COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

Office of the Clerk

July 12, 2016

AMY MELNICK
NATIONAL COALITION FOR HOSPICE AND PALLIATIVE CARE
2713 LOGAN ESTATES RUN
HENRICO, VA 23233

RECEIPT

RE: National Coalition For Hospice And Palliative Care, Inc.
ID: 0807199 - 5
DCN: 16-07-11-1300

Dear Customer:

This is your receipt for $75.00, to cover the fees for filing articles of incorporation with this office.

The effective date of the certificate of incorporation is July 12, 2016.

If you have any questions, please call (804) 371-9733 or toll-free in Virginia, 1-866-722-2551.

Sincerely,

Joel H. Peck
Clerk of the Commission

P.O. Box 1197, Richmond, VA 23218-1197
Tyler Building, First Floor, 1300 East Main Street, Richmond, VA 23219-3630
Clerk's Office (804) 371-9733 or (866) 722-2551 (toll-free in Virginia) www.scc.virginia.gov/clk
Commonwealth of Virginia

STATE CORPORATION COMMISSION

Richmond, July 12, 2016

This is to certify that the certificate of incorporation of

National Coalition For Hospice And Palliative Care, Inc.

was this day issued and admitted to record in this office and that the said corporation is authorized to transact its business subject to all Virginia laws applicable to the corporation and its business. Effective date: July 12, 2016

State Corporation Commission
Attest:

[Signature]

Clerk of the Commission
Commonwealth of Virginia

State Corporation Commission

I Certify the Following from the Records of the Commission:

The foregoing is a true copy of all documents constituting the charter of National Coalition For Hospice And Palliative Care, Inc. on file in the Clerk's Office of the Commission.

Nothing more is hereby certified.

Signed and Sealed at Richmond on this Date:
July 13, 2016

Joel H. Peck, Clerk of the Commission
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

ARTICLES OF INCORPORATION
VIRGINIA NONSTOCK CORPORATION

The undersigned, pursuant to Chapter 10 of Title 13.1 of the Code of Virginia, state(s) as follows:

1. The name of the corporation is:

National Coalition For Hospice And Palliative Care, Inc.

2. The corporation is to have no members.

3. The directors of the corporation shall be elected or appointed as follow:

   The number of directors of the Corporation shall be no less than three (3). Each director shall hold office for two years unless duly removed as prescribed in Article III of the Bylaws. Each director must be elected by the affirmative vote of a majority of the current directors though less than a quorum of the Board of Directors, unless otherwise provided by law, at the regular annual meeting.

4. A. The name of the corporation’s initial registered agent is

   Mark K. Ames

   B. The initial registered agent is (mark appropriate box):

   (1) An individual who is a resident of Virginia and
   □ an initial director of the corporation
   ☑ a member of the Virginia State Bar

   OR

   (2) ☐ a domestic or foreign stock or nonstock corporation, limited liability company, or
       registered limited liability partnership authorized to transact business in Virginia.

5. A. The corporation’s initial registered office address, which is identical to the business office of the initial registered agent, is:

   8919 Three Chopt Road, Henrico, VA 23229

   B. The registered office is physically located in the ☐ City or ☑ County of Henrico.

6. The initial director(s) are:

   NAME(S)                                           ADDRESS(ES)
   Donald Schumacher, President                      1731 King Street, Alexandria, VA 22314
   Steve Smith, Secretary                           8735 West Higgins Road, Suite 300, Chicago, IL 60631
   Sally Welsh, Treasurer                           One Pena Center West, Suite 425, Pittsburg, PA 15276

7. No part of the net earnings of the corporation shall inure to the benefit of any officer, director, trustee of
ARTICLES OF INCORPORATION – VIRGINIA NONSTOCK CORPORATION

the corporation, or any other private person; and upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of the residual assets of the corporation exclusively for religious purposes of the corporation in such manner, or to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any future Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, for such purposes or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

8. The purposes for which the corporation is organized are:
   a. National Coalition For Hospice And Palliative Care, Inc, is organized for exclusively religious, charitable, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under said Section 501(c)(3) of the Internal Revenue Code of 1986. Specifically, the organization will provide education and awareness to the public regarding hospice and palliative care.

   b. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

   c. No part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

9. INCORPORATOR(S):

[Signature]

Amy Melnick
PRINTED NAME(S)
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

AT RICHMOND, JULY 12, 2016

The State Corporation Commission has found the accompanying articles submitted on behalf of

National Coalition For Hospice And Palliative Care, Inc.

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it is ORDERED that this

CERTIFICATE OF INCORPORATION

be issued and admitted to record with the articles of incorporation in the Office of the Clerk of the Commission, effective July 12, 2016.

The corporation is granted the authority conferred on it by law in accordance with the articles, subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By

James C. Dimitri
Commissioner