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NonProfit	Resignation of R.A., Office	cer/Director	- 중 달
Limited Liability	Change of Registered Ag		:44
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Examiner's Initials

Trademark

Other

CR2E031(10/92)

# Articles of Incorporation of

Hospice Management Services, Inc.

The undersigned, for the purpose of creating a corporation gother the laws of the State of Florida, does hereby adopt the following Articles incorporation:

#### Article I

The name of the corporation is Hospice Management Services, In

#### Article II

The duration of the corporation is perpetual, unless sooner dissolved by the officers or shareholders as provided for by the laws of Florida.

#### Article III

The purpose of the corporation is to do any and all lawful business for which corporations may be incorporated under the laws of Florida.

#### Article IV

The corporation is authorized to issue one thousand (1,000) shares of stock with a par value of one dollar (\$1.00). Such stock shall be of a single class.

#### Article V

The registered office of the corporation is:

Route 1 Box 3357 Panacea, Florida 32346

The registered agent is Paul B. Parker

### Article VI

The names and addresses of the initial board of directors of the corporation are as follows:

John Hartz 514 Windward Passage Clearwater, Florida 34630

Judy Hartz 514 Windward Passage Clearwater, Florida 34630

Paul B. Parker Route 1 Box 3357 Panacea, Florida

#### Article VII

The name and address of the incorporator is:

Paul B. Parker Route 1 Box 3357 Panacea, FL 32346

#### Article VIII

The principle office of the corporation is not yet known. The mailing address of the corporation is:

Hospice Management Services, Inc. 514 Windward Passage Clearwater, Florida 34630

In witness whereof, the undersigned incorporator does hereby execute these Articles of Incorporation on this 14th day of June, 1995.

Paul B. Parker, Incorporator

## Acknowledgment

State of Florida County of Leon

Before me, the undersigned officer, personally appeared the above singed Incorporator, for the purpose of lawfully executing these Articles of Incorporation. He is personally known to me and did not take an oath.

Notary Public
Name:
Commission #:
My Commission Expires:

Acceptance by the Registered Agent

I, Paul B. Parker, hereby accept appointment as registered agent for the corporation and acknowledge my acceptance with my signature below on this 14th day of June, 1995.

Paul B. Parker, Registered Agent

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SECRETARY OF STATE
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