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August 8, 1995

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida

FILED  
SECRETARY OF STATE  
AUG 11 AM 6:19

Dear Sir;

Enclosed for filing are Articles of Incorporation for CLAY MEDICAL CENTER, INC. together with check for \$122.50 to cover cost of same.

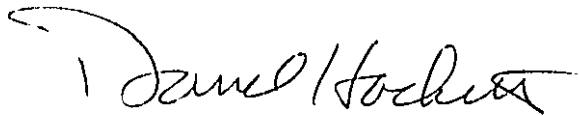
Please return a copy along with assigned document number.

Please mail the above to:

DARREL R. HACKETT  
PO BOX 3144  
OCALA, FLORIDA, 34478

Thank you.

Sincerely,



Darrel R. Hackett

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-08/11/95--01055--006  
\*\*\*122.50 \*\*\*122.50

UJW 8/15/95

ARTICLES OF INCORPORATION  
of  
CLAY MEDICAL CENTER, INC.

65 AUG 11 AM 6:19  
CLAY MEDICAL CENTER, INC.  
CLAY MEDICAL CENTER, INC.  
CLAY MEDICAL CENTER, INC.

KNOW ALL MEN BY THESE PRESENTS: That the undersigned subscribers to these Articles of Incorporation, are natural persons competent to contract, hereby desire to form a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I. NAME

The name of this corporation shall be: CLAY MEDICAL CENTER, INC.

ARTICLE II. GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in the general practice of medicine and the healing arts and every specialty therein and all things related thereto and every legal business as permitted under the laws of the United States of America and the State of Florida.

ARTICLE III. CAPITAL STOCK

The amount of capital stock for this corporation shall be One Thousand (1000) shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2480 SW 87th Place Road, Ocala, Florida, 34476, and the name of the initial agent at that address is Iris Carrascal.

ARTICLE VI. PRINCIPAL OFFICE

The street address of the principal office of this corporation is 9765 San Jose Blvd., Jacksonville, Florida, 32257 which shall also be the mailing address for the corporation.

ARTICLE VII. MANAGEMENT BY SHAREHOLDERS

The business of this corporation shall be managed by its shareholders rather than by a Board of Directors. The shareholders reserve unto themselves the power to adopt, amend, alter, or repeal

the by-laws of this corporation. In the management of the business of this corporation, the act of the shareholders representing a majority of the outstanding shares entitled to vote, represented in person or by proxy, shall be the act of the shareholders. Each such shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person, or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

#### ARTICLE VIII. INITIAL OFFICERS

The following officers shall constitute and be the officers of this corporation until successors are elected or appointed and have qualified:

President: SANFORD Z. POLLAK, 9765 San Jose Blvd., Jacksonville, Florida 32257

Secretary-Treasurer: DARREL R. HACKETT, 603 Kettner Court, St. Augustine, Florida, 32086.

#### ARTICLE IX. SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation is as follows:

DARREL R. HACKETT, 603 Kettner Court, St. Augustine, Florida, 32086.


SANFORD Z. POLLAK, 9765 San Jose Blvd., Jacksonville, Florida 32257

#### ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law and approved by the shareholders by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 18 day of July, 1995.

  
DARREL R. HACKETT

  
SANFORD Z. POLLAK

FILED  
SECRETARY OF STATE  
95 AUG 11 AM 8:19

STATE OF FLORIDA  
COUNTY OF MARION

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared DARREL R. HACKETT and SANFORD Z. POLLAK who are personally known to me and who executed the foregoing Articles of Incorporation in my presence and acknowledged the same to be their free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 8th day of August, 1995.

Helen L. Lewis  
Notary Public, Marion County, Florida

My commission expires: \_\_\_\_\_



HELEN L. LEWIS  
My Comm Exp. 10/27/96  
Bonded By Service Ins  
No. CC233266  
 Personally Known     Other I.D.

ACCEPTANCE BY RESIDENT AGENT

The undersigned, having been named to accept service of process for the above corporation, at the place designated in Article V of the Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office.

Iris Carrascal  
IRIS CARRASCAL