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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
COASTAL COMMUNITY HEALTH, INC.**

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December 4, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

COASTAL COMMUNITY HEALTH, INC.
841 PRUDENTIAL DR STE 1450
JACKSONVILLE, FL 32207

SUBJECT: COASTAL COMMUNITY HEALTH, INC.
REF: N15000000674

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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/limited liability company"); and the registered agent's signature.

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
COASTAL COMMUNITY HEALTH, INC.**

A. The name of the corporation is Coastal Community Health, Inc. (the "Corporation").

B. The Articles of Incorporation were first filed with the Florida Secretary of State on December 23, 2013. The Articles of Incorporation were last amended on August 31, 2015.

C. The Corporation does not have any members. On November 30, 2018, the Board of Directors of the Corporation resolved to amend and restate the Articles of Incorporation in their entirety to read as follows:

**ARTICLE I
NAME**

The name of the Corporation is Coastal Community Health, Inc.

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The street address and the mailing address of the Corporation's principal office are 841 Prudential Drive, Suite 1601, Jacksonville, Florida 32207.

**ARTICLE III
PURPOSES**

The Corporation is organized, and at all times thereafter is operated, exclusively for the benefit of, to perform the functions of, or to carry out the purposes of Southern Baptist Hospital of Florida, Inc., Baptist Medical Center of the Beaches, Inc., Baptist Medical Center of Nassau, Inc., and Southeast Georgia Health System, Inc., each of which is a tax exempt organization recognized as a public charity under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), and is not a private foundation under Section 509(a)(1) of the Code.

**ARTICLE IV
MEMBERS**

The Corporation shall not have Members.

**ARTICLE V
REGISTERED AGENT AND OFFICE**

The name of the Corporation's registered agent in Florida as of the date of these Amended and Restated Articles of Incorporation is G. Scott Baity. The street address of the

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Corporation's registered office in Florida and the address of the registered agent as of the date of these Amended and Restated Articles of Incorporation are 841 Prudential Drive, Suite 1802, Jacksonville, Florida 32207.

ARTICLE VI
INITIAL DIRECTORS AND MANNER OF ELECTION OF DIRECTORS

The Corporation shall be managed by or under the direction of a Board of Directors. At all times, there shall be at least three members of the Board of Directors. The Board of Directors shall carry out the purposes of the Corporation in compliance with these Articles of Incorporation and the Corporation's Bylaws. The method of appointment or election of directors shall be as stated in the Bylaws of this Corporation.

ARTICLE VII
DISSOLUTION

Upon the termination, dissolution or winding up of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, distribute all assets of the Corporation to one or more organizations selected by the Board of Directors organized and operated exclusively for charitable, educational or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the State of Florida exclusively for such purposes or to such organization or organizations as the court shall determine.

ARTICLE VIII
AMENDMENTS

The Board of Directors may amend, alter or repeal any provision of these Articles of Incorporation in the manner now or hereinafter provided by Florida law.

ARTICLE IX
INDEMNIFICATION

Directors and officers of the Corporation shall be, and other employees, agents, attorneys and representatives of the Corporation may be, indemnified to the full extent permitted by Florida law, as more fully provided in the Corporation's Bylaws.

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IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 30th day of November, 2018.



Carol C. Thompson
Secretary

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501, Florida Statutes, Coastal Community Health, Inc., organized under the laws of the State of Florida, submits the following statement in designating its registered office/registered agent in the State of Florida.

1. The name of the Corporation is Coastal Community Health, Inc.
2. The name and address of the registered agent and office are G. Scott Baity, 841 Prudential Drive, Suite 1802, Jacksonville, Florida 32207.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, G. SCOTT BAITY HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. G. SCOTT BAITY FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF HIS DUTIES AND IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF HIS POSITION AS REGISTERED AGENT.



G. SCOTT BAITY

Date: November 30, 2018

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