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FLORIDA PROFIT/NON PROFIT CORPORATION
CHS St. Elizabeth Gardens, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

6/3/15

**ARTICLES OF INCORPORATION
OF
CHS ST. ELIZABETH GARDENS, INC.,
A FLORIDA CORPORATION**

The undersigned, for the purpose of forming a for profit corporation under the Florida General Corporation Act, hereby makes, subscribes, acknowledges and files the following Articles of Incorporation:

**ARTICLE I
NAME AND PRINCIPAL ADDRESS**

The name of the corporation is CHS St. Elizabeth Gardens, Inc., a Florida corporation (hereinafter the "Corporation"), and its principal office is located at 4790 N. State Road 7, Lauderdale Lakes, Florida 33319.

**ARTICLE II
MAILING AND EMAIL ADDRESS**

The mailing address of the Corporation is 4790 N. State Road 7, Lauderdale Lakes, Florida 33319, and the email address is c/o Joseph M. Catania, jcatania@chsfla.com.

**ARTICLE III
PURPOSE**

The Corporation is organized for the purpose of operating and transacting any and all lawful business permitted under the laws of Florida.

**ARTICLE IV
TERM OF EXISTENCE**

The Corporation shall have a perpetual existence.

**ARTICLE V
CAPITAL STOCK**

The Corporation is authorized to issue 100 shares of common stock with a par value of \$1.00. Ownership of the common stock is restricted to one or more nonprofit organizations, qualified as an organization exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code of 1986.

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**ARTICLE VI
REGISTERED OFFICE AND AGENT**

The street address of the Registered Office of the Corporation is 110 Merrick Way, Suite 3-B, Coral Gables, Florida 33134, and the name of the Registered Agent of the Corporation is J. Patrick Fitzgerald.

**ARTICLE VII
BOARD OF DIRECTORS**

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than three (3) persons and not more than forty (40) persons, the exact number to be determined from time to time in accordance with the Bylaws. The initial Directors of the Corporation are:

Ms. Patricia Palamara
4200 Mangrum Court
Hollywood, FL 33021

Rev. Msgr. Franklyn M. Casale,
President
St. Thomas University
16400 N.W. 32 Avenue
Miami, FL 33054

Mr. Bud Farrey
1315 Bay Terrace
North Bay Village, FL 33141

Mr. Mark Panciera
Panciera Enterprises
6001 North Ocean Drive, #1202
Hollywood, FL 33019

Kenneth C. Fischer, MD
1190 N.W. 95th Street, Suite 402
Miami, FL 33150

Mr. Aurelio Fernandez
Exec. VP and COO
Memorial Healthcare System
Executive Offices - 3rd Floor
1131 North 35th Avenue
Hollywood, FL 33021

Mrs. Claudia de la Cruz
460 South Mashta Drive
Key Biscayne, FL 33149

Mr. Aristides Pallin
630 Sevilla Avenue
Coral Gables, FL 33134

Dr. Patrick Taylor, CEO
Holy Cross Hospital
4725 North Federal Highway
Fort Lauderdale, FL 33308

Mr. Paul Echelard
1167 Hillsboro Mile
Hillsboro Beach, FL 33062

Mr. Christopher Catallo
840 Jack Pine Drive
Oakland, MI 48306

Rev. Alfred Cioffi, SThD, PhD
St. Thomas University
16401 NW 37 Avenue
Miami Gardens, FL 33054

**ARTICLE VIII
OFFICERS**

The Corporation shall have a President, a Secretary, and a Treasurer and may have additional and assistant Officers including, without limitation thereto, one or more Vice Presidents, Assistant Secretaries, and Assistant Treasurers. A person may hold more than one office at one time. The Board of Directors shall elect such Officers. The Board of Directors may remove any or all of the Officers from office, with or without cause, and at such time as the Board of Directors may determine. The names and addresses and positions of the persons who serve as the initial Officers of the Corporation are as follows:

Sister Elizabeth A. Worley, SSJ
Archdiocese of Miami
9401 Biscayne Boulevard
Miami Shores, FL 33138
Vice Chairman and Secretary

Ralph E. Lawson
6855 Red Road, Suite 600
Coral Gables, FL 33143
Chairman

Joseph M. Catania
291 N.W. 43 Avenue
Coconut Creek, FL 33066
President

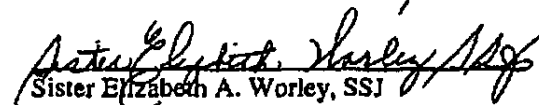
Rev. Msgr. Tomás M. Marín, J.C.L.
St. Timothy Catholic Church
5400 S.W. 102 Avenue
Miami, FL 33165
Assistant Secretary

J. Patrick Fitzgerald, Esq.
J. Patrick Fitzgerald & Associates, P.A.
110 Merrick Way, Suite 3-B
Coral Gables, FL 33134
Assistant Secretary

**ARTICLE IX
INCORPORATOR**

The name and address of the Incorporator is Sister Elizabeth A. Worley, SSJ, Archdiocese of Miami, 9401 Biscayne Boulevard, Miami Shores, Florida 33138.

IN WITNESS WHEREOF, I have subscribed my name this 14th day of May, 2015.

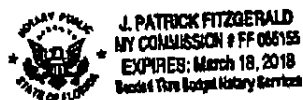

Sister Elizabeth A. Worley, SSJ
Incorporator

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 14th day of May, 2015, by Sista Elizabeth P. Walsh, as Incorporator of CHS St. Elizabeth Gardens, Inc., a Florida corporation, on behalf of the Corporation. (Check One) She is personally known to me or She has provided _____, as identification.

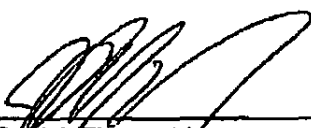


NOTARY PUBLIC - STATE OF FLORIDA,
At Large
Print, type or stamp Commissioned Name of Notary Public:



ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent for CHS St. Elizabeth Gardens, Inc., a Florida corporation, at 4790 N. State Road 7, Lauderdale Lakes, Florida 33319, I hereby agree to act in this capacity of Registered Agent and agree to comply with the provisions relative to keeping said office open.



J. Patrick Fitzgerald
Registered Agent