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# FLORIDA PROFIT/NON PROFIT CORPORATION

Baptist-Southeast Gynecologic Oncology Associates, I

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# ARTICLES OF INCORPORATION OF BAPTIST-SOUTHEAST GYNECOLOGIC ONCOLOGY ASSOCIATES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I-NAME

The name of this Corporation is Baptist-Southeast Gynecologic Oncology Associates, Inc.

#### ARTICLE II—EFFECTIVE DATE

These Articles of Incorporation shall be effective on April 12, 2013.

#### ARTICLE III—PRINCIPAL OFFICE

The street address of the initial principal place of business and mailing address of this Corporation are 915 West Monroe Street, Suite 300, Jacksonville, Florida 32204.

#### ARTICLE IV—NATURE OF BUSINESS

The purpose for which this Corporation is organized is to conduct any and all lawful business.

#### ARTICLE V-CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock with a par value of \$.01 per share.

#### ARTICLE VI-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent are Harvey Granger, 841 Prudential Drive, Suite 1802, Jacksonville, Florida 32207.

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## ARTICLE VII—INDEMNIFICATION

Directors and officers of this Corporation shall, and employees and agents may, be indemnified to the fullest extent permitted by Florida law.

# ARTICLE VIII—INCORPORATOR

The name and street address of the incorporator are M. Richard Lewis, Jr., 225 Water Street, Suite 1800, Jacksonville, Florida 32202.

# ARTICLE IX—BYLAWS

The Board of Directors shall adopt Bylaws for this Corporation and from time to time may modify, alter, amend or rescind the same by majority vote of the members of the Board of Directors present at any regular or special meeting or by written consent of all of the members of the Board of Directors.

## ARTICLE X-AMENDMENTS

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12<sup>th</sup> day of April, 2013.

1. Richard Lewis, Jr., Incorporator

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, Baptist-Southeast Gynecologic Oncology Associates, 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 Baptist-Southeast Gynecologic Oncology Associates, Inc.
- 2. The name and address of the registered agent and office are Harvey Granger, 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, HARVEY GRANGER HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. HARVEY GRANGER 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.

Harvey Granger

Date: April /2, 2013

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