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BOCA RATON COMMUNITY HOSPITAL, INC.

Certificate of Status	1
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Amended + Restated

TB 4/10/09

**FOURTH AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
BOCA RATON COMMUNITY HOSPITAL, INC.**

These Fourth Amended and Restated Articles of Incorporation have been duly adopted by BRCH Corporation, the sole member of Boca Raton Community Hospital, Inc. pursuant to and in accordance with Section 6.17.1002, Florida Statutes.

ARTICLE I

NAME

The name of the Corporation shall be:

BOCA RATON COMMUNITY HOSPITAL, INC.

ARTICLE II

PURPOSES

The Corporation is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future federal tax code ("IRC").

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political

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campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under IRC section 501(c)(3), or (b) by a corporation, contributions to which are deductible under IRC section 170(c)(2).

Notwithstanding any other provision of these Articles of Incorporation, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes described in IRC section 501(c)(3).

ARTICLE III

MEMBERS

The sole member of the Corporation ("Member") shall be BRCH Corporation, a Florida not for profit corporation.

ARTICLE IV

BOARD OF TRUSTEES

The Member of the Corporation alone shall have the power to elect, remove (with or without cause) and replace the Trustees of the Corporation. The composition of the Board of Trustees shall be as established in accordance with the Bylaws of the Corporation; provided, however, that at all times at least a majority of the members of the board of trustees of the Member shall comprise at least a majority of the members of the Board of Trustees of the Corporation. The term of office for the Trustees of the Corporation shall be as established in accordance with the Bylaws of the Corporation.

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ARTICLE V

POWERS OF MEMBER AND BOARD OF TRUSTEES

Except as expressly set forth herein and in the bylaws of the Corporation, the corporate powers of the Corporation shall be exercised by or under the authority of, and the affairs of the Corporation managed under the direction of, its Board of Trustees. Certain powers of the Corporation reserved by or delegated to the Member are set forth in the Corporation's bylaws.

ARTICLE VI

TERM OF EXISTENCE

The term for which this Corporation shall exist shall be perpetual.

ARTICLE VII

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Registered Office of the Corporation is:

800 Meadows Road
Boca Raton, Florida 33486

The Registered Agent at that address is:

General Counsel

ARTICLE VIII

BYLAWS

The Bylaws of the Corporation may be altered, amended, repealed or restated and new and other Bylaws may be made and adopted only by the Member of the Corporation.

ARTICLE IX

AMENDMENTS

These Fourth Amended and Restated Articles of Incorporation may be altered, amended, repealed, restated or replaced only by the Member of the Corporation.

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ARTICLE X

ADDRESS OF THE CORPORATION

The street address and mailing address of this Corporation are:

800 Meadows Road
Boca Raton, Florida 33486

ARTICLE XI

DISSOLUTION

In the event of dissolution of the Corporation, any assets of the Corporation remaining after all obligations and liabilities of the Corporation have been paid or discharges or adequate provisions therefore have been made and after all assets held by the Corporation upon a condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution, are returned, transferred, or conveyed in accordance with such requirements, the Corporation shall be conveyed or distributed to BRCH Corporation for one or more exempt purposes if, at the time of such conveyance or distribution, BRCH Corporation qualifies as an exempt organization under IRC section 501(c)(3) and is engaged in activities substantially similar to those of the Corporation, or, if BRCH Corporation does not so qualify, or is not then in existence, to BRCH Foundation, Inc. for one or more exempt purposes if, at the time of such conveyance or distribution, BRCH Foundation, Inc. qualifies as an exempt organization under IRC section 501(c)(3) and is engaged in activities substantially similar to those of the Corporation, or, if BRCH Foundation, Inc. does not so qualify, or is not then in existence, then to such organization or organizations created and operated for non-profit purposes and engaged in activities substantially similar to those of the Corporation as shall be designated by the Board of Trustees of the Corporation, so long as such organization or organizations at the time of such

conveyance or distribution qualifies as an exempt organization or organizations under IRC
section 501(c)(3).

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Boca Raton Community Hospital, Inc. has caused these Fourth Amended and Restated Articles of Incorporation be signed in its name by its Secretary, this 26th day of March 2009.

BOCA RATON COMMUNITY HOSPITAL, INC.,
a Florida not for profit corporation

By: *Marcy Hahn-Saperstein*
Marcy Hahn-Saperstein, Secretary

REGISTERED AGENT ACCEPTANCE

Having been named as the registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Marcy Hahn-Saperstein
Marcy Hahn-Saperstein, General Counsel
Registered Agent

Date: March 26, 2009

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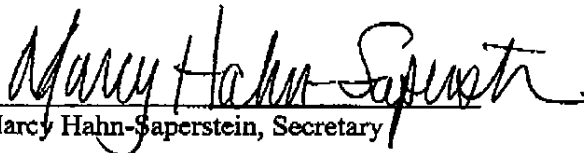
**CERTIFICATE OF FOURTH AMENDED AND
RESTATED ARTICLES OF INCORPORATION
OF
BOCA RATON COMMUNITY HOSPITAL, INC.**

Pursuant to Section 617.1007 of the Florida Not For Profit Corporation Act, the undersigned President of Boca Raton Community Hospital, Inc. ("Corporation") hereby executes and files this Certificate of Fourth Amended and Restated Articles of Incorporation and states as follows:

1. The attached Fourth Amended and Restated Articles of Incorporation contain amendments to the Corporation's Articles of Incorporation requiring approval by the Corporation's sole member.
2. The name of the Corporation is Boca Raton Community Hospital, Inc.
3. The text of the Fourth Amended and Restated Articles of Incorporation of the Corporation, including all amendments, is attached to this Certificate.
4. The date of adoption of the Fourth Amended and Restated Articles of Incorporation of the Corporation by the sole member of the Corporation was March 26, 2009, and the number of votes cast for the Fourth Amended and Restated Articles of Incorporation of the Corporation was sufficient.

In Witness Whereof, the undersigned officer has executed this Certificate as of March 26, 2009.

BOCA RATON COMMUNITY HOSPITAL, INC.,
a Florida not for profit corporation

By: 
Marcy Hahn-Saperstein, Secretary

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