICLE VI

This corporation will incur all debt or indebtedness. The officers will not be responsible for any debt incurred by the corporation.

### ARTICLE VII

The street address of the initial registered office of the corporation is 914 Frazier Ave. and the name of it's registered agent is Corretta Vaughn.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 JAN 11 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

#### **ARTICLE VIII - Officers**

Appointed officers of this corporation shall be:

President

Vice President

Secretary

Treasurer

1. Each officer shall serve a term of two years. An officer can serve a maximum of two terms in the same position.
2. If the appointed president is not able to complete the term of office the vice-president will be appointed to president.
3. All appointment of officers will be made by the owner of the corporation.

#### **ARTICLE IX - Duties of Officers**

1. President - Shall preside at all general meetings. He/She shall confer with owner for meeting time and place. Notify all board members of meeting. Appoint committees and members.
2. Vice President - Shall in the absence of president perform all duties pertaining to president. Provide assistance in coordinating activities as delegated.
3. The secretary shall record the minutes of board and general meetings in a ledger, assume responsibility for any delegated correspondence from the executive committee.
4. The treasurer shall keep a record of all money received and expended by the association. The treasurer shall give a report of the financial status at each quarterly meeting.

#### **ARTICLE X Meetings**

The officers will be required to meet on a quarterly basis. Meeting will be scheduled by the owner of the corporation. A quorum will be 3/4 of the officers.

#### **ARTICLES XI Board of Directors**

All officers will serve on the Board of Directors. The owner will be an exofficio at all meetings. All activities and affairs at the corporation shall be managed by the Board of Directors.

#### **ARTICLES XII Amendments**

The articles of the corporation cannot be amended without a quorum (3/4 of the board) present at meeting in which articles are to be amended 30 days prior to scheduled meeting.

#### **ARTICLE XIII Dissolution**

In the event of dissolution of the corporation all the assets of the corporation shall be distributed in the following manner.

75% to Shar'Ron Dale Vaughn II and 25% to the Board of Directors.

The name and street address of the incorporator to these articles of incorporation is:

Loretta A. Vaughn 914 Frazier Ave. Tallahassee, FL 32310

The undersigned Incorporator has executed these Articles of  
Incorporation this 19th day of January 1995.

Loretta Vaughn  
Signature

PURSUANT TO THE PROVISIONS OF SECTION 607-0501 OR 617-0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Dorothy G. Anthony Healthcare Services Inc.
2. The name and address of the registered agent and office is  
Loretta Vaughn  
914 Frazier Avenue  
Tallahassee, FL 32310

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointments 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.

Loretta Vaughn  
Signature

1-19-95  
Date

FILED  
95 JAN 11 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

P9500000 8313

FREDIE FRANKLIN  
(Requestor's Name)  
RT. 1 Box 3788  
(Address)  
Crowdsville, Pa. 32327  
(City, State, Zip) (Phone #) 926-7302  
224-8456

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-05/08/95--01090--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

FILED  
MAY - 8 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Dorothy G. Anthony Healthcare Services, Inc.  
(Corporation Name) (Document #)  
2. \_\_\_\_\_  
(Corporation Name) (Document #) P95000008313  
3. \_\_\_\_\_  
(Corporation Name) (Document #)  
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amended  
SP SP

Examiner's Initials



**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**

**95 MAY -8 PM 12: 11**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

Dorothy G. Anthony HealthCare Services, Inc.

Same As Above

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**Article VIII - Officers**

Freddie Franklin, Sr. - President  
Route 1, Box 3788  
Crawfordville, FL 32327

Loretta Vaughn - Secretary/  
Treasurer  
915 Frazier Ave.  
Tallahassee, FL 32310

All appointment of officers will be made by the owner of the corporation.

**Articles XII - Amendments:**

The articles may be amended by a 2/3 vote of Board members present after giving all Board members a 30 day notice of amendment to the articles.

**Articles XIII - Dissolution**

In the event of dissolution of the corporation all the assets of corporation shall be distributed in the following manner.

50% to Freddie L. Franklin Sr. or his heirs and 50% to Shar'Ron Dale Vaughn II.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 5, 1995

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

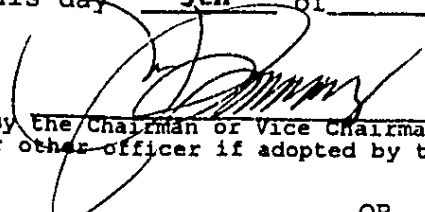
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 5th of May, 19 95

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Freddie L. Franklin, Sr.

Typed or printed name

President / Director

Title