

P97000049226



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 415446 85036A

AUTHORIZATION : *Patricia Pizant*

COST LIMIT : \$ 70.00

ORDER DATE : June 4, 1997

ORDER TIME : 10:51 AM

ORDER NO. : 415446-005

CUSTOMER NO: 85036A

400002201684--0

CUSTOMER: Ms. Lori L. Carson-ammons
JACOBS FORLIZZO & NEAL, P.A.

Suite 300
13577 Feather Sound Drive
Clearwater, FL 34622

DOMESTIC FILING

NAME: HOSPICE SYSTEMS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS: _____

RECEIVED
JUN 4 1997
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

JUN - 4 1997

FILED
97 JUN -4 PM 1:17
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HOSPICE SYSTEMS, INC.

The undersigned, as incorporator, forms a corporation within the meaning of the applicable provisions of Florida Statutes, Chapter 607.

ARTICLE I.

NAME

The name of this Corporation is HOSPICE SYSTEMS, INC.

ARTICLE II.

PRINCIPAL OFFICE

The initial principal address of this Corporation is:

300 East Bay Drive, Largo, FL 33770-3770

ARTICLE III.

REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this Corporation and the street address of the Registered Office are as follows:

Name: Richard O. Jacobs

Address: 13577 Feather Sound Drive, Clearwater, FL
34622

ARTICLE IV.

INCORPORATOR

The name and address of the Incorporator of this Corporation are:

Name: Richard O. Jacobs

Address: 13577 Feather Sound Drive, Clearwater, FL
34622.

ARTICLE V.

CAPITAL STOCK

This Corporation is authorized to issue 1,000,000 shares of \$0.01 par value common stock.

ARTICLE VI.

PREEMPTIVE RIGHTS

The holders of issued and outstanding shares shall be entitled to preemptive rights within the meaning of Florida Statutes, Chapter 607.

IN WITNESS WHEREOF, the undersigned, as incorporator, has hereunto set the undersigned's hand and seal this 2nd day of June, 1997, for the purpose of organizing this Corporation under the laws of the State of Florida.



Richard O. Jacobs

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.
Date: June 2, 1997.



Richard O. Jacobs

FILED
JUN 11 1997
TALLAHASSEE, FLORIDA

51 JUN 11 1997