

738247

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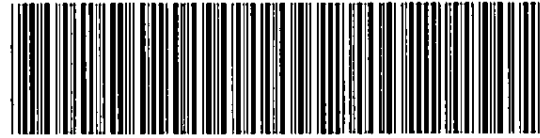
(Business Entity Name)

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ORLANDO, FLORIDA 32802
DOB 843-4421

M. W. WELLS
OF COUNSEL

R. F. MAGUIRE 1960-1966
M. W. VOORHIS 1966-1973
J. R. WELLS 1968-1969

February 24, 1977

738247

David E. Cardwell
Assistant General Counsel
The Capitol
Tallahassee, Florida 32304

Consolidation

MAR-77 ? -117100 ***25.00
MAR-77 0 -117000 ***3.00
MAR-77 ? -116900 ***60.00

Re: Consolidation of Orange Memorial Hospital
Association and Holiday Hospital Association
into Orlando Regional Medical Center, Inc. *Response*

Dear Dave:

This letter will confirm the matters discussed during our conference today. As you know, at that conference I delivered to you certain documents to be filed in connection with the consolidation of Holiday Hospital Association and Orange Memorial Hospital Association into Orlando Regional Medical Center, Inc.

As you know, we would like to have the consolidation become effective on March 1, 1977. There are, however, certain minor matters which must be attended to prior to that time. Consequently, we would appreciate it if you would hold all of the documents that we have delivered to you for filing until we have contacted you on March 1, 1977 and advise you to proceed with filing.

We certainly appreciate all of the assistance that you have given us in connection with this consolidation, which, as you know, will have regional impact.

Sincerely yours,

Robert N. Blackford
ROBERT N. BLACKFORD

LOY, Jr/mkj

595775

MAR 10 1977

Stamp: C. TAX, FILED, RECEIVED, MAR 10 1977, STATE DIVISION, TALLAHASSEE, FLORIDA

MAR 1 9 05 AM 1977
FILED

Handwritten notes:
1001 R
1002 R
1003 R
1004 R
1005 R



Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

March 3, 1977

BRUCE A. SMATHERS
SECRETARY OF STATE

Telephone Number:
904/488-3140

Robert N. Blackford, Esq.
135 Wall Street
P.O. Box 633
Orlando, Fl 32802

CHARTER NUMBER: 738247

SUBJECT: AGREEMENT OF CONSOLIDATION OF ORANGE MEMORIAL HOSPITAL
ASSOCIATION AND HOLIDAY HOSPITAL ASSOCIATION INTO ORLANDO
REGIONAL MEDICAL CENTER, INC.

This will acknowledge receipt of the following:

- 1. Check in the amount of \$ 88.00
- 2. Articles of Incorporation filed
- 3. Amendment to Articles of Incorporation filed
- 4. Articles of Merger or Consolidation filed March 1, 1977
- 5. Certificate of Withdrawal filed
- 6. Limited Partnership filed
- 7. Trademark Application filed
- 8. Application for qualification filed ~~It is no longer required to issue a permit. A certificate under seal to this effect may be obtained for \$5.~~
- 9. Reinstatement filed
- 10. Dissolution filed
- 11. Other:

ENCLOSED:

- 1. Certified Copy(ies)
- 2. Certificate(s) Under Seal
- 3. Photocopy(ies)
- 4. Other:

DIVISION OF CORPORATIONS

ba

Corp. 100 (Corp. 2)
05/03/76

MAGUIRE, VOORHIS & WELLS, P. A.

R. F. MAGUIRE, JR.
R. N. WILKINS
C. W. ABBOTT
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(904) 643-4421

H. W. WELLS
OF COUNSEL

R. F. MAGUIRE 1960-1968
H. W. VOORHIS 1968-1975
J. R. WELLS 1960-1968

February 24, 1977

Department of State
State of Florida
The Capitol
Tallahassee, FL 32304

Attention: Corporations Division
(Non-Profit Corporation)

Re: Orlando Regional Medical Center, Inc. -
Consolidation of Orange Memorial Hospital
Association, Inc. and Holiday Hospital
Association

Mar 1 8 05 AM 1977
FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA
APPROVED
FILED

Gentlemen:

I am enclosing the following documents which provide for the consolidation of Orange Memorial Hospital Association, Inc. and Holiday Hospital Association, both of which are organized as non-profit corporations under Chapter 617 of the Florida Statutes, into Orlando Regional Medical Center, Inc., a new non-profit corporation under Chapter 617 resulting from the consolidation of the two presently existing corporations. In order to effect the consolidation the following documents are submitted herewith for filing pursuant to Section 617.054(2) of the Florida Statutes:

1. Executed original of the Plan of Consolidation between Orange Memorial Hospital Association, Inc. and Holiday Hospital Association as constituent corporations consolidating such constituent corporations into Orlando Regional Medical Center, Inc. dated December 23, 1976 and including as an integral part thereof the Articles of Incorporation of Orlando Regional Medical Center, Inc. also dated December 23, 1976. The Plan of Consolidation includes the provisions required by, and has been adopted by the constituent corporations in accordance with the terms of Section 617.052 and 617.053 and the Plan of Consolidation has been executed and verified in accordance with, and contains the provisions required by Section 617.054.
2. Executed duplicate of the Plan of Consolidation referred to in paragraph 1 above.

Department of State
February 24, 1977
Page two

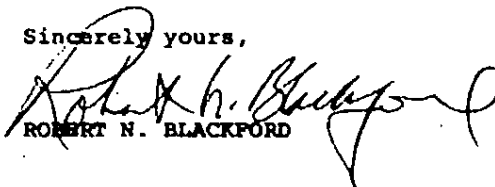
3. Certificate Designating Resident Agent designating the office and resident agent for service of process as required by Section 617.023.
4. A xerox copy of my letter of December 14, 1976 to the Division of Corporations requesting reservation of Orlando Regional Medical Center, Inc. as a corporate name and indicating thereon reservation of that name for 120 days beginning December 15, 1976.

The Plan of Consolidation including the Articles of Incorporation of Orlando Regional Medical Center, Inc. should be filed terminating the existence of the two constituent corporations and commencing the corporate existence of Orlando Regional Medical Center, Inc. as of March 1, 1977. Our firm check in the amount of \$88.00 in payment of the required filing fees and in payment of the costs for furnishing five certified copies of the Plan of Consolidation to the undersigned is also enclosed herewith. An explanation of the determination of the filing fees and costs is set forth at the conclusion of this letter.

We are requesting that the certificate of consolidation issued by the Department of State indicate that the consolidation is effective as of 12:01 a.m. March 1, 1977. Section 617.055 provides that a consolidation shall become effective upon the issuance of the certificate of consolidation by the Department of State. If it is impossible to indicate on the certificate of consolidation (and therefore on the Articles of Incorporation which are included in the Plan of Consolidation) an effective time of 12:01 a.m. on March 1, 1977, we will appreciate an effective time as soon thereafter during the March 1, 1977 business day as possible.

Please telephone the undersigned collect on March 1, 1977 and verify the effectiveness of the consolidation. In the meantime, if you have any questions concerning this matter, please do not hesitate to call the undersigned.

Sincerely yours,


ROBERT N. BLACKFORD

Department of State
February 24, 1977
Page three

CALCULATION OF FILING FEES AND COSTS:

The aggregate amount of \$88.00 in filing fees and costs includes \$15.00 for filing of the Plan of Consolidation as to Orange Memorial Hospital Association, Inc.; \$15.00 for filing of the Plan of Consolidation as to Holiday Hospital Association; \$30.00 for filing and approval of the Articles of Incorporation of Orlando Regional Medical Center, Inc. included as a part of the Plan of Consolidation; \$3.00 filing fee for the filing of the resident agent's certificate; and \$25.00 for the furnishing of certified copies of the Plan of Consolidation at the rate of \$5.00 per copy. In the event that it is not necessary to pay separate fees for the filing of the Plan of Consolidation as to each of the constituent corporations and the filing fee for approval of the Articles of Incorporation included in the Plan of Consolidation, we will appreciate reimbursement of the excess fees.

RNB/mmj

MAGUIRE, VOORHIS & WELLS, P. A.

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R. N. WILKINS
C. W. ABBOTT
J. A. URBAN
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OOO 843-4421

H. W. WELLS
OF COUNSEL

R. F. MAGUIRE 1000-1000
H. M. VOORHIS 1000-072
J. R. WELLS 1003-1000

March 1, 1977

PERSONAL AND CONFIDENTIAL

Mrs. Dorothy Jordan
Office of the Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32304

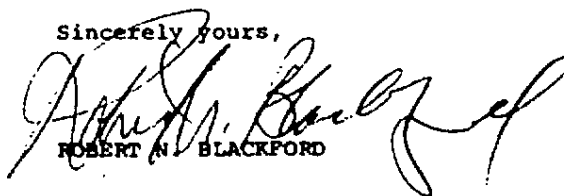
Dear Mrs. Jordan:

In accordance with our telephone conversation yesterday, please find enclosed the 1977 Corporation Annual Reports for Orange Memorial Hospital Association, Inc. and Holiday Hospital Association. Also enclosed are two firm checks, each in the amount of \$5.00, in payment of the required Annual Report filing fee.

I would certainly appreciate it if you would ensure that both of the enclosed Corporation Annual Reports are promptly filed. We certainly appreciate the assistance that you have rendered to us in connection with the consolidation of Orange Memorial Hospital Association, Inc. and Holiday Hospital Association into Orlando Regional Medical Center, Inc. It might interest you to know that since the effective date of the consolidation, Orlando Regional Medical Center, Inc. is the largest independent non-profit hospital in the Southeastern United States. Therefore, I am sure that you can see that the services that you have provided to us will have a significant impact on the community.

I would appreciate it if you would call me collect to indicate when the enclosed Corporation Annual Reports have been duly filed. Thank you, once again, for your cooperation.

Sincerely yours,



ROBERT N. BLACKFORD

Enclosures

RNB/mmj

MAGUIRE, VOORHIS & WELLS, P. A.

ATTORNEYS AT LAW

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R. T. WILSON
J. L. BULLER, JR.
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R. M. BRIGGS
R. D. WACK
C. J. PONTON
R. J. PIERCE, II

R. F. MAGUIRE (308-1964)
M. W. VOORHIS (308-1972)
J. A. WELLS (308-1988)

December 14, 1976

Secretary of State
Division of Corporations
State of Florida
The Capital
Tallahassee, FL 32304

REC 15-76-2 40200 *****5.0

RE: Reservation of Corporate Name

Dear Sir:

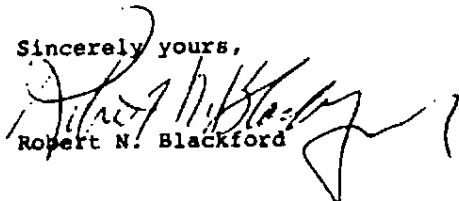
Please reserve the following corporate name:

ORLANDO REGIONAL MEDICAL CENTER, INC.

Enclosed is our firm check in the amount of \$5.00 to cover the cost of reservation for a period of 120 days.

Please notify the undersigned of the date of reservation of the above corporate name by stamping and returning the enclosed copy of this letter.

Sincerely yours,


Robert N. Blackford

RNB/mjs
Enclosure

NAME HAS BEEN RESERVED FOR 120 DAYS AS
OF 12/15/76 \$5.00 RECEIVED.

RECEIVED
DEC 15 9 45 AM 1976
DEPARTMENT OF STATE
HARRISON
TALLAHASSEE, FLA.

CERTIFICATE DESIGNATING RESIDENT AGENT
FOR SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA


CJD
3/11/77

Non-Profit Corporation

This designation of Resident Agent is to be filed with the Department of State in compliance with Section 617.023 of the Florida Statutes.

ORLANDO REGIONAL MEDICAL CENTER, INC., a new non-profit corporation organized under Chapter 617 of the Florida Statutes as a result of the consolidation of Orange Memorial Hospital Association, Inc. and Holiday Hospital Association has designated its registered office as Suite 106, 22 West Lake Beauty Drive, Orlando, Florida 32806 and has named Stanley F. Masson, located at such registered office, as its Registered Agent and Resident Agent to accept the service of process within this state.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 617 of the Florida Statutes relative to the maintaining of such office.


Stanley F. Masson, Registered Agent

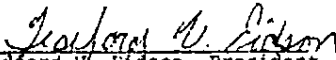
DATE: April 4, 1977

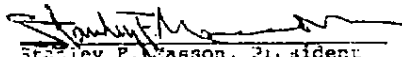
APPROVED AND FILED
MAR 1 9 05 AM 1977
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

Original

VERIFICATION

The undersigned officers of Orange Memorial Hospital Association, Incorporated and Holiday Hospital Association hereby acknowledge that they have read the foregoing Plan of Consolidation and verify that it is a true, complete and accurate copy of the Plan of Consolidation approved by the Boards of Governors and Trustees and the members of their respective corporations and that the Plan of Consolidation was approved by the respective Boards and members as stated therein. Witness our hands and seals this 23 day of December, 1976.


Ruford V. Eidson, President
Orange Memorial Hospital Association, Incorporated

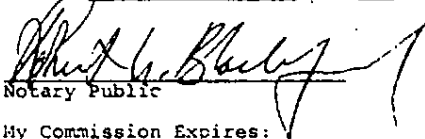

Stanley P. Masson, President
Holiday Hospital Association

APPROVED
AND
FILED
MAR 1 8 05 AM 1977
TALLAHASSEE DIVISION
CORPORATION DIVISION
FLORIDA

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME personally appeared Tedford V. Eidsen and Stanley P. Masson, to me well known and known to me to be the persons who executed the foregoing Verification referring to the Plan of Consolidation and such persons acknowledged before me that they have verified the information referred to therein and acknowledged before me that they executed said Verification for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid this 23rd day of December, 1976.


Notary Public

My Commission Expires:

Notary Public, State of Florida at Large
My Commission Expires Sept. 14, 1977
Bonded by American Fire & Casualty Co.

PLAN OF CONSOLIDATION

Plan of Consolidation by and between Orange Memorial Hospital Association, Incorporated, and Holiday Hospital Association, hereinafter sometimes individually referred to as "Orange" and "Holiday" respectively, and collectively referred to as "constituent corporations", each of which is a non-profit corporation organized under Chapter 617 of the Florida Statutes, consolidating the constituent corporations into Orlando Regional Medical Center, Inc., a new non-profit corporation, organized under Chapter 617 of the Florida Statutes, hereinafter sometimes referred to as "Regional" or the "new corporation" upon the consolidation of the constituent corporations pursuant to the terms and conditions hereinafter set forth:

ARTICLE I

Representations and Warranties of
Constituent Corporations

Section 1. Representations and Warranties of Orange. In connection with the adoption and implementation of the Plan of Consolidation as set forth herein, Orange hereby represents and warrants as follows:

A. It is a corporation duly organized and existing as a non-profit corporation organized under Chapter 617 of the Florida statutes, without capital stock, managed by its Board of Governors who are elected by its members in accordance with its Certificate of Incorporation and By-Laws.

B. It has furnished to Holiday a complete list dated December 23, 1976, setting forth names, addresses and classifications, where applicable, of each person on the Board of Governors of Orange and each person who is a member of Orange and there have been no changes in the Board of Governors or members of Orange except as set forth in written notice to Holiday since the date of such list and prior to the effective date of the consolidation as set forth herein.

Map
HIGH
CORPORATION
TALLAHASSEE
FLORIDA
9 05 AM 1977
FILED

C. The Board of Governors of Orange at a meeting of the Board held on December 15, 1976, by resolution consented to by a majority of the voting members of the Board, approved this Plan of Consolidation and directed that it be submitted to a vote of the members for approval at a special meeting called for that purpose on December 23, 1976. Written notice of the meeting setting forth the Plan of Consolidation to be acted upon was given to each member entitled to vote at such meeting in the time and manner provided for in the By-Laws.

D. A special meeting of the members of Orange for the purpose of voting on this Plan of Consolidation was held on December 23, 1976 in accordance with the By-Laws of the Corporation and at such meeting a quorum was present. This Plan, upon having been submitted to a vote of the members was approved by at least two-thirds of the votes of the members present.

E. Orange has reviewed the Pro-Forma Combined Financial Statements and Other Financial Information (without audit) including information on Orange as of and for the year ended September 30, 1976 and including information on Holiday as of and for the year ended June 30, 1976 and the audited financial statements of Orange for the year ended September 30, 1975, prepared by Ernst & Ernst, Certified Public Accountants and as to the information included therein with respect to Orange such information has been prepared in accordance with generally accepted accounting principles, and fairly and accurately reflects the condition and operations of Orange at the date and for the periods indicated. Since September 30, 1975, there has been no material adverse change in the financial condition or business operation of Orange.

F. Orange has furnished to the Board of Trustees of Holiday a certificate signed by the Chairman of the Board of Governors, the Administrator and the Secretary of Orange certifying that:

1. This Plan of Consolidation has been duly approved and adopted by the required vote of the Board of Governors and members of Orange as indicated in Paragraphs C and D

above and that to the best of the knowledge of such persons there has not been entered any order, decree or complaint seeking an order or decree, restraining or enjoining the consummation of the consolidation provided for herein;

2. Each of the representations and warranties of Orange set forth in this Plan are true and correct as of the date of the Plan except to the extent consented to in writing by Holiday, and Orange has performed and complied with all of the agreements, undertakings and conditions set forth in the Plan required to be performed or complied with by it prior to the effective date of the consolidation except to the extent consented to by Holiday;

3. Since the date of the financial statements and financial information referred to in Paragraph E above, there has not been any material change in the properties, assets, liabilities, financial or other conditions, or business of Orange, other than changes in the ordinary course of business;

4. Orange has taken all necessary corporate action to authorize and approve the Plan of Consolidation, to consummate the same, and to perform all of the terms and conditions hereof on the part of Orange to be performed.

G. Orange has received from Mateer, Harbert, Bechtel & Phalin, P.A., counsel for Holiday, its opinion dated within ten days prior to the date of delivery and filing of this Plan as provided for in Article VII, Section 2 hereof stating:

1. Holiday is a non-profit corporation duly organized and validly existing under Chapter 617 of the Florida Statutes, and has all requisite corporate power and authority to own or lease its property, to carry on its business as now being conducted and to enter into and carry out the provisions of this Plan. The copies of the Certificate of Incorporation of Holiday, as amended, certified by the Secretary of State of the State of Florida and of the By-Laws of Holiday and certified by the Secretary of

Holiday, which have been delivered to Orange are complete true and correct as of the date hereof.

2. All claims in litigation of which such counsel has actual knowledge by reason of assuming primary professional responsibility therefor.

3. Execution and delivery of this Plan and consummation of the transactions contemplated hereby including fulfillment of or compliance with the terms and provisions hereof will not (a) violate any provision of law, administrative regulation or order, judgment or decree applicable to Holiday or (b) conflict with or result in a breach of any of the terms, conditions or provisions or constitute a default under the Articles of Incorporation or regulations of Holiday.

4. Holiday has complied with and is not in default with respect to any term or provision of its charter, Articles of Incorporation, regulations or By-Laws.

5. Such counsel has received from Holiday its assurance that each license, permit, franchise and authorization of Holiday from any federal, state or local governmental or other regulatory authority is in good standing and in full force and effect and that Holiday does not know of any reason which would cause any of the foregoing to be terminated.

With respect to any claims, litigation, actions, suits, investigations or other proceedings which may adversely affect the assets or business of Holiday or Orange, the financial statements of each referred to in paragraph E of this Section 1 and paragraph E of Section 2 of Article I of this Plan constitute the disclosure upon which each constituent corporation, with respect to the other, is satisfied to rely. Accordingly, counsel for Holiday has at the instruction of and with the approval from the constituent corporations, limited its investigation to those matters described in subparagraphs 1 through 5 of this paragraph G.

Section 2. Representations and Warranties of Holiday. In connection with the adoption and implementation of the Plan of Consolidation as set forth herein, Holiday hereby represents and warrants as follows:

A. It is a corporation duly organized and existing as a non-profit corporation organized under Chapter 617 of the Florida statutes, without capital stock, managed by its Board of Directors who are elected by its members in accordance with its Certificate of Incorporation and By-Laws.

B. It has furnished to Orange a complete list dated December 23, 1976, setting forth the names, addresses and classifications, where applicable, of each person on the Board of Directors of Holiday and each person who is a member of Holiday and there have been no changes in the Board of Directors or members of Holiday except as set forth in written notice to Orange since the date of such list and prior to the effective date of consolidation as set forth herein.

C. The Board of Directors of Holiday at a meeting of the Board held on December 15, 1976, by resolution approved this Plan of Consolidation and directed that it be submitted to a vote of the members for approval at a special meeting called for that purpose on December 23, 1976. Written notice of the meeting setting forth the Plan of Consolidation to be acted upon was given to each member entitled to vote at such meeting in the time and manner provided for in the By-Laws.

D. A special meeting of the members of Holiday for the purpose of voting on this Plan of Consolidation was held on December 23, 1976, in accordance with the By-Laws of the Corporation and at such meeting a quorum was present. This plan, upon having been submitted to a vote of the members was approved by at least two-thirds of the votes of the members present or represented by proxy.

E. Holiday has reviewed the Pro-Forma Combined Financial Statements and other Financial Information (Without Audit) including information on Holiday as of and for the year ended June

30, 1976, and including information on Orange as of and for the year ended September 30, 1975, prepared by Ernst & Ernst, Certified Public Accountants, and the audited financial statements of Holiday for the year ended June 30, 1976, prepared by Arthur Andersen & Co., Certified Public Accountants, and as to the information included therein with respect to Holiday such information has been prepared in accordance with generally accepted accounting principles and fairly and accurately reflect the condition and operations of Holiday at the date and for the periods indicated. Since June 30, 1976, there has been no material adverse change in the financial condition or business operations of Holiday.

F. Holiday has furnished to the Board of Governors of Orange a certificate signed by the Chairman of the Board of Trustees, the President and the Secretary of Holiday certifying that:

1. This Plan of Consolidation has been duly approved and adopted by the required vote of the Board of Trustees and members of Holiday as indicated in Paragraphs C and D above and that to the best of the knowledge of such persons there has not been entered any order, decree or complaint seeking an order or decree, restraining or enjoining the consummation of the consolidation provided for herein;

2. Each of the representations and warranties of Holiday set forth in this Plan are true and correct as of the date of the Plan except to the extent consented to in writing by Orange and Holiday has performed and complied with all of the agreements, undertakings and conditions set forth in the Plan required to be performed or complied with by it prior to the effective date of the consolidation except to the extent consented to by Orange;

3. Since the date of the financial statements and financial information referred to in Paragraph E above, there has not been any material change in the properties, assets, liabilities, financial or other conditions, or business of Holiday, other than changes in the ordinary course of business;

4. Holiday has taken all necessary corporate action to authorize and approve the Plan of Consolidation, to consummate the same, and to perform all of the terms and conditions hereof on the part of Holiday to be performed;

G. Holiday has received from Carlton, Fields, Ward, Emmanuel, Smith & Cutler, P.A., counsel for Orange, its opinion dated within ten days prior to the date of delivery and filing of this Plan as provided for in Article VII, Section 2 hereof stating:

1. Orange is a non-profit corporation duly organized and validly existing under Chapter 617 of the Florida Statutes, and has all requisite corporate power and authority to own or lease its property, to carry on its business as now being conducted and to enter into and carry out the provisions of this Plan. The copies of the Certificate of Incorporation of Orange, as amended, certified by the Secretary of State of Florida and of the By-Laws of Orange and certified by the Secretary of Orange, which have been delivered to Holiday are complete true and correct as of the date hereof.

2. A claims in litigation of which such counsel has actual knowledge by reason of assuming primary professional responsibility for.

3. Execution and delivery of this Plan and consummation of the transactions contemplated hereby including fulfillment of or compliance with the terms and provisions hereof will not (a) violate any provision of law, administrative regulation or order, judgment or decree applicable to Orange, (b) conflict with or result in a breach of any of the terms, conditions or provision or constitute a default under the Articles of Incorporation or regulations of Orange.

4. Orange has complied with and is not in default with respect to any term or provision of its charter, Articles of Incorporation, regulations or By-Laws.

5. Such counsel has received from Orange its assurance that each license, permit, franchise and authorization of Orange from any federal, state or local governmental or other regulatory authority is in good standing and in full force and effect and that Orange does not know of any reason which would cause any of the foregoing to be terminated.

With respect to any claims, litigation, actions, suits, investigations or other proceedings which may adversely affect the assets or business of Orange or Holiday, the financial statements of each referred to in paragraph E of this Section 2 and paragraph E of Section 1 of Article I of this Plan constitute the disclosure upon which each constituent corporation, with respect to the other, is satisfied to rely. Accordingly, counsel for Orange has at the instruction of and with the approval from the constituent corporations, limited its investigation to those matters described in subparagraphs 1 through 5 of this Paragraph.

Section 3. Liability of Unpaid Directors and Officers.

Orange and Holiday recognize and acknowledge that their respective unpaid directors and officers, by reason of the volunteer character of their positions, are without knowledge of the day to day affairs and transactions of Orange and Holiday. Accordingly, Orange agrees that such directors and officers of Holiday are not liable to Orange for the representations and warranties made in this Plan by Holiday and its representatives, and Holiday agrees that such directors and officers of Orange are not liable to Holiday for the representations and warranties made in this Plan by Orange and its representatives.

ARTICLE II

Articles of Incorporation of New Corporation

Section 1. Articles of Incorporation of Regional. As set forth in the Plan upon the effective date of the consolidation, Orange and Holiday shall be consolidated into Regional and the separate corporate existences of Orange and Holiday shall cease. Simultaneously upon the consolidation of the constituent corporations, Regional shall begin its corporate existence as the new corporation and shall have as its articles of incorporation the Articles of Incorporation of Orlando Regional Medical Center, Inc., attached to and made a part of this Plan as Exhibit 1.

ARTICLE III

By-Laws of New Corporation

Section 1. By-Laws of Regional. The corporate By-Laws of Regional shall initially consist of those By-Laws set forth in the By-Laws of Orlando Regional Medical Center, Inc., approved by the respective Boards of Governors and Trustees and members of the constituent corporations together with this Plan at the meetings referred to in Article I hereof and such By-Laws shall continue in full force and effect until modified, amended or repealed by the Board of Directors of the new corporation in accordance with the applicable provisions of the Articles of Incorporation and By-Laws. Approval of this Plan of Consolidation by the members of the constituent corporations shall not constitute any requirement that any future change in the By-Laws of the new corporation be made by and only by the members of the new corporation.

ARTICLE IV

Effect of Consolidation

Section 1. Effect of Consolidation on Constituent Corporations and New Corporation. Upon the effective date of the consolidation provided for herein, the effect of consolidation on the constituent corporations and the new corporation shall be as follows:

A. The constituent corporations shall be consolidated into a single corporation which shall be the new corporation as provided for in this Plan.

B. The separate existence of the constituent corporations shall cease and the new corporation shall come into existence simultaneously as provided for in the Plan.

C. The new corporation shall have all the rights, privileges, immunities and powers, and shall be subject to all the duties and liabilities of a corporation organized as a not-for-profit corporation under Chapter 617 of the Florida statutes.

D. The new corporation shall thereupon and thereafter possess all the rights, privileges, immunities and franchises, as well of a public as of a private nature, of each of the consolidating corporations; and all property, real, personal and mixed, and all debts due on whatever account and all other choses in action and all and every other interest, of or belonging to or due to each of the constituent corporations, shall be taken and deemed to be transferred to and vested in the new corporation without further act or deed; and the title to any real estate, or any interest therein, vested in any of the constituent corporations shall not revert or be in any way impaired by reason of the consolidation.

E. The new corporation shall thenceforth be responsible and liable for all of the liabilities and obligations of each of the constituent corporations; and any claim existing or action or proceeding pending by or against any of the constituent corporations may be prosecuted as if such consolidation had not taken place, or the new corporation may be substituted in its place. Neither the rights of creditors nor any liens upon the property of any constituent corporation shall be impaired by the consolidation.

F. The statements set forth in the Articles of Incorporation of the new corporation hereinabove referred to, which include those

statements which are required or permitted to be set forth in the Articles of Incorporation of corporations organized under Chapter 617 of the Florida statutes shall be deemed to be the Articles of Incorporation of the new corporation as hereinbefore set forth.

G. The consolidation shall have such other effects as are set forth throughout the terms and conditions of this Plan.

ARTICLE V

Effect of Consolidation on Members

Section 1. Effect of Consolidation on Members of Constituent Corporations; New Members. Upon the effective date of the consolidation the membership of all members of each of the constituent corporations shall immediately cease and the members of the constituent corporations shall thereafter have no vested, inchoate, or other interest in the assets or liabilities, or any obligation to the constituent corporations or the new corporation arising out of and solely out of their relationship as members of such constituent corporation. The initial members of the new corporation shall be those persons designated in the Articles of Incorporation of the new corporation and the membership of the new corporation shall subsequently consist of such members as are selected by the Board of Directors thereafter in accordance with the By-Laws of the new corporation.

ARTICLE VI

Restrictions on Corporation Action Prior to Consolidation

Section 1. Constituent Corporations Restraint on Corporate Action. Prior to the effective date of the consolidation neither of the constituent corporations shall, without prior written consent of the other:

- A. Amend its articles of incorporation or by-laws;
- B. Engage in any activity or transaction except in the ordinary course of business;
- C. Admit new members to the corporation or terminate existing members from the corporation without giving notice as required by Article I hereof.

D. Amend the terms of any mortgage or indenture relating to indebtedness of the corporation, or amend the terms of any lease or purchase contract which is material to the corporation or its operations, or incur any default on any indebtedness, lease or any other contract which is material to the corporation or its operations.

ARTICLE VII

Effective Date of Consolidation

Section 1. Effective Date of Consolidation. This Plan of Consolidation having been approved by the respective Boards of Governors and Trustees and members of the constituent corporations as set forth in Article I hereof, the consolidation of the constituent corporations into the new corporation shall take effect upon the issuance of the Certificate of Consolidation by the Department of State of the State of Florida. In the event such certificate of consolidation shall not have been issued on or before the date set forth in Article VIII, Section 2 hereof, the Plan shall be terminated and abandoned as set forth therein and the consolidation shall not become effective.

Section 2. Delivery and Filing of Plan. After approval of the Plan as set forth in Article I, hereof, and within five days following the date on which Maguire, Voorhis & Wells, P.A., counsel to the Joint Hospital Study Committee which was authorized by the constituent corporations to implement the consolidation, has received all such consents, waivers, approvals and authorizations from the constituent corporations and their material creditors, indenture trustees, mortgagees, governmental, regulatory, licensing and accrediting agencies and such other third parties as in the opinion of such counsel are required in order to prevent a material default or other material adverse effect in the constituent corporations or the new corporation the Plan will be delivered and filed as hereinafter provided. Such counsel shall deliver and file an original and duplicate copy of this Plan, duly executed together with all required filing fees, with the Department of State of the State of Florida for its approval in accordance with Section 617.054 of the Florida

Statutes, with a request for the issuance of a Certificate of Consolidation as provided for therein. Such request shall include a provision requesting that the consolidation become effective as soon after delivery as possible but in no event shall the effective date be before December 31, 1976, nor later than April 1, 1977, except as provided for in Section 2 of Article VIII.

ARTICLE VIII

Termination or Abandonment of
Plan of Consolidation

Section 1. Termination or Abandonment of Plan by Board Action.

This Plan and the consolidation of the constituent corporations into the new corporation as provided for herein may be terminated or abandoned by action of the Board of Trustees or Board of Governors of either of the respective constituent corporations prior to the effective date of the Plan under the following conditions:

A. By a majority vote of the Board of either constituent corporation at any time prior to approval of the Plan by the members of both of the constituent corporations; or

B. By mutual consent of the constituent corporations, expressed by action of their respective boards, at any time prior to the effective date of the consolidation; or

C. By action of the Board of either of the constituent corporations at any time prior to the effective date of the consolidation in the event that:

1. There is then pending any proceeding in any court or brought by any government or administrative agency thereof to enjoin or prohibit the consummation of the consolidation; or

2. An order of a court or of any governmental agency has been entered or any proceeding seeking such an order has been instituted for the purpose of enjoining or prohibiting consummation of the consolidation, if the Board of Directors of the constituent corporations, in their sole judgment, deems the consummation of the

consolidation under such circumstances to be contrary to the best interests of such constituent corporation.

3. Either constituent corporation shall have failed to receive any necessary consent of any governmental or administrative agency, licensing or certifying or accrediting authority, or any creditor, contractor, or other third party which failure may reasonably be expected to result in a material default or other materially adverse effect on either of the constituent corporations or upon the consolidated corporation in the event the Plan of Consolidation is filed with the Secretary of State of the State of Florida for the purpose of effecting the Consolidation.

Section 2. Termination or Abandonment Because of Inability to File or Failure to Receive Timely Approval. This Plan shall be terminated and abandoned if counsel shall be unable to file the Plan with the Department of State because of inability to obtain any necessary consent, waiver, approval or authorization as required by Article VII, Section 2, or in the event of failure of the Department of State of the State of Florida to issue a Certificate of Consolidation on or before April 1, 1977, for any other reason, unless the Boards of the constituent corporations shall by mutual consent in writing, agree to an extension of the effective date. No such mutually agreed upon extension shall, however, extend the effective date beyond July 1, 1977.

Section 3. Effect of Termination or Abandonment of Plan
In the event of termination or abandonment of the Plan as provided for herein, each of the constituent corporations agrees to pay one-half of the expenses incurred through the date of termination for legal, accounting, administrative and other services and costs incurred directly for the purpose of implementing the proposed consolidation except as set forth herein. Neither corporation shall have any liability or obligation to the other and the terms

and conditions of the Plan shall have no further force and effect in the event of such termination.

ARTICLE IX

Notices to Constituent Corporations

Section 1. Notices to Orange. All notices or other communications required or permitted to be given to Orange under the Plan shall be in writing addressed to Tedford V. Eidson, 14 East Washington Street, Orlando, Florida 32801.

Section 2. Notices to Holiday. All notices or other communications required or permitted to be given to Holiday under the Plan shall be in writing addressed to John B. Thorsen, P.O. Box 1119, Winter Park, Florida 32789.

ARTICLE X

Counterparts of the Plan

Section 1. Counterparts. For the convenience of the parties and to facilitate the filing and recording of the Plan, any number of counterparts of the Plan may be executed and each such counterpart shall be deemed to be an original instrument.

IN WITNESS WHEREOF, each of the constituent corporations has caused this Plan of Consolidation to be duly executed and delivered by its President as of this 23rd day of December, 1976.

ORANGE MEMORIAL HOSPITAL
ASSOCIATION, INCORPORATED

HOLIDAY HOSPITAL ASSOCIATION

BY:

Tedford V. Eidson
President

BY:

John B. Thorsen
President

(Seal)

(Seal)

Attest:

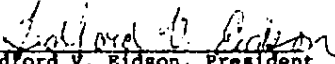
Attest:

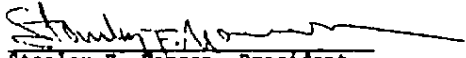
David J. McKinnon
Secretary

Paul A. Guthrie
Secretary

VERIFICATION

The undersigned officers of Orange Memorial Hospital Association, Incorporated and Holiday Hospital Association hereby acknowledge that they have read the foregoing Plan of Consolidation and verify that it is a true, complete and accurate copy of the Plan of Consolidation approved by the Boards of Governors and Trustees and the members of their respective corporations and that the Plan of Consolidation was approved by the respective Boards and members as stated therein. Witness our hands and seals this 23rd day of December, 1976.


Tedford V. Eidson, President
Orange Memorial Hospital Association, Incorporated


Stanley F. Hanson, President
Holiday Hospital Association

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME personally appeared Tedford V. Eidson and Stanley F. Masson, to me well known and known to me to be the persons who executed the foregoing Verification referring to the Plan of Consolidation and such persons acknowledged before me that they have verified the information referred to therein and acknowledged before me that they executed said Verification for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid this 23rd day of December, 1976.


Notary Public

My Commission Expires:

Notary Public, State of Florida
My Commission Expires Sept. 14, 1977
Bonded by American Fire & Casualty Co.

ARTICLES OF INCORPORATION
OF
ORLANDO REGIONAL MEDICAL CENTER, INC.

(A Corporation Not-For-Profit
Under Chapter 617, Florida Statutes)

We the undersigned, desiring to form a corporation not-for profit pursuant to Chapter 617, Florida Statutes, 1975, upon the effective date of and arising out of the consolidation of Orange Memorial Hospital Association, Incorporated and Holiday Hospital Association, subscribe to these Articles of Incorporation to form out of such consolidation the corporation hereinafter provided for:

ARTICLE I

Name

The name by which this corporation shall be known is Orlando Regional Medical Center, Inc.

ARTICLE II

Purposes

The purposes and objectives for which this corporation is to be organized and incorporated shall be:

1. To establish, support and manage and furnish facilities, personnel and services to provide diagnosis, medical, surgical and hospital care, extended care, out-patient care and home care to sick, injured or disabled persons without regard to race, creed, color, sex or national origin. In providing such services for patients, it shall be an objective of this Corporation consistent with sound business practices to make the care of each patient as pleasant an experience as possible for both the patient and those having an interest in the well being of the patient.

2. To carry on such educational activities related to rendering care to the sick and injured, or to the promotion of health, as, in the opinion of the Board of Directors, may be justified by the facilities, personnel, funds and other requirements that are, or can be, made available.

3. To manage, operate or participate, so far as hospital policy, circumstances and available funds may warrant, in any activity designed and carried on to promote the general health of the community.

4. To establish and maintain a corporation organized exclusively for charitable, scientific and educational purposes as a not-for-profit corporation, whose activities shall be conducted for such purposes in such manner that no part of its net earnings shall inure to the benefit of any member, director, officer or other individual and in furtherance of this purpose, in the event the corporation is dissolved, its assets shall be distributed for one or more exempt purposes as contemplated under Internal Revenue Code Section 501(c)(3) and in such a manner as will best accomplish the general purposes for which this corporation is organized.

5. To conduct such business and to exercise such corporate powers, including but not limited to the objectives and purposes set forth above, as may be lawfully permitted to be engaged in or conducted by corporations organized and incorporated for purposes not for pecuniary profit pursuant to the provisions of Chapter 617 of the Florida Statutes.

ARTICLE III

Membership

The members of the Corporation shall be selected within the full discretionary power of the Board of Directors to admit or expel members in accordance with the By-Laws of the Corporation. The number of members and terms of office of members shall be as provided from time to time in the By-Laws of the Corporation. Initially, the members of the Corporation shall consist of the initial Board of Directors identified in Article VII of these Articles of Incorporation and such other persons as are active or honorary members of the Board of Governors of Orange Memorial Hospital Association, Incorporated or are active or honorary members of the Board of Trustees of Holiday Hospital Association on the date these Articles of Incorporation are filed with the

Secretary of State of the State of Florida. Thereafter, the members of the Corporation shall consist of such persons as are selected in accordance with the By-Laws of the Corporation.

ARTICLE IV

Term of Existence

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

ARTICLE V

Subscribers

The names and residences of the subscribers to these Articles of Incorporation are as follows:

<u>Names</u>	<u>Addresses</u>
John R. McPherson	1904 Espanola Drive Orlando, Florida 32804
Charles T. Brumback	911 Seville Place Orlando, Florida 32804
Tedford V. Eidson	1138 Overbrook Drive Orlando, Florida 32804
James F. Richards, M.D.	5019 Gran-Lac Avenue Orlando, Florida 32809
Robert A. Robertson	42 Interlaken Road Orlando, Florida 32804
Robert F. Stonerock	1306 E. Woodland Orlando, Florida 32806
John B. Thorsen	421 Lakewood Drive Winter Park, Florida 32789
Fred Walls, Jr., M.D.	1420 Lucerne Terrace Orlando, Florida 32806

ARTICLE VI

MANAGEMENT

The affairs of the Corporation are to be managed by a Board of Directors which shall consist of not less than eleven nor more than fifteen directors. The exact number of directors shall be the number from time to time fixed by a resolution of a majority of the Board except as to the number of directors constituting the initial Board of Directors which shall be fifteen. The initial Board of Directors shall consist of those persons named in Article VII hereof and each such person shall remain in office as a director

until the first annual meeting of members and until his successor shall have been elected and qualified or until his earlier death, resignation or removal.

All directors of the Corporation shall be elected at the first annual meeting of the members. To the extent possible, the number of directors will be evenly divided into three classes, with one-third of the directors elected for a term of one year, one-third of the directors elected for a term of two years and one-third of the directors elected for a term of three years. Thereafter, as the term of office of each director expires, a successor shall be elected to hold office for a full term of three years. Each director shall hold office for the term for which he is elected and until his successor has been elected and qualified or until his earlier death, resignation or removal. Directors shall be elected by the members or appointed by the Board and shall have such qualifications as are required by the By-Laws of the Corporation.

The Board of Directors of the Corporation shall elect the officers of the Corporation who shall consist of a Chairman, of the Board, a Vice Chairman, a President, a Secretary and a Treasurer, and such other officers as the Board of Directors shall from time to time deem advisable. The officers of the Corporation shall have such duties, hold office for such terms and be elected by the Board of Directors in such manner as is provided for in the By-Laws of the Corporation.

ARTICLE VII

Initial Directors and Officers

The names and addresses of the initial Board of Directors of the Corporation are as follows:

<u>Names</u>	<u>Addresses</u>
Charles T. Brumback	911 Seville Place Orlando, Florida 32804
Tedford V. Eidson	1138 Overbrook Drive Orlando, Florida 32804
Harlan L. Hanson	1047 Sweetbriar Road Orlando, Florida 32806

Rufus M. Holloway, Jr.	1616 Lake Shore Drive Orlando, Florida 32803
William A. Iles	3326 E. Walton Road Apopka, Florida 32703
Stanley F. Masson	225 Trisman Terrace Winter Park, Florida 32789
John R. McPherson	1904 Espanola Drive Orlando, Florida 32804
William E. Potter	931 Ventura Avenue Orlando, Florida 32804
Robert A. Robertson	42 Interlaken Road Orlando, Florida 32804
Lay H. Smith	444 Jennie Jewel Drive Orlando, Florida 32806
Robert F. Stonerock	1306 E. Woodland Orlando, Florida 32806
T. Byron Thames	1704 Pepperidge Drive Orlando, Florida 32806
John B. Thorsen	421 Lakewood Drive Winter Park, Florida 32789
Jack H. West, Jr.	2206 McMahon Court Orlando, Florida 32806
Samuel G. Wilkins	1135 Reading Drive Orlando, Florida 32804

The names and titles of the initial officers of the Corporation are as follows:

<u>Names</u>	<u>Titles</u>
Charles T. Brumback	Chairman of the Board
John B. Thorsen	Vice Chairman
Stanley F. Masson	President
Robert F. Stonerock	Secretary
William E. Potter	Treasurer

The above officers shall remain in office until the election and qualification of their successors or their earlier death or resignation or removal in accordance with these Articles of Incorporation and the By-Laws of the Corporation.

ARTICLE VIII

By-Laws

The By-Laws of the Corporation shall be adopted and

may be altered, amended, repealed or supplemented only by the Board of Directors at any meeting thereof held in accordance with the provisions of the By-Laws relating to such amendment.

ARTICLE IX


Amendment to Articles of Incorporation

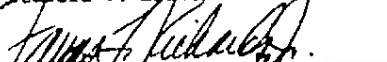
These Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors provided written notice of the meeting setting forth the proposed amendment shall have been given to the directors not less than two days prior to such meeting. Approval of any amendment to these Articles of Incorporation shall require the affirmative vote of at least two-thirds of the whole number of directors. Any amendment of these Articles of Incorporation shall become effective when, and only when, such amendment has been filed with the Florida Department of State, approved by it and all filing fees have been paid in accordance with applicable provisions of Chapter 617 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned subscribers have hereunto set our hands and seals this 23rd day of December, 1976 for the purpose hereinabove expressed.


John R. McPherson


Charles T. Brumback


Edward V. Eycha


James F. Richards


Robert A. Robertson


Robert F. Stonerock

John B. Thorsen
John B. Thorsen
Fred Walls, Jr.
Fred Walls, Jr.

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME personally appeared John R. McPherson, Charles T. Brumback, Tedford V. Eidson, James P. Richards, ~~Robert A. Robertson~~, ~~Robert E. Stonebrook~~, John B. Thorsen, Fred Walls, Jr., to me well known and known to me to be the subscribers described in and who executed the foregoing Articles of Incorporation of Orlando Regional Medical Center, Inc., and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid this 23rd day of December, 1976.

Robert M. Blackford
Notary Public

My Commission Expires

Notary Public, State of Florida at Large
My Commission Expires Sept. 14, 1977
Bonded by American Fire & Casualty Co.

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME personally appeared Robert A. Robertson,
Robert F. Stonerock and Fred Walls, Jr., to me well known and
known to me to be the subscribers described in and who executed
the foregoing Articles of Incorporation of Orlando Regional
Medical Center, Inc., and acknowledged before me that they
executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State
aforesaid this 31st day of December, 1976.


Notary Public

My Commission Expires

Notary Public, State of Florida at Large
My Commission Expires Sept. 14, 1977
Bonded by American Fire & Casualty Co.

STATE OF FLORIDA

DEPARTMENT OF STATE • DIVISION OF CORPORATIONS

I certify that the following is a true and correct copy of

Agreement of Consolidation of ORANGE MEMORIAL HOSPITAL ASSOCIATION, INC., and HOLIDAY HOSPITAL ASSOCIATION, both corporations not for profit, organized under the laws of the State of Florida, consolidating under the name of ORLANDO REGIONAL MEDICAL CENTER, INC., the new corporation, filed on the 1st day of March, A.D., 1977, as shown by the records of this office,



GIVEN under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capital, this the 3rd day of March 19 77.

A handwritten signature in cursive script, appearing to read "Bill C. Smith".

SECRETARY OF STATE

AMENDMENT

NAME OF CORP: ORLANDO REGIONAL MEDICAL CENTER, INC.

AMENDING ARTICLES OF INCORPORATION

DATE FILED: May 23, 1977

CHARTER# 738247

5.25.77 DR

738247



Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

May 24, 1977

F. R. RITTER, Director
Division of Corporations
904/488-3140

DAVID C. MACNAMARA
ASSISTANT SECRETARY OF STATE

BRUCE A. SMATHERS
SECRETARY OF STATE

Ronald A. Harbert, Esq.
Suite 600
Southeast National Bank Bldg.
Post Office Box 2854
Orlando, Fl 32802

SUBJECT: AMENDMENT TO ARTICLES OF INCORPORATION OF
ORLANDO REGIONAL MEDICAL CENTER, INC.

DOCUMENT NUMBER: 738247

This will acknowledge receipt of the following:

1. Check(s) totalling \$ 20.00
2. Articles of Incorporation filed
3. Amendments to Articles of Incorporation filed May 23, 1977
4. Articles of Merger or Consolidation filed
5. Certificate of Withdrawal filed
6. Limited Partnership filed
7. Limited Partnership Annual Report filed
8. Trademark Application filed
9. Application for qualification filed _____ . It is no longer required to issue a permit. A certificate under seal to this effect may be obtained for \$5.
10. Reinstatement filed
11. Articles of Dissolution filed
12. OTHER:

ENCLOSED:

1. Certified Copy(ies).
2. Certificate(s) Under Seal.
3. Photocopy(ies).
4. OTHER:

Corp. 100
1/1/77

ba

Amend

MATEER, HARBERT, BECHTEL & PHALIN, P. A.
ATTORNEYS AT LAW

WILLIAM G. MATEER
RONALD A. HARBERT
STEVEN R. BECHTEL
LAWRENCE J. PHALIN
JOSEPH I. GOLDSTEIN
JOSEPH E. ISAAC, III
SCOTT WILT

SUITE 800
SOUTHEAST NATIONAL BANK BUILDING
POST OFFICE BOX 2884
ORLANDO, FLORIDA 32802
TELEPHONE (308) 488-9044

May 18, 1977

Honorable Bruce A. Smathers
Secretary of State
State of Florida
The Capitol
Tallahassee, Florida 32304

MAY 19-77 #2 83300 *****5.00
MAY 19-77 #2 83200 *****15.00

Attention: Charter Section

Re: Orlando Regional Medical Center, Inc.

Dear Sir:

Enclosed for filing please find Certificate of Amendment of Articles of Incorporation of Orlando Regional Medical Center, Inc., together with our check in the amount of \$20.00 in payment of the following:

Filing fee \$15.00
Certified copy 5.00

Thank you for your cooperation in this matter.

Very truly yours,

Ronald A. Harbert
RONALD A. HARBERT

RAR/ke
Enclosures

FILED
MAY 21 8 33 AM '77
TALLAHASSEE, FLORIDA

VED
MAY 19 1977
STATE OF FLORIDA

PRIVILEGE TAX
C. TAX
FILING <u>15</u>
C. COPY <u>5</u>
S. A. FEE
TOTAL <u>20</u>

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MAY 23 8 33 AM '77
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
ORLANDO REGIONAL MEDICAL CENTER, INC.

RESOLUTION

RESOLVED that Article II of the Articles of Incorporation of this corporation as filed with the Secretary of State of the State of Florida be and it is hereby amended by adding thereto the following paragraphs 6 and 7:

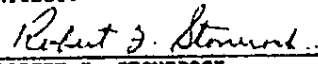
6. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State, or local government for exclusive public purpose.

7. Notwithstanding any other provision of these articles, this corporation will not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States internal revenue law or (b) a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States internal revenue law.

CERTIFICATE

The undersigned STANLEY F. MASSON and ROBERT F. STONEROCK certify that they are the duly elected, qualified and acting President and Secretary, respectively, of ORLANDO REGIONAL MEDICAL CENTER, INC., a corporation not for profit under Chapter 617, Florida Statutes; that the foregoing resolution was adopted by a vote of more than two-thirds of the whole number of directors of that corporation at a meeting held pursuant to due notice (said notice containing a copy of said resolution) on May 16, 1977; that said resolution has not been altered, amended nor rescinded, and remains in full force and effect this May 16, 1977.

ATTEST:


ROBERT F. STONEROCK
Secretary


STANLEY F. MASSON, President

STATE OF FLORIDA
COUNTY OF ORANGE

Acknowledged before me by STANLEY F. MASSON and ROBERT F.
STONEROCK, President and Secretary, respectively, of ORLANDO
REGIONAL MEDICAL CENTER, INC., on behalf of the corporation.

Louise Javeloth
Notary Public, State of Florida

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES FEB. 7 1981
BONDED FROM GENERAL INS. UNDERWRITERS

(NOTARIAL SEAL)

STATE OF FLORIDA

DEPARTMENT OF STATE • DIVISION OF CORPORATIONS

I certify that the following is a true and correct copy of

Certificate of Amendment to Certificate of Incorporation
of ORLANDO REGIONAL MEDICAL CENTER, INC., a corporation
organized under the laws of the State of Florida, filed
on the 23rd day of May, 1977, as shown by the records
of this office.



GIVEN under my hand and the Great
Seal of the State of Florida, at
Tallahassee, the Capital, this the

24th day of May


19 77

Burr C. Smith

THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

CORPORATION ANNUAL REPORT
1978



Bruce A. Smathers
Secretary of State

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE (Form COR 620) 12-1-77

APPROVED AND FILED
JUN 30 9 00 AM '78
FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

▶ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ◀

1. Name and Address of Corporation Principal Office:

738247 ORLANDO REGIONAL
MEDICAL CENTER, INC.
22 WEST LAKE BEAUTY DRIVE
SUITE 106
ORLANDO, FL 32806

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient. + + + + +

Street Address
1414 South Kuhl Avenue

P.O. Box No.

City
Orlando

State
Florida

Zip Code
32806

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

3. Date Incorporated or Qualified To Do Business in Florida: 03/01/1977

4. Federal Employer Identification Number (FEIN): 59-1726273

5. Date of Last Report

6. Names and Street Addresses of Each Officer and Director
NOTE: See attached sheet for names and addresses of officers & dir.'s of ORMC.

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
MASSON STANLEY	DIP		3326 E. WALTHAM ROAD	APOPKA, FL
THORSEN, JOHN B.	DIP		421 LAKEWOOD DRIVE	WINTER PARK, FL
STONEROCK, ROBERT	DIP		1306 E. WOODLAND	ORLANDO, FL
POTTER, WILLIAM	DIP		931 VENTURA AVENUE	ORLANDO, FL
THOMAS, T. BYRON	DIP		1704 PEPPERIDGE DRIVE	ORLANDO, FL
WILKINS, SAMUEL	DIP		1135 READING DRIVE	ORLANDO, FL

7. Registered Agent Information

Name: MASSON, STANLEY F.
City, State and Zip Code: ORLANDO, FL 32806

Street Address (Do NOT Use P.O. Box Number): 22 WEST LAKE BEAUTY DRIVE

If you wish to change Registered Agent on this form, enter all new information here ▶

Name: _____
City, State and Zip Code: _____

Street Address (Do NOT Use P.O. Box Number): 1414 South Kuhl Avenue

B. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Titles Will Be Accepted. Your Report Will Be Returned if It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

Typed Name of Signing Officer: Stanley F. Masson

Title: President/Chief Exec. Officer

Telephone Number: (305) 423-0288

Signature: *Stanley F. Masson*

Date: February 23, 1978

NOTE: THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

Attachment to 1978 Corporation Annual Report
 Orlando Regional Medical Center, Inc.
 1414 South Kuhl Avenue
 Orlando, Florida 32806

<u>Names of Officers and Directors</u>	<u>Office Held</u>	<u>Director (X)</u>	<u>Address</u>
Charles T. Brusback	Chairman, Board of Directors	X	911 Seville Place Orlando, FL 32804
Tedford V. Eldson		X	1138 Overbrook Drive Orlando, FL 32804
James B. Glanton, M.D.		X	1608 Hackney Orlando, FL 32806
Harlan L. Hanson		X	1047 Sweetbriar Road Orlando, FL 32806
Rufus M. Holloway, Jr., M.D.		X	1616 Lake Shore Drive Orlando, FL 32803
Stanley F. Masson	President	X	1100 S. Delaney Avenue Apt. A22 Orlando, FL 32806
John R. McPherson		X	1904 Espanola Drive Orlando, FL 32804
Gen. William E. Potter	Treasurer	X	931 Ventura Avenue Orlando, FL 32804
Robert A. Robertson		X	42 Interlaken Road Orlando, FL 32804
Ley H. Smith		X	444 Jennie Jewel Drive Orlando, FL 32806
Robert F. Stonerock	Secretary	X	1306 East Woodland Street Orlando, FL 32806
T. Byron Thames, M.D.		X	1704 Pepperidge Drive Orlando, FL 32806
John B. Thorsen	Vice Chairman	X	421 Lakewood Drive Winter Park, FL 32789
Jack H. West, Jr.		X	2206 McMahon Court Orlando, FL 32806
Samuel G. Wilkins		X	1135 Reading Drive Orlando, FL 32804

THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10.

<p>CORPORATION ANNUAL REPORT</p>		<p>STATE OF FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS</p>	<p>DO NOT WRITE IN THIS SPACE</p>
<p>1979</p>			<p>FILED MAY 17 1 12 PM '79 CORPORATIONS DIVISION TALLAHASSEE, FLORIDA</p>
<p>THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE</p>			

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

<p>1. Name and Address of Corporation Principal Office:</p>	<p>2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.</p>
<p>738247 ORLANDO REGIONAL MEDICAL CENTER, INC. 1414 SOUTH KUHLE AVENUE ORLANDO, FL 32806</p>	<p>Street Address P.O. Box No. City State Zip Code</p>
<p>If above address is incorrect in any way enter the correct address in item 2 include Zip Code.</p>	

<p>3. Date Incorporated or Qualified To Do Business in Florida</p>	<p>3/01/1977</p>	<p>4. Federal Employer Identification Number (FEIN)</p>	<p>59-1726273</p>	<p>5. Date of Last Report</p>	<p>1978</p>
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5. Names and Street Addresses of Each Officer and Director:
NOTE: See attached sheet for names and address of officers & directors of ORMC.

Name of Officer and Director	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
MASSON, STANLEY F.	P/D	1100 S. DELANEY AVENUE	ORLANDO, FL
THORSEN, JOHN P.	V/S	421 LAKEWOOD DRIVE	WINTER PARK, FL
STONEROCK, ROBERT	S/D	1306 E. WOODLAND	ORLANDO, FL
EIDSON, TEDFORD V.	D	1138 OVERBROOK DRIVE	ORLANDO, FL
HANSON, HARLAN L.	D	1047 SWEETBRIAR ROAD	ORLANDO, FL
WILKINS, SAMUEL	D	1135 READING DRIVE	ORLANDO, FL

<p>Registered Agent Information</p>	<p>If you wish to change Registered Agent on form, enter all new information below</p>
<p>Name MASSON, STANLEY F. Street Address (Do NOT Use P.O. Box Number) 1414 SOUTH KUHLE AVENUE City, State and Zip Code ORLANDO, FL 32806</p>	<p>Name Street Address (Do NOT Use P.O. Box Number) City, State and Zip Code</p>

See signature restrictions under instructions on reverse side of this form.

I certify that I am an Officer of the Corporation, the Receiver of Trusting Employment to Execute this Report as Required by Chapter 607 # 3 & further certify that I understand My Signature on this Report shall have the Same Legal Effect as if Made Under Oath.

Print Name of Signer (Title)
Stanley F. Masson President/Chief Exec. Officer

Signature:

Telephone Number: (305) 841-5111


63-31-70 0497 536 10.00
February 8, 1979

NOTE: THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10.

Attachment to 1979 Corporation Annual Report
 Orlando Regional Medical Center, Inc.
 1414 South Kuhl Avenue
 Orlando, Florida 32806

<u>Names of Officers and Directors</u>	<u>Office Held</u>	<u>Director (X)</u>	<u>Address</u>
Charles T. Brunback		X	911 Seville Place Orlando, FL 32804
Tedford V. Eidson		X	1138 Overbrook Drive Orlando, FL 32804
James B. Glanton, M.D.		X	1608 Hackney Orlando, FL 32806
Harlan L. Hanson		X	1047 Sweetbriar Road Orlando, FL 32806
Rufus M. Holloway, Jr., M.D.		X	1616 Lake Shore Drive Orlando, FL 32803
Stanley F. Masson	President	X	58 Main Street Windermere, FL 32786
John R. McPherson		X	1904 Espanola Drive Orlando, FL 32804
Gen. William E. Potter	Vice Chairman, Board of Directors	X	931 Ventura Avenue Orlando, FL 32804
James J. Schoeck		X	6115 Matchett Road Orlando, FL 32806
Natalie R. Senterfitt		X	1801 S. Summerlin Ave. Orlando, FL 32806
Ley H. Smith	Secretary	X	444 Jennie Jewel Drive Orlando, FL 32806
Robert F. Stonerock	Treasurer	X	1306 East Woodland St. Orlando, FL 32806
John B. Thorsen	Chairman, Board of Directors	X	421 Lakewood Drive Winter Park, FL 32789
Robert J. Whalen		X	1329 Spring Lake Drive Orlando, FL 32804
Samuel G. Wilkins		X	1135 Reading Drive Orlando, FL 32804

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

<p>CORPORATION ANNUAL REPORT</p>  <p>1980</p> <p><small>THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE</small></p>	<p>FLORIDA DEPARTMENT OF STATE George Firestone Secretary of State DIVISION OF CORPORATIONS</p>	<p><small>DO NOT WRITE IN THIS SPACE</small></p> <p>FILED</p> <p>APR 3 12 20 PM 1980</p>
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**READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT**

<p>1. Name and Address of Corporation Principal Office</p> <p>758247 ORLANDO REGIONAL MEDICAL CENTER, INC. 1414 SOUTH KUNL AVENUE ORLANDO, FL 32806</p> <p><small>If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.</small></p>	<p>2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient</p> <p>Street Address _____</p> <p>P.O. Box No. _____</p> <p>City _____</p> <p>State _____ Zip Code _____</p>
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3. Date incorporated or Qualified To Do Business in Florida	4. Federal Employer Identification Number (FEIN)	5. Date of Last Report
3/1/1977	59-1726273	1979


6. Names and Current Addresses of Each Officer and Director
NOTE: See attached sheet for names and addresses of officers and directors of ORMC.

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
MASSON, STANLEY F.	P/V	52 MAIN ST.	WINDERMERE, FL
POTTER, WILLIAM L.	P/V	901 VENUTRA AVE.	ORLANDO, FL
MCIPHERSON, JOHN R.	D	1904 ESPANOLA DR.	ORLANDO, FL
SEMPERST, NATALIE W.	D	1801 S. SUMMERLIN AVE.	ORLANDO, FL
WALEN, ROBERT	D	1329 SPRING LAKE LR.	ORLANDO, FL
WILKINS, SAMUEL	D	1135 READING DRIVE	ORLANDO, FL

<p>7. Registered Agent Information</p> <p>Name MASSON, STANLEY F.</p> <p>Street Address (Do NOT Use P.O. Box Number) 1414 SOUTH KUNL AVENUE</p> <p>City, State and Zip Code ORLANDO, FL 32806</p>	<p>To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3.</p>
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See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Typed Name of Signing Officer Stanley F. Masson	Title President/Chief Exec. Officer	Telephone Number (305) 841-5111
Signature 	Date February 28, 1980	

DO NOT WRITE IN THIS SPACE

04/03/80

758247 04-10-80 1 124-11.00

Attachment to 1980 Corporation Annual Report
 Orlando Regional Medical Center, Inc.
 1414 South Kuhl Avenue
 Orlando, Florida 32806

<u>Names of Officers and Directors</u>	<u>Office Held</u>	<u>Director (X)</u>	<u>Address</u>
Charles T. Brunback		X	911 Seville Place Orlando, FL 32804
Philip J. Duke	Treasurer	X	1047 McKean Circle Winter Park, FL 32789
Rufus M. Kolloway, Jr., M.D.		X	1616 Lake Shore Drive Orlando, FL 32803
Stanley F. Masson	President	X	58 Main Street Windermere, FL 32786
John K. McPherson		X	1904 Espanola Drive Orlando, FL 32804
Gen. William E. Potter		X	931 Ventura Avenue Orlando, FL 32804
James J. Schoeck, M.D.		X	6115 Matchett Road Orlando, FL 32806
Natalie K. Senterfitt	Secretary	X	1801 S. Summerlin Ave. Orlando, FL 32806
Loy H. Smith	Chairman, Board of Directors	X	444 Jennie Jewel Drive Orlando, FL 32806
Robert F. Stonerock	Vice Chairman, Board of Directors	X	1306 East Woodland St. Orlando, FL 32806
Roger W. Strickland		X	3767 Rambling Rose Ct. Orlando, FL 32808
John B. Thorsen		X	421 Lakewood Drive Winter Park, FL 32789
Robert B. Trumbo, M.D.		X	948 S. Lake Adair Blvd Orlando, FL 32804
Samuel G. Wilkins		X	1135 Reading Drive Orlando, FL 32804

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

FILED
JUN 15 3 03 PM '81

1981

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

PLEASE STAPLE CHECK TO ANNUAL REPORT

Name and Address of Corporation Principal Office

738247
ORLANDO REGIONAL MEDICAL CENTER, INC.
1414 SOUTH KUHL AVENUE
ORLANDO, FL 32806

2 Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address

P.O. Box No.

City

State

Zip Code

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

1. Date incorporated or qualified in the State of Florida

3/01/1977

7. Federal Employer Identification Number (FEIN)

59-1726273

8. Date of Last Report

1980

9. Name and Street Address of Each Officer and Director

Name of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT use Post Office Box Numbers)	City and State
Gary Strack MASON, STEVEN F.	P/D	5302 Indian Creek Dr. 90 MAIN ST.	Orlando, FL WINDERMERE, FL
POTTER, WILLIAM E.	D	931 VENUTRA AVE.	ORLANDO, FL
MCMERSON, JOHN R.	D	1904 ESPANOLA DR.	ORLANDO, FL
SENTEFFITTE, NATALIE R.	S/D	1801 S. SUMMERLIN AVE.	ORLANDO, FL
Robert C. Allen	D	P. O. Box 709 NA	WINDERMERE, FL
MCCOY, RUPUS W. JR.	D	1410 LAKE SHORE DRIVE	ORLANDO, FL
Charles J. Collins, Jr.	D	2010 Forrest Road	Winter Park, FL
BROSADE, CHARLES E.	D	911 SEVILNE AVE	ORLANDO, FL
Philip J. Duke	T/D	1047 McKean Circle	Winter Park, FL
G. Brock Magruder	D	106 Red Bay Drive	Longwood, FL

Registered Agent Information

Name
Gary Strack
Street Address (Do NOT use P.O. Box Number)
1414 SOUTH KUHL AVENUE
ORLANDO, FL 32806

See attached

To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3.

DRB 6/15

See signature restrictions under instructions on inverse side of this form

I certify that I am an Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 562 F.S. and that I understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.

Name
Gary Strack

President/Chief Executive Officer (305) 841-5162

Date
April 8, 1981

Return to file this

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATION ANNUAL REPORT
1981

(Continuation of Form COR 620) -

<u>OFFICERS & DIRECTORS</u>	<u>TITLE</u>	<u>STREET ADDRESS</u>	<u>CITY & STATE</u>
Ley H. Smith	Chrmn/ D	444 Jennie Jewel Dr.	Orlando, FL
Charlie H. Stewart	D	4444 S. Rio Grande Apt. 844	Orlando, FL
Robert F. Stonerock	V.Chrmn/ D	Rt. 3, Box 146A	Clermont, FL
John B. Thorsen	D	421 Lakewood Dr.	Winter Park, FL
Robert B. Trumbo, M.D.	D	948 S. Lake Adair Blvd.	Orlando, FL
Samuel G. Wilkins	D	1135 Reading Drive	Orlando, FL
Joseph Wittenstein	D	1812 Ivanhoe Road	Orlando, FL

bs.

Failure to file this

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATION ANNUAL REPORT
1981

(Continuation of Form COR 620) -

<u>OFFICERS & DIRECTORS</u>	<u>TITLE</u>	<u>STREET ADDRESS</u>	<u>CITY & STATE</u>
Ley H. Smith	Chrmn/ D	444 Jennie Jewel Dr.	Orlando, FL
Charlie H. Stewart	D	4444 S. Rio Grande Apt. 844	Orlando, FL
Robert F. Stonerock	V.Chrmn/ D	Rt. 3, Box 146A	Clermont, FL
John B. Thorsen	D	421 Lakewood Dr.	Winter Park, FL
Robert B. Trumbo, M.D.	D	948 S. Lake Adair Blvd.	Orlando, FL
Samuel G. Wilkins	D	1135 Reading Drive	Orlando, FL
Joseph Wittenstein	D	1812 Ivanhoe Road	Orlando, FL

7830 014-1
017 37

bs

EXECUTIVE OFFICES



ORLANDO REGIONAL
MEDICAL CENTER, INC.

April 8, 1981

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

Gentlemen:

Please be advised that the name of the Registered Agent should be changed on your records from Stanley F. Masson to Gary Strack as indicated on the enclosed Form COR 620 for 1981.

Our corporate structure is such that there is a President/Chief Executive Officer, Chairman of the Board of Directors, Vice Chairman, Secretary and Treasurer; therefore, this request for change is executed by the President and Chairman of the Board. If this procedure is not correct, please advise.

We have enclosed completed Form COR 620 with corrections and have used a separate sheet to include the remaining names of the directors. A check for \$13 is enclosed to cover the cost of filing the form and changing the Registered Agent.

We trust this will be sufficient.

Sincerely,


Gary Strack
President/Chief Executive Officer

LRA.


Lay R. Smith
Chairman of the Board of Directors

encl.
BS/hs

MATEER, HARBERT, BECHTEL & PILALIN, P. A.

ATTORNEYS AT LAW

100 EAST ROBINSON STREET
POST OFFICE BOX 2884

ORLANDO, FLORIDA 32802
TELEPHONE (305) 425-4044

WILLIAM G. MATEER
RONALD A. HARBERT
STEVEN R. BECHTEL
LAWRENCE J. PHALIN
DAVID L. EVANS
SCOTT R. MEMILLEN
MARY A. EDENFIELD
USHER L. B...

RICHARD W. BATES
OF COUNSEL

November 17, 1981

738247 *11/24*

Secretary of State
State of Florida
The Capitol Building
P.O. Box 6327
Tallahassee, Florida 32301

ATTENTION: Joe Mynard *Amend*

Re: Orlando Regional Medical Center, Inc.,
a Florida not for profit corporation

Dear Ms. Mynard:

Enclosed herein for filing please find Certificate of Amendment to Articles of Incorporation of Orlando Regional Medical Center, Inc. Also enclosed is our check in the amount of \$20.00 to cover the cost of the filing fee and the return of a certified copy of the Certificate to my attention.

Thank you for your assistance in this matter.

Very truly yours,

WGM
WILLIAM G. MATEER

WGM/dh
Encls.

11-23-81
DMC
TA 11-23
11-24-81

C. TAX
FILING 15
R. AGENT
C. COPY 5
TOTAL 20.00
N. BANK
BALANCE DUE
REFUND
PHOTO COPY

Nov 23 11 54 AM '81
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

REVENUE

FILED

CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ORLANDO REGIONAL MEDICAL CENTER, INC.

NOV 23 11 53 AM '70
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION

RESOLVED that Article VI of the Articles of Incorporation of this corporation as filed with the Secretary of State of the State of Florida be and it is hereby amended to read as follows:

ARTICLE VI

MANAGEMENT

The affairs of the Corporation are to be managed by a Board of Directors which shall consist of not less than eleven directors. The exact number of directors shall be the number from time to time fixed by a resolution of a majority of the Board. The initial Board of Directors shall consist of those persons named in Article VII hereof and each such person shall remain in office as a director until the first annual meeting of members and until his successor shall have been elected and qualified or until his earlier death, resignation or removal.

All directors of the Corporation shall be elected at the first annual meeting of the members. To the extent possible, the number of directors will be evenly divided into three classes, with one-third of the directors elected for a term of one year, one-third of the directors elected for a term of two years and one-third of the directors elected for a term of three years. Thereafter, as the term of office of each director expires, a successor shall be elected to hold office for a full term of three years. Each director shall hold office for the term for which he is elected and until his successor has been elected and qualified or until his earlier death, resignation or removal. Directors shall be elected by the members or appointed by the Board and shall have such qualifications as are required by the By-Laws of the Corporation.

The Board of Directors of the Corporation shall elect the officers of the Corporation who shall consist of a Chairman of the Board, a Vice Chairman, a President, a Secretary and a Treasurer, and such other officers as the Board of Directors shall from time to time deem advisable. The officers of the Corporation shall have such duties, hold office for such terms and be elected by the Board of Directors in such manner as is provided for in the By-Laws of the Corporation.

CERTIFICATE

The undersigned, GARY STRACK and NATALIE R. SENTEFITT, certify that they are the duly elected, qualified and acting President and Secretary, respectively, of ORLANDO REGIONAL MEDICAL CENTER, INC., a corporation not for profit under Chapter

DUPLICATE OF THE STATE REPORT AND IS VALID FOR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT
1982



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: *Secretary of State*

738247
ORLANDO REGIONAL MEDICAL CENTER, INC.
1414 SOUTH KUHL AVENUE
ORLANDO, FL 32806

03/01/1977

59-1726273

06/15/1981

STRACK, GARY	P/D	5302 INDIAN CREEK DR	ORLANDO, FL
POTTER, WILLIAM E.	D	731 VENETRA AVE.	ORLANDO, FL
MCPHERSON, JOHN R.	D	1484 ESPANOLA DR.	ORLANDO, FL
SENERFITT, NATALIE R. VC	S/D	1801 S. SUMMERLIN AVE.	ORLANDO, FL
ALLEN, ROBERT C	D	P.O. BOX 709 NA	WINDERHIRE, FL
COLLINS, CHARLES J JR	O/S	2010 FORREST RD	WINTER PARK, FL
AXEL W. ANDERSON III M.D.	D	85 W MILLER ST	ORLANDO, FL
PHILIP J. DUKE	T/D	1047 MCKEAN CIRCLE	WINTER PARK, FL
MAGRUDER, G. BROCK, M.D.	D	1017 E ROBINSON STREET	ORLANDO, FL
SMITH, LEY H.	D	827 HIGHLAND AVENUE	ORLANDO, FL
STEWART, CHARLIE H., JR.	D	4444 S RIO GRANDE	ORLANDO, FL
ROBERT F. STONEROCK	C/D	ROUTE 3, BOX 146A	CLERMONT, FL
THORSEN, JOHN B.	D	2125 LANDSTREET ROAD	ORLANDO, FL

(continued)

Registered Agent Information

STRACK, GARY
1414 SOUTH KUHL AVENUE
ORLANDO, FL 32806

\$3.00 additional fee required for Registered Agent changes.

John W. Bozard
John W. Bozard

Vice President/Finance

January 13, 1982

305-841-5250

WILKINS, SAMUEL G. D
WITTENSTEIN, JOSEPH D
McPHERSON, REX V. II D
DEMETREE, WILLIAM C. D

231 WEST GORE ST ORLANDO FL
1812 IVANHOE ROAD ORLANDO FL
727 LAKE ADAIR BLVD ORLANDO FL
3348 EDGEWATER DR ORLANDO FL

BOZARD, JOHN W. VP
LEVERETT, JAMES VP
MEANS, MICHAEL D. VP
CANNIFF, CATHERINE, RN VP

2780 CITRON DRIVE LONGWOOD FL
4506 PAGEANT WAY ORLANDO FL
147 EASTERN FORK, LONGWOOD FL
3619 PALM AVENUE APOPKA FL

738247

11/23
22

MATEER, HARBERT, BECHTEL & PHALIN, P. A.

ATTORNEYS AT LAW
100 EAST ROBINSON STREET
POST OFFICE BOX 2884

ORLANDO, FLORIDA 32802
TELEPHONE (305) 425-9044

RICHARD W. BATES
OF COUNSEL

STEVEN R. BECHTEL
MARY A. EDENFIELD
DAVID L. EVANS
RONALD A. HARBERT
WILLIAM G. MATEER
SCOTT R. McMILLEN
ALAN R. MUSBANTE
THOMAS R. PAGE
LAWRENCE J. PHALIN
WESLEY M. ROBINSON

October 27, 1982

CGS 1131 11/17/82
CGS 1131 11/17/82
CGS 1131 11/17/82

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

Re: Amendment to the Articles of Incorporation
of Orlando Regional Medical Center, Inc.

Dear Sir:

Enclosed herewith for filing is original Amendment
to the Articles of Incorporation of Orlando Regional
Medical Center, Inc. Please file the original and return
to me a certified copy at your earliest convenience.

Also enclosed is this firm's check in the amount
of \$30.00 representing the filing fee and certified copy
fee.

Very truly yours,

C.C. CHARTER TAX 5 Ronald A. Herbert

RAH:jm OVERPAYMENT 10
Enclosures

CHARTER TAX STAMP

Name		C. TAX	
Availability	11/18/82	FILING	15
Document Examiner	LI	R. AGENT FEE	
Updater	11-796	COPY	15
Updater Verifier	MX 11/19	TOTAL	30
Acknowledgement	m	N. BANK	
W. P. Verifier	ag	BALANCE DUE	
		REFUND	

Nov 19 1982
TALLAHASSEE, FLORIDA

AMENDMENT TO THE ARTICLES OF INCORPORATION

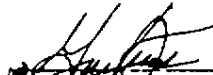
ORLANDO REGIONAL MEDICAL CENTER, INC.

The undersigned President and Secretary, respectively, of ORLANDO REGIONAL MEDICAL CENTER, INC., a Florida not for profit corporation certify that the following is a Resolution adopted by the affirmative vote of at least two-thirds of the whole number of the Directors of the Corporation held on November 15, 1982; that notice of the meeting setting forth the proposed amendment was given to each of the Directors not less than two days prior to such meeting; and that said Resolution has not been altered, amended nor rescinded as of this date; that this Amendment is executed pursuant to Section 617.02 Florida Statutes, and Article IX of the Articles of Incorporation. The Resolution is as follows:

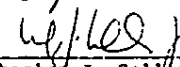
RESOLVED that Article III of the Articles of Incorporation of Orlando Regional Medical Center, Inc. be amended so as from henceforth to read as follows:

"Membership

The sole member of the Corporation shall be HEALTH NETWORK, INC., a Florida not for profit corporation so long as that corporation is determined to be exempt from income taxation under Section 501(c)(3) of the Internal Revenue Code. If at any time it is determined that the Member is not an exempt organization under the provisions of Section 501(c)(3), then the directors shall be empowered to forthwith name a member of the Corporation who is so exempt, it being the intention that this Corporation shall at all times be an exempt organization pursuant to the provisions of Section 501(c)(3) of the Internal Revenue Code."



Gary Strack, President




Charles J. Collins, Jr. Secretary

[corporate seal]

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing was acknowledged before me this Nov. 15, 1982 by Gary Strack and Charles J. Collins, Jr., as President and Secretary respectively, of Orlando Regional Medical Center, Inc., on behalf of said corporation.



Notary Public
My Commission Expires: 11/14/84

DOE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR.

CORPORATION
ANNUAL REPORT
1983



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED

AUG 3 12 33 PM '83

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required - Make Checks Payable To: Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address of Corporation Principal Office
738247
ORLANDO REGIONAL MEDICAL CENTER, INC.
1414 SOUTH KUHL AVENUE
ORLANDO, FLORIDA 32806

7. Home Office of Address of Corporation Principal Office (P.O. Box Number Allowed) NOT SUFFICIENT

8. Street Address (E.L. 11111) 1414 S. Kuhl Ave

9. P.O. Box (E.L. 11111) 1414 S. Kuhl Ave

10. City

11. State

1. Check at least 5 times in the year for the correct address
2. Notify Secretary of State if change

3. Filing Date: 3/1/77

4. Registration Number: 5971726273

5. Effective Date: July 15, 1983

Officer Name	Title	Home Office of Each Officer and Address	City and State
Robert F. Stonerock	C/D	Rte 3, Box 146A,	Clermont, FL 32771
Gary Strack	P/D	1414 S. Kuhl Avenue	Orlando, FL 32806
Charles J. Collins, Jr	B/D	2010 Forrest Road	Winter Park, FL 32789
Selby W. Sullivan	T/D	1511 Via Tuscany	Winter Park, FL 32789
Robert C. Allen	Dir	P.O. Box 709	Windermere, FL 32786
Axel W. Anderson III, M.D.	Dir	1620 Delaney Street	Orlando, FL 32806
George J. Becker, Jr.	Dir	9711 Hearwater Place	Orlando, FL 32811
William C. Demetree	Dir	3221 Ardsley Drive	Orlando, FL 32804
Robert M. Harrell	Dir	6204 Masters Blvd	Orlando, FL 32811
Rex V. McPherson II	Dir	727 Lake Adair Blvd	Orlando, FL 32804
George A. Neder, Jr., M.D.	Dir	1241 Springlake Drive	Orlando, FL 32804
Matalie R. Senterfitt	Dir	1801 S. Summerlin Ave	Orlando, FL 32804

--continued on second sheet

Registered Agent Information

Name: Gary Strack

Address: 1414 South Kuhl Avenue, Orlando, Florida 32806

\$3.00 additional fee required for Registered Agent changes.

Signature: *Jol W. Bozard*
Jol W. Bozard, Vice President, 841-5250

August 1, 1983

MHK AUG 3 1983

Ley H. Smith	Dir	444 Jennie Jewel Drive	Orlando, FL 32806
Charlie H. Stewart	Dir	833 Ebb Drive	Altamonte Springs FL 32701
Samuel G. Wilkins	Dir	1135 Reading Drive	Orlando, FL 32804
Joseph Wittenstein	Dir	1812 Ivanhoe Road	Orlando, FL 32803
Seymour Zeiberg MD	Dir	9125 Lytham Court	Orlando FL 32811

5.00 addtl.

006 2490 8/04/83
006 2490 8/04/83

CORPORATION INFORMATION SERVICES, INC.

502 East Park Avenue Tallahassee, FL 32301 (904) 222-9171
MAILING ADDRESS: Post Office Box 10329 Tallahassee, FL 32302
TOLL FREE IN FLORIDA 1-800-342-8066

ORDER NUMBER	ORDER DATE	CUSTOMER NO.	TR. CODE	REFERENCE
09681	8/7/83 courier	10423	415	Orlando Regional Medical - P. Harbert

DESCRIPTION

ANNUAL REPORT/CERTIFICATE

1. Orlando Regional Medical Center, Inc.

1983 annual report to be filed. Partial state fees prepaid with your check #26640 (\$19.00 made to state)

OW to prepay additional \$5.00 for certificate.

Return by Federal Express as per request from Ronald A. Harbert, Esq.

*Accounts received by Fed. Express

FILED
AUG 9 12 33 PM '83
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME:

Harbert, Harbert et al
Attorneys at Law
Post Office Box 2894
Orlando, Florida 32801

TELEPHONE NO.: 305-425-0044

Name	
Availability	8/5/83
Document Examiner	DMC
Updater	
Updater	
Updater	
Acknowledgment	
W. P. Ventner	

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

**CORPORATION
ANNUAL REPORT
1984**



FLORIDA DEPARTMENT OF STATE
George Frostone
Secretary of State
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entry
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office 738247 ORLANDO REGIONAL MEDICAL CENTER, INC. 1414 SOUTH KUHL AVENUE ORLANDO, FL 32806	2 Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is Not Sufficient Street Address P.O. Box No. City State
----------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------

3 Date Incorporated or Qualified To Do Business in Florida 03/01/1977	4 Federal Employer Identification Number (FEIN) 59-1726273	5 Date of Last Report 08/03/1983
-----------------------------------------------------------------------	------------------------------------------------------------	----------------------------------

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1983

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
1 ALLEN, ROBERT C.	O	PO-BOX 709	WINDERMERE, FL	0
2 SULLIVAN, SELBY	T/O	1531 VIA TUSCANY	WINTER PARK, FL	
3 COLLINS, CHARLES J, JR.	S/O	2010 FORREST RD	WINTER PARK, FL	0
4 STRACK, GARY	P/O	1414 S. KUHL AVE	ORLANDO, FL	0
5 BECKER, GEORGE J, JR.	O	9711 NEARWATER PL.	ORLANDO, FL	
6 ANDERSON, AXEL W, III, M.D.	O	1620 DELANEY ST.	ORLANDO, FL	0

(SEE ATTACHED LISTING)

Registered Agent Information

7 Name and Address of Current Registered Agent STRACK, GARY 1414 SOUTH KUHL AVENUE ORLANDO, FL 32806	8 Name and Address of New Registered Agent Name Street Address (Do NOT Use P.O. Box Number) City, State and Zip Code
---------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the state of Florida.
Such change was authorized by resolution duly adopted by its board of directors on _____
SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)
\$3.00 additional fee required for Registered Agent changes.

10 I certify that I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 617 F.S. and further certify that I Understand My Signature On This Report Shall Have the Same Legal Effect as if Made Under Oath

Signature <i>John W. Bozard</i>	Date 1/30/84
Name of Signing Officer John W. Bozard	Title Vice President, Finance
	Telephone Number 305-841-5250

11 Should you desire a certificate of status, check the box below and include an additional \$20 with this report.
CERTIFICATE OF STATUS DESIRED
Yes _____ No _____

ORLANDO REGIONAL MEDICAL CENTER

OFFICERS

John W. Bozard
Vice President/Finance
1414 S. Kuhl Avenue
Orlando, Florida 32806-2093

Jack Bradley
Vice President/Operations
1414 S. Kuhl Avenue
Orlando, Florida 32806-2093

Cathy Canniff-Gilliam, R.N.
Vice President/Operations
1414 S. Kuhl Avenue
Orlando, Florida 32806-2093

John W. Hillenmeyer
Vice President/Operations
1414 S. Kuhl Avenue
Orlando, Florida 32806-2093

James H. Leverett, Jr.
Vice President/Corporate Services
1414 S. Kuhl Avenue
Orlando, Florida 32806-2093

Michael D. Means
Senior Vice President/COO
1414 S. Kuhl Avenue
Orlando, Florida 32806-2093

Raymond C. Ramage, M.D.
Vice President/Medical Education
1414 S. Kuhl Avenue
Orlando, Florida 32806-2093

ORLANDO REGIONAL MEDICAL CENTER, INC.

BOARD OF DIRECTORS

Chairman.....Natalie R. Senterfitt Secretary.....Charles J. Collins, Jr.
 Vice Chairman...William C. Demetree Treasurer.....Selby W. Sullivan
 President.....Gary Strack

<u>NAME</u>	<u>BUSINESS ADDRESS/PHONE</u>	<u>HOME ADDRESS/PHONE</u>
Axel W. Anderson, III, M.D. (Joanna) (7/81)	85 W. Miller St. Suite 403 Orlando, Florida 32806 423-7671	1620 Delaney Street Orlando, Florida 32806 425-5466
George J. Becker, Jr. (Sandy) (9/82)	7007 Sea World Drive Orlando, Florida 32809 351-3600	9711 Nearwater Place Orlando, Florida 32811 299-7767
Charles J. Collins, Jr. (JoAnn) (4/80)	P.O. Box 153 Orlando, Florida 32802 843-5932	2010 Forrest Road Winter Park, Florida 32789 644-7639
William C. Demetree (Sara) (12/81)	Demetree Industries 3348 Edgewater Drive Orlando, Florida 32804 422-8191	3221 Ardaley Drive Orlando, Florida 32804 841-2597
Robert M. Harrell (Wilma) (7/82)	(Retired)	6204 Masters Blvd. Orlando, Florida 32811 876-2744
Charles C. Luthin (Cathy) (1/84)	Walt Disney World P.O. Box 40 Lake Buena Vista, Florida 32830 828-1784	9760 Wild Oak Drive Windermere, Florida 32786 295-6045
Rex V. McPherson, II (Jan) (12/81)	Lake Butler Groves, Inc. P.O. Box 338 Winter Garden, Florida 32787 656-2291	727 Lake Adair Blvd. Orlando, Florida 32804 423-3149
George A. Noder, Jr., M.D. (Janita) (7/83)	Medical Staff Services 1414 S. Kuhl Avenue Orlando, Florida 32806 841-5111 X5139	1241 Springlake Drive Orlando, Florida 32804 841-3021
Natalie R. Senterfitt * (Don) (12/78)	(Housewife)	1801 S. Summerlin Ave. Orlando, Florida 32806 422-8612
Charlie H. Stewart (Pamela) (2/81)	Tupperware International P.O. Box 1805 Orlando, Florida 32802 1-847-1827	833 Ebb Drive Alt. Spgs., Florida 32714 862-4304

* All Correspondence to Home Address

<u>NAME</u>	<u>BUSINESS ADDRESS/PHONE</u>	<u>HOME ADDRESS/PHONE</u>
Herbert F. Stonerock * (Mary) (12/77)	Retired	Rt. 3, Box 106A Clermont, Florida 32711 656-3402
Gary Strack (Rose) (3/80)	Orlando Regional Medical Center 1414 S. Kuhl Avenue Orlando, Florida 32806 841-5162	740 Riverbend Blvd. Longwood, Florida 32774 862-1221
Delby W. Sullivan (Sandy) (7/82)	280 W. Canton Suite 220 Winter Park, Florida 32789 629-9400	1511 Via Tusogany Winter Park, Florida 32789 629-0743
Samuel G. Wilkins * (Doris) (12/77)	Thomas Lumber Company 231 West Gore Street Orlando, Florida 32806 841-1250	1135 Reading Drive Orlando, Florida 32804 841-6266
Joseph Wittenstein (Ruth Esther) (3/81)	M.G. Lewis & Company P.O. Box 2743 Winter Park, Florida 32790 647-1621	1812 Ivanhoe Road Orlando, Florida 32803 425-7480
Dr. Seymour L. Zeiberg (Marilyn) (6/83)	Martin Marietta Aerospace P.O. Box 5837 - H.P. 231 Orlando, Florida 32855 356-7011	9125 Lytham Court Orlando, Florida 32811 876-4869

ANNUAL REPORT
1985



APPROVED
AND
FILED

Read Notice and Instructions on Other Side Before Making Entries
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739247 L
ORLANDO REGIONAL MEDICAL CENTER, INC.
1414 SOUTH KUHL AVENUE
ORLANDO, FL 32806

03/01/1977

53-1726273

03/14/1984

1	BENEFIT, NATALIE R	C	1601 S SUMMERLIN AVE	ORLANDO, FL	32808
2	DEMETREE, WILLIAM C	V/C	3348 EDGEWATER DRIVE	ORLANDO, FL	32808
3	STRACK, GARY	P	1414 S KUHL AVE	ORLANDO, FL	32806
4	COLLINS JR, CHARLES J	S	P O BOX 153	ORLANDO, FL	32807
5	SULLIVAN, SELBY W	T	260 W CANTON, STE 220	WINTER PARK, FL	32089
6	LUTHER, CHARLES C	D	P O BOX 40	LAKE BUENA VISTA, FL	32830

(See Attached)

Registered Agent Information

STRACK, GARY
1414 SOUTH KUHL AVENUE
ORLANDO, FL 32806

\$1.00 additional fee required for Registered Agent changes.

Gary Strack

President/CEO

5/17/85
305/841-5162

\$5 additional fee required for a Certificate of Status

OFFICERS AND DIRECTORS
ORLANDO REGIONAL MEDICAL CENTER, INC.
DECEMBER 31, 1984

	<u>TITLE</u>
Natalie R. Senterfitt 1801 S. Summerlin Ave. Orlando, FL <u>32806</u>	<u>C/D</u>
William C. Demetree 3348 Edgewater Drive Orlando, FL 32804	<u>VC/D</u>
Gary Strack 1414 S. Kuhl Avenue Orlando, FL 32806	<u>P/D</u>
Charles J. Collins, Jr. P.O. Box 153 Orlando, FL 32802	<u>S/D</u>
Selby W. Sullivan <u>1911 Silver Star Road</u> P.O. Box 7217 <u>Orlando, FL 32804</u>	<u>T/D</u>
Axel W. Anderson, III, M.D. 85 W. Miller St. Suite 403 Orlando, FL 32806	D
George J. Becker, Jr. 7007 Sea World Drive Orlando, FL 32809	D
Robert M. Harrell 313 Beloit Avenue Winter Park, FL 32789	D
Charles C. Luthin P.O. Box 40 Lake Buena Vista, FL <u>32830</u>	D
Rex V. McPherson, II P.O. Box 338 Winter Garden, FL 32787	D
George A. Neder, Jr., M.D. 1414 S. Kuhl Avenue Orlando, FL 32806	D

Charlie H. Stewart
P.O. Box 1805
Orlando, FL 32802

D

Robert F. Stonerock
Rt. 3, Box 146A
Clermont, FL 32711

D

Samuel G. Wilkins
1135 Reading Drive
Orlando, FL 32804

D

Joseph Wittenstein
P.O. Box 2743
Winter Park, FL 32790

D

Dr. Seymour L. Zeiberg
P.O. Box 5837 - M.P. 231
Orlando, FL 32819

D

738247

CORPORATION INFORMATION SERVICES, INC.

502 East Park Avenue Tallahassee, FL 32301 (904) 222-9171
MAILING ADDRESS: Post Office Box 10329 Tallahassee, FL 32302
TOLL FREE IN FLORIDA 1-800-342-8086

ORDER NUMBER	ORDER DATE	CUSTOMER NO	TR CODE	REFERENCE
0J5048	9/28/85 courier	10423	412	Orlando Regional Med. Ctr. (R. Mar)

PERMITS/REGISTRATION/CERTIFIED COPY FILE DATE

1. ORLANDO REGIONAL MEDICAL CENTER, INC.
State fees paid with check #2923-\$20.00
(to be to state)

2. ORLANDO REGIONAL MEDICAL CENTER FOUNDATION, INC.
State fees paid with check #2922-\$20.00
(to be to state)

3. ST. CLOUD HOSPITAL, INC.
State fees paid with check #2924-\$20.00
(to be to state)

4. COPIES FILED ON 9/30/85
will be back as per request from Ronald
Barbert.
Documents received by Airborne

REPLY TO: Mr. & Mrs. Barbert, P.A.
Attorneys at Law
Post Office Box 2451
Orlando, Florida 32602

TELEPHONE NO: 305-425-9044

Amend

9/30/85
<i>[Signature]</i>
<i>[Signature]</i>
<i>[Signature]</i>
<i>[Signature]</i>
<i>[Signature]</i>

FILED
1985 SEP 30 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO
ARTICLES OF INCORPORATION OF
ORLANDO REGIONAL MEDICAL CENTER, INC.

FILED

1985 SEP 30 PM 1:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being officers of ORLANDO REGIONAL MEDICAL CENTER, INC., hereby execute this Amendment to Articles of Incorporation, pursuant to Chapter 617, Florida Statutes, as follows:

1. Article III is hereby deleted in its entirety and the following Article III is hereby replaced therein:

ARTICLE III

Membership

The members of the Corporation shall be selected within the full discretionary power of the Board of Directors to admit or expel members in accordance with the bylaws of the Corporation. The number of members and terms of office of members shall be as provided from time to time in the bylaws of the Corporation.

2. This amendment has been approved by the Board of Directors of the Corporation by resolution adopted September 23, 1985, and shall be effective September 30, 1985.

IN WITNESS WHEREOF, the undersigned have set their hands and seals this 29th day of September, 1985.

ORLANDO REGIONAL MEDICAL CENTER,
INC.

Attest:

W.J. Lee
Secretary

By [Signature]
Gary Strack, President

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me
this 26th day of September, 1985, by GARY STRACK, as President
of ORLANDO REGIONAL MEDICAL CENTER, INC., on behalf of said
Corporation.

Linda A. Morris

Notary Public, State of Florida
At Large

My Commission Expires:

SEPTEMBER 26, 1988
NOTARY PUBLIC, STATE OF FLORIDA
LINDA A. MORRIS



ORLANDO REGIONAL MEDICAL CENTER

A Subsidiary of Orlando Health Network Inc.

738247

JUNE 23, 1986

DIVISION OF CORPORATIONS
ANNUAL REPORTS
CALLER SERVICE #1500
TALLAHASSEE, FL 32302-1500

RE: ORLANDO REGIONAL MEDICAL CENTER, FEIN 59-1726273

GENTLEMEN:

ENCLOSED PLEASE FIND A COPY OF OUR 1986 ANNUAL REPORT AND THE \$20 CHECK WHICH WAS NOT INCLUDED WHEN MAILED ON 4/15/86.

PLEASE CALL AT (305) 237-6315 IF YOU HAVE ANY QUESTIONS.

SINCERELY,

Nancy M. Heffelfinger

NANCY M. HEFFELFINGER
ASSISTANT TO VICE PRESIDENT

ENCS.

CORPORATION
ANNUAL REPORT
1986



FLORIDA DEPARTMENT OF STATE
George F. Malone
Secretary of State
DIVISION OF CORPORATIONS

Handwritten: 4/15/86

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

2 Enter Change of Address of Corporation Principal Office P.O. Box Number Alone is NOT Sufficient

3 Street Address 21

4 P.O. Box No. 22

5 City and State 23

6 Zip Code 24

7 Date of Report

8 Annual Report

9 Filing Fee

10 Filing Date

11 Filing Office

12 Filing Method

13 Filing Status

14 Filing Type

15 Filing Category

16 Filing Subcategory

17 Filing Subsubcategory

18 Filing Subsubsubcategory

19 Filing Subsubsubsubcategory

20 Filing Subsubsubsubsubcategory

21 Filing Subsubsubsubsubsubcategory

22 Filing Subsubsubsubsubsubsubcategory

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50 Filing Subsubsubsubsubsubsubsubsubsubsubsubsubsubsubsubsubsubsubsubsubsubsubsubsubsubsubsubsubsubcategory

11 above address is incorrect in any way, enter the correct address in item 2 include Zip Code

11 Date of Report: 03/01/1977

12 Federal Employer Identification Number (FEIN): 59-1726273

13 Date of Report: 03/12/1985

14 Name and Street Addresses of Each Officer and Director as of December 31, 1985

15 Name of Officers and Directors	16 Title	17 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	18 City and State	19 Zip Code
SENTERFIT, NATALIE R	C/O	1801 S SUMNER LN AVE	ORLANDO, FL	32805
SEMPREE, WILLIAM C	V/C/O	3348 EDGEWATER DRIVE	ORLANDO, FL	32805
STRACK, GARY	P/O	1414 S KUHL AVE	ORLANDO, FL	32805
COLLINS, CHARLES J. JR.	S/O	P O BOX 153	ORLANDO, FL	32805
SULLIVAN, SELBY W	T/O	1911 SILVER STAR ROAD	ORLANDO, FL	32805
LUTCH, CHARLES C	D	P O BOX 40	LAKE BUENA VISTA, FL	32830

Handwritten: (See ATTACHED)

REGISTERED AGENT INFORMATION

20 Name and Address of Current Registered Agent

21 Name and Address of New Registered Agent

22 Name 51

23 Street Address (Do NOT Use P.O. Box Numbers) 52

24 City and State 53

25 Zip Code 54

26 Filing Office 55

27 Filing Method 56

28 Filing Status 57

29 Filing Type 58

30 Filing Category 59

31 Filing Subcategory 60

32 Filing Subsubcategory 61

33 Filing Subsubsubcategory 62

34 Filing Subsubsubsubcategory 63

35 Filing Subsubsubsubsubcategory 64

36 Filing Subsubsubsubsubsubcategory 65

37 Filing Subsubsubsubsubsubsubcategory 66

38 Filing Subsubsubsubsubsubsubsubcategory 67

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50 Filing Subsubsubsubsubsubsubsubsubsubsubsubsubsubsubsubsubsubsubsubcategory 79

51 Filing Subsubsubsubsubsubsubsubsubsubsubsubsubsubsubsubsubsubsubsubsubcategory 80

I, the undersigned, in compliance with Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this report for the purpose of changing its registered officer or registered agent, or both, in the State of Florida.

The change was authorized by resolution duly adopted by its board of directors on _____.

I, the undersigned, accept the appointment of the stated agent. I am familiar with and accept the obligations of Section 607.025, F.S.

SIGNATURE _____ DATE _____

(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent change

The signature restrictions under instructions on reverse side of this form apply to the signature of the officer or trustee employed to execute this report as required by Chapter 607, F.S. The signature of the officer or trustee employed to execute this report shall have the same legal effect as if made under oath.

Signature: *[Signature]* Date: 3/14/86

Name: Gary Strack Title: President/CEO

Address: 305/841-5162

\$5 Additional Fee required for Certificate of Status

738 347

OFFICERS AND DIRECTORS
ORLANDO REGIONAL MEDICAL CENTER, INC.

DECEMBER 31, 1985

	<u>TITLE</u>
Natalie R. Senterfitt 1801 S. Summerlin Ave. Orlando, FL 32806	C/D
William C. Demetree 3348 Edgewater Drive Orlando, FL 32804	VC/D
✓ Gary Strack 1414 S. Kuhl Avenue Orlando, FL 32806	P/D
Charles J. Collins, Jr. 14 E. Washington Orlando, FL 32802	S/D
Charlie H. Stewart 3175 N. Orange Blossom Trail Orlando, FL 32802	T/D
Norton M. Baker, M.D. 1414 S. Kuhl Avenue Orlando, FL 32806	D
Robert M. Harrell 20 N. Orange Avenue Orlando, FL 32801	D
William C. Journigan P. O. Box 94 St. Cloud, FL 32769	D
Charles C. Luthin Sun Bank Bldg. - Suite 565 Lake Buena Vista, FL 32830	D
Rex V. McPherson, II 476 E. Highway 50 Winter Garden, FL 32787	D
George A. Neder, Jr., M.D. 85 W. Miller Street - Ste. 104 Orlando, FL 32806	D

738247

Robert F. Stonerock
Rt. 3, Box 146-A
Clermont, FL 32711

D

Selby W. Sullivan
1936 Lee Road
Winter Park, FL 32789

D

Samuel G. Wilkins
1135 Reading Drive
Orlando, FL 32804

D

Joseph Wittenstein
271 W. Canton Avenue
Winter Park, FL 32790

D

Dr. Seymour L. Zeiberg
5600 Sand Lake Road
Orlando, FL 32855

D

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

INCORPORATION
ANNUAL REPORT
1987



DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Checks
Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

Enter Change of Address of Corporation Director
Office P. O. Box Number Always NOT Sufficient

733247
ORLANDO REGIONAL MEDICAL CENTER, INC.
1414 SOUTH KUHLE AVENUE
ORLANDO, FL 32806

Street Address #1
P.O. Box #1
City and State #1
Zip Code #1

Change address of corporation only when the correct address
has been determined.

Date of Report 03/01/1977 Fiscal Year 99-1735273 Date of Last Report 08/29/1986
Address of East CO, Inc. and Director in last report 1986

Name of Officer or Director	Title	Street Address of Home	City and State
INTERFIT, NATALIE R	COO	1801 S SUMMERLIN AVE	ORLANDO, FL
METHEE, WILLIAM C	VICED	3349 BOULATER DRIVE	ORLANDO, FL
STRAK, GARY	P/D	1414 S KUHLE AVE	ORLANDO, FL
WILKINS, CHARLES J. JR.	S/D	14 EAST WASHINGTON	ORLANDO, FL
WELSH, CHARLIE H.	T/D	3175 N ORANGE BLOSSOM TR	ORLANDO, FL
WILL, CHARLES C	D	SUN BAY BLDG STE 565	LAKE BUENA VISTA, FL

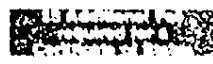
REGISTERED AGENT INFORMATION

Name and Address of Home Registered Agent
STRAK, GARY
1414 SOUTH KUHLE AVENUE
ORLANDO, FL 32806

Under the laws of the State of Florida, the corporation is organized under the laws of the State of Florida, for the purpose of carrying on the business of a corporation, and the corporation is organized under the laws of the State of Florida, for the purpose of carrying on the business of a corporation, and the corporation is organized under the laws of the State of Florida, for the purpose of carrying on the business of a corporation.

\$3.00 additional fee required for Registered Agent changes

I, the undersigned, do hereby certify that the above information is true and correct to the best of my knowledge and belief, and that I am a resident of the State of Florida.
 Gary Strack
 President/CEO
 (305) 841-5167



ORLANDO REGIONAL MEDICAL CENTER, INC.
OFFICERS AND DIRECTORS
DECEMBER 31, 1986

	<u>TITLE</u>
William C. Demetree 3348 Edgewater Drive Orlando, FL 32804	C/D
Rex V. McPherson, II P. O. Box 338 Winter Garden, FL 32787	VC/D
Gary Strack 1414 S. Kuhl Avenue Orlando, FL 32806	P/D
Robert M. Harrell 313 Beloit Avenue Winter Park, FL 32789	S/D
Charlie H. Stewart 3175 N. Orange Blossom Trail Orlando, FL 32802	I/D
Horton M. Baker, M.D. 1414 S. Kuhl Avenue Orlando, FL 32806	D
Charles J. Collins, Jr. 14 East Washington Orlando, FL 32802	D
David H. Hughes 521 W. Central Blvd. Orlando, FL 32801	D
William C. Journigan P.O. Box 94 St. Cloud, FL 32769	D
Charles C. Luthin Sun Bank Bldg. - Suite 565 Lake Buena Vista, FL 32830	D
George A. Beder, Jr., M.D. 85 W. Miller St., Suite 104 Orlando, FL 32806	D
Sara E. Pulsifer 2502 Lake Margaret Dr. Orlando, FL 32830	D

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1988



FLORIDA DEPARTMENT OF STATE
19 Smith
Tallahassee, FL 32304
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

MAR 16 4 10 PM '88

STATE
DIVISION
TALLAHASSEE, FLORIDA

Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

Name and Address of Corporation Principal

738247
ORLANDO REGIONAL MEDICAL CENTER, INC.
1414 SOUTH KUHL AVENUE
ORLANDO, FL 32806

Enter County of Address of Corporation Principal
Enter P.O. Box Number Alone is NOT Sufficient

Group Address #1

P.O. Box No. 23

City and State #2

75 Cuba 24

Enter the address of the principal office and the principal address
of the corporation

Date of Report

03/01/1977

Principal Officer
Identification Number (FEIN)

59-1726273

Date of
Last Report

03/04/1987

OWNER: WILLIAM C. McPherson, Rex V., III	C/D	3348 BOGMYER DRIVE	ORLANDO, FL
MCHENSON, NEM-V	V/C/D	476 E. Hwy. 50	Winter Garden, FL
OWEN, Hans W.	V/C/D	P.O. BOX 338-N/A	WINTER GARDEN, FL
STRACK, GARY	P/D	200 S. Orange Avn., 10th Fl	Orlando, FL 32897
		1414 S KUHL AVE	ORLANDO, FL
HARRELL, ROBERT H.	S/D	313 BLOIT AVENUE	WINTER PARK, FL
Stewart, Charlie H.	S/D	3175 S. Orange Bism. Trail	Kissimmee, FL
STEWART, CHARLES H.	F/D	3175 N. ORANGE-BLOG. TRAIL	ORLANDO, FL
Johnson, Charles C.	F/D	1675 Buena Vista Dr, #565	Lake Buena Vista, FL
BAKER, NORTON M., M.D.	D	1414 S. KUHL AVENUE	ORLANDO, FL
Baker, Norton M., M. D.	D	85 W. Miller St., #203	Orlando, FL

REGISTERED AGENT INFORMATION

STRACK, GARY
1414 SOUTH KUHL AVENUE
ORLANDO, FL 32806

Name and Address of Registered Agent

FL

I hereby certify that the above information is true and correct to the best of my knowledge and belief, and that the same is in accordance with the provisions of the laws of the State of Florida relating to the filing of annual reports of corporations.

(Signature)
Executive Vice President
Chief Operating Officer

3/4/88

(305) 841-5160

\$4 Additional Fee
required for a
Certificate of Status

738247
Orlando Regional Medical Center
1414 South Kuhl Avenue
Orlando, FL 32806

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1987.
Continued:

Demetree, William C.	D	3348 Edgewater Dr.	Orlando, FL
Harrell, Robert M.	D	313 Beloit Ave.	Winter Park, FL
Collins, Charles J. Jr.	D	105 E. Robinson, #307	Orlando, FL
Cowley, Edward	D	1637-B E. Vine St.	Kissimmee, FL
Hughes, David H.	D	521 W. Central Blvd.	Orlando, FL
Pulsifer, Sara K.	D	2502 Lake Margaret Dr.	Orlando, FL
Senterfitt, Natalie R.	D	1801 S. Summerlin Ave.	Orlando, FL
Wittenstein, Joseph	D	1936 Leo Rd., #250	Winter Park, FL
Wolfram, C. Gordon, M. D.	D	1414 So. Kuhl Ave.	Orlando, FL
Heiberg, Dr. Seymour L.	D	5600 W. Sandlake Rd.	Orlando, FL

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT
1989



FLORIDA DEPARTMENT OF STATE
JIM SMITH
GOVERNOR OF FLORIDA
DIVISION OF CORPORATIONS

APR 23 1990
FILED
MAR 23 1990
STATE

Filing Fee of \$35 Required - Make Checks Payable To: Secretary of State

Name and Address of Corporation Principal Office

ZIP + 4

738247 6
ORLANDO REGIONAL MEDICAL CENTER, INC.
1414 SOUTH KUHL AVENUE
ORLANDO, FL 32806-2008

2. Enter Change of Address of Corporation Principal Office (P.O. Box Number Alone is NOT Sufficient)

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

If above address is incorrect, it may have changed the correct address. Please include Zip Code.

1. Date of Incorporation or Qualification

03/01/1977

4. Federal Employer Identification Number (FEIN)

59-1726273

5. Date of Last Report

03/16/1988

Names and Street Addresses of Each Officer and Director as of December 31, 1988

1. Officer or Director	2. Name of Officer and Director	3. Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	4. City and State
C/D	MCPHERSON, REX V, III	476 E. HWY 50	WINTER GARDEN, FL.
V/C/D	TEMS, HANS W.	200 S. ORANGE AVE	ORLANDO, FL.
P/D	STRACK, GARY	1414 S KUHL AVE	ORLANDO, FL
S/D	STEMART, CHARLIE H.	3175 S. ORANGE BLSH TR.	KISSIMISS, FL.
T/D	LUTHIN, CHARLES C.	1675 BUENA VISTA DR	LAKE BUENA VISTA, FL.
D	DAMBR, NORTON M., M.D.	95 W. HILLER ST	ORLANDO, FL.
D	WOLFRAM, GORDON C., M.D.	1315 S. ORANGE AVE.	ORLANDO, FL.

REGISTERED AGENT INFORMATION

STRACK, GARY
1414 SOUTH KUHL AVENUE
ORLANDO, FL 32806

Name of Agent of Last Reported Agent
Street Address (Do NOT Use P.O. Box Number)
Street Address 2 (Do NOT Use P.O. Box Number)
City and State
Zip Code

Reviewed and approved for signature

I, the undersigned, a resident of Florida, do hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that I am a resident of Florida. I understand that any false information furnished herein may be cause for the revocation of the corporation's charter and the imposition of penalties under the laws of the State of Florida.

DATE: _____ (Company Agent Accepting Statement) DATE: _____

See instructions on reverse side of this form.

For more information, contact the Department of State, Division of Corporations, 1000 North Florida Avenue, Tallahassee, Florida 32304. Telephone: (904) 498-1234.

Signature: *Gary Strack* Date: March 8, 1990

Gary Strack

President/CEO

(407) 841-5141

**Not a Valid For
Signature of State**

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

ANNUAL REPORT
1990



DEPARTMENT OF STATE
SECRETARY OF STATE
DIVISION OF CORPORATIONS

APR 25 PM 1:31

Read Note and Instructions on Other Side Before Making Entries
Filing Fee of \$35 Required - Make Checks Payable To: Secretary of State

FLORIDA STATE LIFE
CORPORATIONS DIVISION
ALLAHASSEE, FLORIDA

Name and Address of Corporation (Print or Type)

738247 6

ZIP + 4 PRESORT
ORLANDO REGIONAL MEDICAL CENTER, INC.
1414 SOUTH KUHL AVENUE
ORLANDO, FL 32806-2008

Address in Block 1 is incorrect in any way enter the correct address in Block 2. PO Box number alone is NOT sufficient. City and State of the corporation can be changed only by filing an amendment.

Street Address 2
1414 KUHL AVENUE

PO Box No. 20

City and State 23

Zip Code 24

If above address is incorrect in any way enter the correct address in item 2. Include Zip Code

Date Incorporated or Qualified To Do Business in Florida

03/01/1977

FBI Number

59-1726273

FBI Number Above Fee

FBI Number Not Applicable

Name and Street Address of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information)

1-2	3	4	5
Name of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use P.O. Box Numbers)	City and State	
C/D	MCPHERSON, REX V, III HANS W. TEWS	476 E. HWY 50 200 S. ORANGE AVENUE	WINTER GARDEN, FL ORLANDO, FL
V/C/D	TEWS, HANS W. ROBERT M. HARRELL	200 S. ORANGE AVE 111 N. ORANGE AVENUE	ORLANDO, FL ORLANDO, FL
P/D	STRACK, GARY	1414 S KUHL AVE	ORLANDO, FL
S/D	STEWART, CHARLIE H. MARILYN M. KING	3175 S. ORANGE BLSM TR 660 W. FAIRBANKS AVENUE	KISSIMMEE, FL ORLANDO, FL
T/D	LUTHIN, CHARLES C. EDWARD COWLEY	1675 BUENA VISTA DR 5360 ALLIGATOR LAKE ROAD	LAKE BUENA VISTA, FL ORLANDO, FL
D	WOLFRAM, GORDON G., M.D. BRUCE C. BRUNSON, M.D.	1315 S. ORANGE AVE 1414 KUHL AVENUE	ORLANDO, FL ORLANDO, FL

REGISTERED AGENT INFORMATION

Name and Address of Registered Agent

STRACK, GARY
1414 SOUTH KUHL AVENUE
ORLANDO, FL 32806

Name and Address of New Registered Agent

1414 KUHL AVENUE
Street Address (Do NOT Use PO Box Number)
City and State 24 FL Zip Code 85

Reviewed and approved for signature.

This document is prepared in accordance with Sections 607.034 and 607.007, Florida Statutes. The document is filed for public inspection and is available under the laws of the State of Florida. Subject to the state filing fee, this document is available for inspection and copying at the Department of State, Division of Corporations, 1000 North West 17th Street, Tallahassee, Florida 32304.

Signature of Registered Agent Accepting Appointment DATE

Notarize that the information furnished on this annual report or supplemental annual report is true and correct and that my signature shall have the same legal effect as if made personally. Further certify that I am an officer or director of the corporation or the holder of a share of stock in the corporation as required by Chapter 607, F.S.

GARY STRACK

PRESIDENT/CEO

(407) 841-5141

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1991



FLORIDA DEPARTMENT OF STATE
1901 NORTH
SECRETARY OF STATE
DIVISION OF CORPORATIONS

APPROVED
FL. DEPT. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FL.
FILED

FILING FEE OF \$61.25 REQUIRED

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation
DOCUMENT #738247 (8)
ZIP + 4 PRESORT
ORLANDO REGIONAL MEDICAL CENTER, INC.
1414 KUHL AVE
ORLANDO, FL 32806-2008

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21	Street Address
22	P.O. Box No.
23	City and State
24	Zip Code

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

3. Date incorporated or Qualified to Do Business in Florida: **03/01/1977**
4. FEI Number: **59-1726273**
FEI Number Applied For: **5** **\$8.75**
FEI Number Not Applicable: **CERTIFICATE OF STATUS DESIRED**

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

1	2	3	4
	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
C/D	FEWIS, HANS W.	200 S ORANGE AVE	ORLANDO, FL
	HARRELL, ROBERT M.	15 W. CHURCH STREET	ORLANDO, FL
V/C/D	HARRELL, ROBERT M.	111 N ORANGE AVE	ORLANDO, FL.
	HUGHES, DAVID H.	20 N. ORANGE AVENUE	ORLANDO, FL
P/D	STRACK, GARY	1414 X KUHL AVE	ORLANDO, FL
S/D	KING, MARILYN M	680 W FAIRBANKS AVE	ORLANDO, FL
T/D	GOMLEY, EDWARD	5380 ALLEGATOR LAKE ROAD	ORLANDO, FL
	STEWART, CHARLIE H.	2282 SPRINGS LANDING BLVD.	LONGWOOD, FL
D	BRUNSON, BRUCE C, M.D.	1414 KUHL AVE.	ORLANDO, FL

REGISTERED AGENT INFORMATION

STRACK, GARY
1414 KUHL AVE
ORLANDO, FL 32806

Reviewed and ready for signature

[Signature]
Gary Strack
President/CEO

6/17/91
DATE

FILING FEE OF \$61.25 REQUIRED - Make Checks Payable To: Secretary of State \$8.75 Additional Fee required for a Certificate of Status

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

ANNUAL REPORT
1992



STATE OF FLORIDA
DEPARTMENT OF REVENUE
CORPORATE DIVISION

RECEIVED APPROVED
FEB 17 1992
SECRETARY OF STATE

FILING FEE \$61.25 Make Payable To: Secretary of State

DOCUMENT #738247 (6)

ORLANDO REGIONAL MEDICAL CENTER, INC.
1414 KUHLE AVE
ORLANDO, FL 32806-2008

ACCOUNTS PAYABLE
DO NOT WRITE IN THESE SPACES

2. If a check or Book has been received in any way, the filer should check appropriate box and enter the correct amount to be paid, if acceptable. The filer of the corporation or the filer of the instrument.

21. Mailing Address _____

22. P.O. Box No. _____

23. City and State _____ 3471

3. Date Incorporated or Qualified To Do Business in Florida **03/01/1977**

07/09/1991 59-1726273

1	2	3	4
	Name of Officers and Directors	Office Address of Each Officer and Director (Street, City and State)	City and State
V/P/D	HUGHES, DAVID H	20 N ORANGE AVE	ORLANDO, FL
C/D	MARRELL, ROBERT M	15 W CHURCH ST	ORLANDO, FL.
P/D	STRACK, GARY	1414 S KUHLE AVE	ORLANDO, FL
S/D	KING, MARILYN M	660 W FAIRBANKS AVE 316 PARK AVE	ORLANDO, FL DUNTER PARK
T/D	STEWART, CHARLIE H	2282 SPGS LANDING BLVD	LONGWOOD, FL
D	BRUNSON, BRUCE C. M.D. C/O BRUCE M. Gilbert MD	1414 KUHLE AVE.	ORLANDO, FL

REGISTERED AGENT INFORMATION

STRACK, GARY
1414 KUHLE AVE
ORLANDO, FL 32806

10. I hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that I am a resident of the State of Florida.

11. I hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that I am a resident of the State of Florida.

SIGNATURE
Gary Strack President/CEO 407 841-5141

Reviewed & Approved for Signature

ACCOUNTS PAYABLE



401 Rays Street, Tallahassee, FL 32301 (904) 222-0171
 MAILING ADDRESS: Post Office Box 5828, Tallahassee, FL 32314
 TOLL FREE 1-800-342-8088

738247

MATEER, HARBERT ETAL
 ATTY: JAMES BOGNER, ESQ.
 407-425-9044
 ATTORNEYS AT LAW
 P.O. BOX 2854
 ORLANDO, FL 32801

WORK ORDER NUMBER		
00038746		
CUSTOMER NO.	ORDER DATE	ORDER TIME
0423	04/27/92	09:16 AM
ORDER TAKEN BY		
CINDY HICKS		

WORK ORDER DESCRIPTION

DOMESTIC AMENDMENT

CERTIFIED COPY

- 1. ORLANDO REGIONAL MEDICAL CENTER, INC.
 CHANGING TO:
 ORLANDO REGIONAL HEALTHCARE SYSTEM, INC.

DATE FILED:
 DOCUMENTS RECEIVED BY FED. EXP. CIS TO PREPAY
 STATE FEES OF \$87.50

CH/

04/28/92--00038746
 DOMESTIC AMENDMENTS
 CERT/PHOTO COPY---***\$50.00
 AMENDMENT-----***\$37.50
 TOTAL-----***\$87.50

FILED
 APR 27 09:16 AM '92

R47434

*Healey
 Bank
 4/27*

REG MAIL

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ORLANDO REGIONAL MEDICAL CENTER, INC.

FILED
MAR 22 1992
11:11 AM
TALLAHASSEE, FLORIDA

Pursuant to Section 617.017, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. Article I is hereby amended to read in its entirety as follows:

Article I

Name

The name by which the Corporation shall be known is ORLANDO REGIONAL HEALTHCARE SYSTEM, INC.

2. The above Amendment has been adopted by Resolution of the Board of Directors of the Corporation and the members of the Corporation at a meeting of the Board of Directors and members held March 23, 1992, pursuant to Section 617.017, as required by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 23rd day of March, 1992.



J. Gary Strack, President

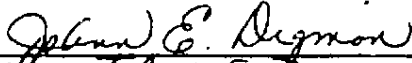


Marilyn King, Secretary

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized to take acknowledgments, personally appeared J. GARY STRACK, President of ORLANDO REGIONAL MEDICAL CENTER, INC. and he acknowledged before me that he subscribed to these Articles of Amendment. He is personally known to me or has produced _____ as identification and did not take an oath.

WITNESS my hand and official seal in the County and State aforesaid, on this 23 day of March, 1992.


Name: JOHANN E. DIGNOW
(Notary Public - State of Florida)

My Commission expires:

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES OCT. 24, 1992
REGD THRU AGENT'S NOTARY BROKERAGE

(Notarial Seal)



1201 Maya Street, Tallahassee, FL 32301 (904) 222-9171
MAILING ADDRESS: Post Office Box 5826, Tallahassee, FL 32314
TOLL FREE 1-800-342-8086

738247

MATEER, HARBERT ETAL
ATTN: JAMES BOGNER
407-425-9044
ATTORNEYS AT LAW
P.O. BOX 2854
ORLANDO, FL 32801

WORK ORDER NUMBER		
00038749		
CUSTOMER NO.	ORDER DATE	ORDER TIME
0423	04.27.92	09:18 AM
ORDER TAKEN BY		
CINDY HICKS		

WORK ORDER DESCRIPTION

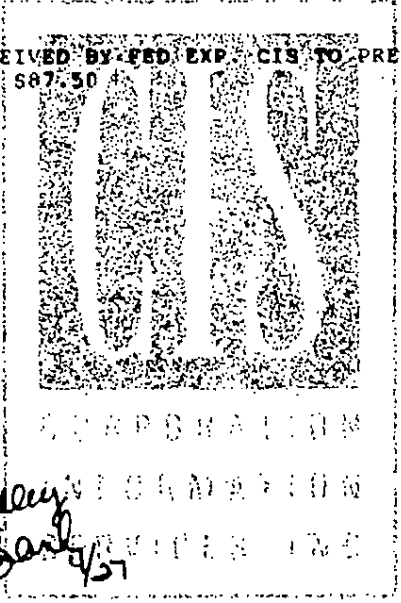
DOMESTIC AMENDMENT

RESTATED ARTICLES/CERTIFIED COPY

1. ORLANDO REGIONAL HEALTHCARE SYSTEM, INC

DATE FILED:
DOCUMENTS RECEIVED BY FED EXP. CIS TO PREPAY
STATE FEES OF \$87.50

CH/



04/28/92 11:00 AM
DOMESTIC AMENDMENTS
CERT. PHOTO COPY-----4444
AMENDMENT-----4444
TOTAL-----4444

FILED
APR 27 1992
TALLAHASSEE, FL
CIS

REG MAIL

If for any reason the above request is refused or delayed please contact our office immediately, at the telephone number listed above. Thank you for your assistance with the above request.

REQUEST FOR INFORMATION

RESTATED
ARTICLES OF INCORPORATION
OF
ORLANDO REGIONAL HEALTHCARE SYSTEM, INC.

(A Corporation Not-For-Profit
Under Chapter 617, Florida Statutes)

We, the undersigned, hereby restate the Articles of Incorporation of the foregoing not-for-profit corporation, pursuant to Section 617.1007, Florida Statutes. This Corporation was originally known as Orlando Regional Medical Center, Inc. and its original Articles of Incorporation were filed by the Department of State on March 1, 1977. These Restated Articles of Incorporation were duly adopted by the Board of Directors of the Corporation on March 23, 1992, and such Restated Articles of Incorporation only restate and integrate and do not further amend the provisions of the Articles of Incorporation as heretofore amended and there is no discrepancy between the Articles of Incorporation as heretofore amended and the provisions of these Restated Articles of Incorporation other than omission of matters of historical interest.

ARTICLE I

The name by which this Corporation shall be known is ORLANDO REGIONAL HEALTHCARE SYSTEM, INC.

ARTICLE II

The purposes and objectives for which this Corporation is to be organized and incorporated shall be:

1. To establish, support and manage and furnish facilities, personnel and services to provide diagnosis, medical, surgical and hospital care, extended care, out-patient care and home care to sick, injured or disabled persons without regard to race, creed, color, sex or national origin. In providing such services for patients, it shall be an objective of this Corporation consistent with sound business practices to make the care of each patient as pleasant an experience as possible for both the patient and those having an interest in the well being of the patient.
2. To carry on such educational activities related to rendering care to the sick and injured, or to the promotion of health, as, in the opinion of the Board of Directors, may be justified by the facilities, personnel, funds and other requirements that are, or can be, made available.
3. To manage, operate or participate, so far as hospital policy, circumstances and available funds may warrant, in any activity designed and carried on to promote the general health of the community.

4. To establish and maintain a corporation organized exclusively for charitable, scientific and educational purposes as a not-for-profit corporation, whose activities shall be conducted for such purposes in such manner that no part of its net earnings shall inure to the benefit of any member, director, officer or other individual and in furtherance of this purpose, in the event the corporation is dissolved, its assets shall be distributed for one or more exempt purposes as contemplated under the Internal Revenue Code Section 501(c)(3) and in such manner as will best accomplish the general purposes for which this corporation is organized.

5. To conduct such business and to exercise such corporate powers, including but not limited to the objectives and purposes set forth above, as may be lawfully permitted to be engaged in or conducted by corporations organized and incorporated for purposes not for pecuniary profit pursuant to the provisions of Chapter 617 of the Florida Statutes.

6. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

7. Notwithstanding any other provision of these Articles, this Corporation will not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States internal revenue law, or (b) a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States internal revenue law.

ARTICLE III

Membership

The members of the Corporation shall be selected within the full discretionary power of the Board of Directors to admit or expel members in accordance with the By-Laws of the Corporation. The number of members and terms of office of members shall be as provided from time to time in the By-Laws of the Corporation.

ARTICLE IV

Term of Existence

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

ARTICLE V

Subscribers

The names and residences of the subscribers to these Articles of Incorporation are as follows:

<u>Names</u>	<u>Addresses</u>
John R. McPherson	
Charles T. Brumback	Addresses omitted
Tedford V. Eidson	from these Restated
James F. Richards, M.D.	Articles of
Robert A. Robertson	Incorporation
Robert F. Stonerock	
John B. Thorsen	
Fred Walls, Jr., M.D.	

ARTICLE VI

Management

The affairs of the Corporation are to be managed by a Board of Directors which shall consist of not less than eleven directors. The exact number of directors shall be the number from time to time fixed by a resolution of a majority of the Board. The initial Board of Directors shall consist of those persons named in Article VII hereof and each such person shall remain in office as a director until the first annual meeting of members and until his successor shall have been elected and qualified or until his earlier death, resignation or removal.

All directors of the Corporation shall be elected at the first annual meeting of the members. To the extent possible, the number of directors will be evenly divided into three classes, with one-third of the directors elected for a term of one year, one-third of the directors elected for a term of two years and one-third of the directors elected for a term of three years. Thereafter, as the term of office of each director expires, a successor shall be elected to hold office for a full term of three years. Each director shall hold office for the term for which he is elected and until his successor has been elected and qualified or until his earlier death, resignation or removal. Directors shall be elected by the

members or appointed by the Board and shall have such qualifications as are required by the By-Laws of the Corporation.

The Board of Directors of the Corporation shall elect the officers of the Corporation who shall consist of a Chairman of the Board, a Vice Chairman, a President, a Secretary and a Treasurer, and such other officers as the Board of Directors shall from time to time deem advisable. The officers of the Corporation shall have such duties, hold office for such terms and be elected by the Board of Directors in such manner as is provided for in the By-Laws of the Corporation.

ARTICLE VII

Initial Directors and Officers

The names and addresses of the initial Board of Directors of the Corporation are as follows:

<u>Names</u>	<u>Addresses</u>
Charles T. Brumback	
Tedford V. Eidson	Addresses omitted
Harlan L. Hanson	from these Restated
Rufus M. Holloway, Jr.	Articles of
William A. Iles	Incorporation
Stanley F. Masson	
John R. McPherson	
William E. Potter	
Robert A. Robertson	
Ley H. Smith	
Robert F. Stonerock	
T. Byron Thames	
John B. Thorsen	

Jack H. West, Jr.

Samuel G. Wilkins

The names and titles of the initial officers of the Corporation are as follows:

<u>Names</u>	<u>Titles</u>
Charles T. Brumback	Chairman of the Board
John B. Thorsen	Vice Chairman
Stanley F. Masson	President
Robert F. Stonerock	Secretary
William E. Potter	Treasurer

The above officers shall remain in office until the election and qualification of their successors or their earlier death or resignation or removal in accordance with these Articles of Incorporation and the By-Laws of the Corporation.

ARTICLE VIII

By-Laws

The By-Laws of the Corporation shall be adopted and may be altered, amended, repealed or supplemented only by the Board of Directors at any meeting thereof held in accordance with the provisions of the By-Laws relating to such amendment.

ARTICLE IX

Amendment to Articles of Incorporation

These Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors provided written notice of the meeting setting forth the proposed amendment shall have been given to the directors not less than two days prior to such meeting. Approval of any amendment to these Articles of Incorporation shall require the affirmative vote of at least two-thirds of the whole number of directors. Any amendment of these Articles of Incorporation shall become effective when, and only when, such amendment has been filed with the Florida Department of State, approved by it and all filing fees have been paid in accordance with applicable provisions of Chapter 617 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned, have hereunto set our hands and seals
this 23rd day of March, 1992, for the purpose hereinabove expressed.

Attest:

Margie M. King
Secretary

J. Gary Strack
J. Gary Strack, President
(Corporate Seal)

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 23rd day of
March, 1992, by J. Gary Strack, President, who is personally known to me
or who has produced _____ (type of identification) as
identification and who did not take an oath.

John E. Neuman
Notary Public, State of Florida

JOANNE E. DIGMAN
Printed or Typed name of Notary
Seal and Expiration date of Commission

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES OCT. 24, 1992
GOVERNOR AGENT'S NOTARY PROFFERANCE

File Now. Filing Fee after May 1 is \$225.00

APPROVED
AND
FILED

CORPORATION
ANNUAL REPORT
1993



STATE OF FLORIDA
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

93 MAY -1 PM 6:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 738247

ORLANDO REGIONAL HEALTHCARE SYSTEM, INC.
1414 KUHL AVENUE
ORLANDO, FL 32806-2008

INCORPORATED IN FLORIDA

3. Date of Incorporation		3a. Incorporation	
03/01/1977		03/19/1992	
4. Filing No.			
591726273			
5. Corporate or State Number		8.75 Additional Fee Required	
21. Principal Business		6. Corporation Certificate Number	
26. Trade Name of Business		7. Amount of Initial Investment	
22. State of Origin		7a. Total Amount of Investment	
27. Date of Incorporation		8. This corporation has not been organized in Florida	
28. Date of Incorporation		8a. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
23. City		9. Name and Address of Current Registered Agent	
24. County		10. Name and Address of New Registered Agent	
25. State		81. Name	
26. State		82. Street Address (P.O. Box Number if Not Registered)	
27. State		83.	
28. State		84. City	
29. State		85. Zip	
30. State		86. State	

STRACK, GARY
1414 KUHL AVENUE
ORLANDO, FL 32806

11. Name and Address of Shareholder	12. Name and Address of Shareholder	13. Name and Address of Shareholder	14. Name and Address of Shareholder
V/D Hughes, David H. 20 N. Orange Avenue Orlando, Florida 32801	C/D Harrell, Robert M. 9139 Ridge Pine Trail Orlando, FL 32819	P/D Strack, Gary 1414 Kuhl Avenue Orlando, FL 32806	S/D Manning, Edward J. 2145 Companero Avenue Orlando, FL 32804
T/D Cowley, Edward W. 5360 Alligator Lake Road St. Cloud, FL 34772	D Gilbert, Clarence M. MD 1414 Kuhl Avenue Orlando, FL 32806		

000000804 328
-06/21/93-01118-012
****200.00 ****200.00

5/15/93

SIGNATURE
Gary Strack President 407 841-5141

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

ANNUAL REPORT
1994



DEPARTMENT OF REVENUE
Division of State
CORPORATION COMMISSIONERS

APPROVED
AND
FILED

94 JAN 31 11:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name of Corporation ORLANDO REGIONAL HEALTHCARE SYSTEM, INC.		DOCUMENT # 738247 (6)	
2. Principal Place of Business 1414 KUHLE AVE ORLANDO FL 32808		3. Date Incorporated or Qualified 03/01/1977	
21. Secretary 1414 KUHLE AVE ORLANDO FL 32808		24. Date of Last Report 05/01/1994	
22. City & State ORLANDO FL		4. FEI Number 59-1726273	
23. Country USA		5. Certificate of Status Desired \$0.75	
24. Country USA		6. This corporation is liable for intangible tax under S. 194 Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
25. Country USA		7. Amount Expended from S. 194 Tax Guaranteed Fee <input type="checkbox"/> \$5.00 May Be Added to Fees	

DO NOT WRITE IN THIS SPACE

9. Name and Address of Current Registered Agent STRACK, GARY 1414 KUHLE AVE ORLANDO FL 32808	10. Name and Address of New Registered Agent 81. Name 82. Street Address (P.O. Box Number is Not Authorized) 83. 84. City FL US Co Co
----------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------

11. If the corporation is organized under the laws of another state or country, the name of that state or country is _____ and the name of the corporation is _____.

12. OFFICERS AND DIRECTORS	13. CHANGES TO OFFICERS AND DIRECTORS BY 13
V/D HUGHES, DAVID H 20 N ORANGE AVE ORLANDO FL	11/01 12/01 13/01 14/01
C/D HARRILL, ROBERT M 15 W CHURCH ST ORLANDO FL	15/01 16/01 17/01 18/01
P/D STRACK, GARY 1414 S KUHLE AVE ORLANDO FL	19/01 20/01 21/01 22/01
S/D MANNING EDWARD J 2145 COMPANERO AVENUE ORLANDO FL	23/01 24/01 25/01 26/01
T/D COWLEY EDWARD W 5300 ALLIGATOR LAKE ROAD ST. CLOUD FL	27/01 28/01 29/01 30/01
GILBERT, CLARENCE M. MD 1414 KUHLE AVE ORLANDO FL	31/01 32/01 33/01 34/01
	35/01 36/01 37/01 38/01
	39/01 40/01 41/01 42/01
	43/01 44/01 45/01 46/01
	47/01 48/01 49/01 50/01
	51/01 52/01 53/01 54/01
	55/01 56/01 57/01 58/01
	59/01 60/01 61/01 62/01
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	67/01 68/01 69/01 70/01
	71/01 72/01 73/01 74/01
	75/01 76/01 77/01 78/01
	79/01 80/01 81/01 82/01
	83/01 84/01 85/01 86/01
	87/01 88/01 89/01 90/01
	91/01 92/01 93/01 94/01
	95/01 96/01 97/01 98/01
	99/01 100/01

SIGNATURE: GARY STRACK
PRESIDENT
Ready for signature. J. Hall

738247

OFFICE USE ONLY (Document #)

Cobb Cole & Bell
 (Requestor's Name)
131 N. CADDOGAN ST
 (Address)
Tallahassee FL 32307
 (City, State, Zip) (Phone #)

700001287821
 -09/28/94--01052--01
 ***122.5) ***122.5)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- Health Care System, INC.
 (Corporation Name) (Document #)
- Merger
 (Corporation Name) EFFECTIVE DATE 10/1/94 (Document #)
- _____
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)

- Write in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
Profit	
<input checked="" type="checkbox"/> NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A./Officer/Director	
Change of Registered Agent	
Disaffirmance/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

FILED
 1994 SEP 28 PM 3:26
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

CP:FD117-91

Examiner's Initials

738247



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

ARTICLES OF MERGER
Merger Sheet.

MERGING:

ST. CLOUD HOSPITAL, INC., a Florida corporation: 743606

INTO

ORLANDO REGIONAL HEALTHCARE SYSTEM, INC., a Florida corporation,
738247

File date: September 28, 1994, effective October 1, 1994

Corporate Specialist: Annette Hogan

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

EFFECTIVE DATE
10/1/94

ARTICLES OF MERGER

The undersigned, being the authorized officers of ORLANDO REGIONAL HEALTHCARE SYSTEM, INC., a Florida not-for-profit corporation, duly organized and existing under Chapter 617, Florida Statutes, and ST. CLOUD HOSPITAL, INC., a Florida not-for-profit corporation, duly organized and existing under Chapter 617, Florida Statutes, hereby execute these Articles of Merger, which shall be filed in the office of the Florida Department of State.

FILED
1994 OCT 19 PM 3:20
STATE OF FLORIDA
DEPARTMENT OF STATE

ARTICLE I Plan of Merger

The Plan of Merger is as follows:

- Constituent Corporations. The name of each constituent corporation is ST. CLOUD HOSPITAL, INC., a Florida not-for-profit corporation (hereinafter referred to as "SCH"), and ORLANDO REGIONAL HEALTHCARE SYSTEM, INC., a Florida not-for-profit corporation (hereinafter referred to as "ORHS").
- Merger. Pursuant to Section 617.1101, Florida Statutes, SCH shall be merged into ORHS (the "Merger").
- Surviving Corporation. ORHS shall be the surviving corporation of the Merger.
- Articles of Incorporation. The Articles of Incorporation of ORHS, as in effect immediately prior to the Merger, shall not be changed by the Merger and shall continue to be its Articles of Incorporation subsequent to the Merger.
- Directors and Officers. The directors and officers of ORHS immediately prior to the Merger shall continue to be the directors and officers immediately following the Merger.
- Members. The members of ORHS immediately prior to the Merger shall be all the members of ORHS immediately following the Merger, and shall, without further action, possess all rights and obligations granted to members of ORHS by its Articles of Incorporation and ByLaws.
- Assets and Liabilities. On the effective date of the Merger, the separate existence of SCH shall cease and ORHS shall, without further action, possess all of its rights and privileges immediately preceding the Merger. All assets of any nature of SCH shall, without further action, be vested in ORHS immediately following the Merger. Following the Merger, ORHS shall be responsible for all liabilities and obligations of SCH. Any claim existing or action or proceeding pending against SCH may be continued as if the Merger did not occur or ORHS may be substituted for SCH in any such proceeding. Neither the rights of creditors of, nor any liens upon, the property of SCH shall be impaired by the Merger.

8. Abandonment. Notwithstanding anything to the contrary herein contained, this Plan of Merger may be terminated and abandoned by the Board of Directors of ORHS or the Board of Directors of SCH at any time prior to the Effective Date set forth in the Articles of Merger.

ARTICLE II
Approval

The Plan of Merger was adopted by ST. CLOUD HOSPITAL, INC. at a meeting of its Board of Directors held on February 21, 1994. The number of votes cast in favor of the merger was sufficient for approval.

The Plan of Merger was adopted by ORLANDO REGIONAL HEALTHCARE SYSTEM, INC. at a meeting of its Board of Directors held on July 25, 1994. The number of votes cast in favor of the merger was sufficient for approval.

ARTICLE III
Effective Date

The effective date of the merger shall be October 1, 1994.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Merger on this September 22, 1994.

ORLANDO REGIONAL HEALTHCARE SYSTEM, INC.

[Corporate Seal]

By: [Signature]
Name: Gary Strack
Title: President

ST. CLOUD HOSPITAL, INC.

[Corporate Seal]

By: [Signature]
Name: John Hillenmeyer
Title: President

THIS HAS BEEN REVIEWED AND APPROVED FOR YOUR SIGNATURE 9/22/94

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

RENEWAL DATE
1995



FLORIDA DEPARTMENT OF STATE
CORPORATION DIVISION
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY 23 PM 1:06

DOCUMENT # **738247** (6)

ORLANDO REGIONAL HEALTHCARE SYSTEM, INC.

Name of Corporation: **ORLANDO REGIONAL HEALTHCARE SYSTEM, INC.**
 Mailing Address: **1414 KUMU AVE ORLANDO FL 32808**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: **1414 KUMU AVE ORLANDO FL 32808**
 2a. Mailing Address: **1414 KUMU AVE ORLANDO FL 32808**
 23. State: **FL**
 27. City & State: **ORLANDO FL**
 29. Zip: **32808**
 30. Country: **USA**

1. Date Incorporated or Qualified: **03/01/1977** 2a. Date of Last Payment: **01/31/1994**
 4. FBI Number: **59-1726273** Accepted For: Not Applicable:
 5. Certificate of Status Desired: **\$8.75** Additional Fee Required
 6. Election Campaign Financing Trust Fund Contribution: **\$5.00** May Be Added to Fees
 7. Nonprofit with IRS 501(c)(3) Tax Exempt Status: **\$68.75** Supplemental Fee Not Required
 8. This corporation has liability for intangible tax under S. 194(2), Florida Statutes: Yes No

9. Name and Address of Current Registered Agent:
STRACK, GARY
1414 KUMU AVE
ORLANDO FL 32808

10. Name and Address of New Registered Agent:
 81. Name: _____
 82. Street Address (P.O. Box Number is Not Acceptable): _____
 83. _____
 84. City: _____ **FL** 85. Zip Code: _____

I, the undersigned, as the authorized officer of the above named corporation, hereby accept the appointment as registered agent of the corporation and accept the obligations of Section 607.06(2), Florida Statutes.

12. OFFICERS AND DIRECTORS		13. ADDITIONS CHANGED TO OFFICERS ALSO DIRECTORS	
Y0 HUGHES, DAVID H 20 N ORANGE AVE. ORLANDO FL	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY, ST. & ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Add New	
CD HARRILL, ROBERT H 15 W CHURCH ST ORLANDO FL	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY, ST. & ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Add New	
PD STRACK, GARY 1414 S KUMU AVE ORLANDO FL	31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY, ST. & ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Add New	
SD MANNING, EDWARD J 2145 COMPANERO AVENUE ORLANDO FL	41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY, ST. & ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Add New	
TD COWLEY, EDWARD W 5080 ALLIGATOR LAKE ROAD ST. CLOUD FL	51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY, ST. & ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Add New	
D OETJEN, LEROY H M.D. 1414 KUMU AVE ORLANDO FL	61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY, ST. & ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Add New	

I, the undersigned, as the authorized officer of the above named corporation, hereby accept the appointment as registered agent of the corporation and accept the obligations of Section 607.06(2), Florida Statutes.

SIGNATURE: **GARY STRACK**
 OK for signature

4/27/95 (407)241-514

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 10, 1994.
 AMOUNT DUE ON OR BEFORE 8/10/94: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

APPROVED
 AND
 FILED

94 AUG 15 PM 2:25

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

CORPORATION
 ANNUAL REPORT
 1994



DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS

DOCUMENT # 738246 (8)

1. Name of Corporation
 THE WOMAN'S CLUB OF LAKE WORTH, FLORIDA

2. Registered Office Address
 BOX 1367
 LAKE WORTH FL 33480

3. Principal Place of Business
 BOX 1367
 LAKE WORTH FL 33480

DO NOT WRITE IN THIS SPACE

21. State of Incorporation	22. Principal Place of Business	3. Date of Incorporation	4. Date of Report
23. State, Apt. #, etc.	24. State, Apt. #, etc.	03/03/1977	05/01/1993
25. City & State	26. City & State	5. Certificate of Status Number	6. Tax Status
27. Country	28. Country	3875	7. Amount with 4% Surcharge \$5.00 Add. \$4.00 Add. to Fee
29. Country	30. Country	8. Florida State Tax Status	

9. Name and Address of Current Registered Agent
 DUNCAN, HONEY
 1019 SNOWDEN DR.
 LAKE WORTH FL 33481

10. Name and Address of New Registered Agent
 81. Name
 82. Street Address P.O. Box Number if Not Applicable
 83.
 84. City
 FL 85.

11. Signature of Registered Agent
 Honey Duncan HONEY DUNCAN
 AUG. 9, 1994

12. OFFICERS AND DIRECTORS		13. CHANGERS TO OFFICERS AND DIRECTORS	
P/O	DUNCAN, HONEY 1019 SNOWDEN DR LAKE WORTH FL	14. P/O	
V/O	CHIESA ANNE 1302 N. LAKESIDE DR. LAKE WORTH FL	15. NAME	
S/O	SANDOVAL, INA 1412 CREST DR LAKE WORTH FL	16. NEW ADDRESS	
S/O	BEDWELL VIRGINIA 3569 S OCEAN BLVD., APT. 141 PALM BEACH FL	17. DATE OF CHG.	
S/O	GARRIGAN EILEEN 348 NOTTINGHAM BLVD. W. PALM BCH FL	18. NEW ADDRESS	
S/O	OPREE, HELEN VOOT 215 N M ST LAKE WORTH FL	19. DATE OF CHG.	

SIGNATURE: Honey Duncan HONEY DUNCAN Pres. 504-244-2452

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

1995



DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

DOCUMENT # 738246 (8)

THE WOMAN'S CLUB OF LAKE WORTH, FLORIDA

RECEIVED - C. F. 10/13/95

2. Date of Incorporation or Qualification 03/03/1977		3a. Date of Last Report 08/15/1994	
4. FEI Number 59-0803028		5. Additional Fee Required <input type="checkbox"/>	
6. Certificate of Status Desired <input type="checkbox"/>		8.75 Additional Fee Required	
7. Incorporation with Foreign Limited Liability <input type="checkbox"/>		8.75 Additional Fee Required	
8. This corporation has liability for intangible tax under S. 1931 Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		10. Name and Address of New Registered Agent	
9. Name and Address of Current Registered Agent DUNCAN, HONEY 1019 SNOWDEN DR. LAKE WORTH FL 33461		81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City FL 85. Zip Code	

I, the undersigned, president of the above corporation, hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that the same was authorized by the corporation's Board of Directors. I hereby accept the appointment as registered agent of the above corporation. State of Florida, October 10, 1995. Honey Duncan, President

OFFICERS AND DIRECTORS	ADDITIONAL CHARGES TO OFFICERS AND DIRECTORS BY
PO DUNCAN, HONEY 1019 SNOWDEN DR LAKE WORTH FL	<input type="checkbox"/> Change <input type="checkbox"/> Add
VO CHIESA, ANNE 1302 N. LAKESIDE DR. LAKE WORTH FL	<input type="checkbox"/> Change <input type="checkbox"/> Add
VO SANDOVAL, INA 1412 CREST DR LAKE WORTH FL	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Add
SD BEDWELL, VIRGINIA 3580 S OCEAN BLVD., APT. 141 PALM BEACH FL	<input type="checkbox"/> Change <input type="checkbox"/> Add
SD GARRIGAN, EILEEN 348 NOTTINGHAM BLVD. W. PALM BCH FL	<input type="checkbox"/> Change <input type="checkbox"/> Add
SD GREENE, HELEN VOGT 215 N M ST LAKE WORTH FL	<input type="checkbox"/> Change <input type="checkbox"/> Add

SIGNATURE: *Honey Duncan* HONEY DUNCAN, PRESIDENT 1/30/95 40157218.3

738247

**ARTICLES OF MERGER
Merger Sheet**

MERGING:

**ORLANDO REGIONAL HOME HEALTH SERVICES, INC., a Florida corporation,
document number N14366**

INTO

**ORLANDO REGIONAL HEALTHCARE SYSTEM, INC., a Florida corporation,
738247**

File date: May 30, 1997, effective May 31, 1997

Corporate Specialist: Karen Gibson

Account number: 072100000032

Account charged: 122.60

738247



THE UNITED STATES CORPORATION

RECEIVED
MAY 30 PM 12:16

ACCOUNT NO. : 072100000032
REFERENCE : 409935 6471A
AUTHORIZATION : Patricia Piggott
COST LIMIT : \$ 122.50

ORDER DATE : May 30, 1997
ORDER TIME : 10:50 AM
ORDER NO. : 409935-005
CUSTOMER NO: 6471A

CUSTOMER: James B. Bogner, Esq
Mateer & Herbert, P.a.
P. O. Box 2854
Orlando, FL 32802-2854

FILED
MAY 30 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
600002196

EFFECTIVE DATE
5-31-97

ARTICLES OF MERGER

ORLANDO REGIONAL HOME HEALTH SERVICES, INC.

INTO

ORLANDO REGIONAL HEALTHCARE SYSTEM, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Todd Sterzoy

EXAMINER'S INITIALS:

M. J. [Signature]
6/3



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 30, 1997

CSC
TODD STERZOY
TALLAHASSEE, FL 32301

RESUBMIT
Please give original
submission date as file date.

SUBJECT: ORLANDO REGIONAL HEALTHCARE SYSTEM, INC.
Ref. Number: 738247

We have received your document for ORLANDO REGIONAL HEALTHCARE SYSTEM, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

If there are **NO MEMBERS ENTITLED TO VOTE** on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 097A00028413

RECEIVED
97 JUN -3 AM 10:05
DIVISION OF CORPORATIONS
File
1531

ARTICLES OF MERGER

FILED
97 MAY 30 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the authorized officers of ORLANDO REGIONAL HEALTHCARE SYSTEM, INC., a Florida not-for-profit corporation, duly organized and existing under Chapter 617, Florida Statutes, and ORLANDO REGIONAL HOME HEALTH SERVICES, INC., a Florida not-for-profit corporation, duly organized and existing under Chapter 617, Florida Statutes, hereby execute these Articles of Merger, which shall be filed in the office of the Florida Department of State.

ARTICLE I
Plan of Merger

EFFECTIVE DATE
5-31-97

The Plan of Merger is as follows:

1. Constituent Corporations. The name of each constituent corporation is ORLANDO REGIONAL HOME HEALTH SERVICES, INC., a Florida not-for-profit corporation (hereinafter referred to as "ORHHS"), and ORLANDO REGIONAL HEALTHCARE SYSTEM, INC., a Florida not-for-profit corporation (hereinafter referred to as "ORHS").
2. Merger. Pursuant to Section 617.1101, Florida Statutes, ORHHS shall be merged into ORHS (the "Merger").
3. Surviving Corporation. ORHS shall be the surviving corporation of the Merger.
4. Articles of Incorporation. The Articles of Incorporation of ORHS, as in effect immediately prior to the Merger, shall not be changed by the Merger and shall continue to be its Articles of Incorporation subsequent to the Merger.
5. Directors and Officers. The directors and officers of ORHS immediately prior to the Merger shall continue to be the directors and officers immediately following the Merger.
6. Members. The members of ORHS immediately prior to the Merger shall be all the members of ORHS immediately following the Merger, and shall, without further action, possess all rights and obligations granted to members of ORHS by its Articles of Incorporation and ByLaws.
7. Assets and Liabilities. On the effective date of the Merger, the separate existence of ORHHS shall cease and ORHS shall, without further action, possess all of its rights and privileges immediately preceding the Merger. All assets of any nature of ORHHS shall, without further action, be vested in ORHS immediately following the Merger. Following the Merger, ORHS shall be responsible for all liabilities and obligations of ORHHS. Any claim existing or action or proceeding pending against ORHHS may be continued as if the Merger did not occur or ORHS may be substituted for ORHHS in any such proceeding. Neither the rights of creditors of, nor any liens upon, the property of ORHHS shall be impaired by the Merger.

8. **Abandonment.** Notwithstanding anything to the contrary herein contained, this Plan of Merger may be terminated and abandoned by the Board of Directors of ORHS or the Board of Directors of ORHHS at any time prior to the Effective Date set forth in the Articles of Merger.

ARTICLE II

Approval

The Plan of Merger was adopted by ORLANDO REGIONAL HOME HEALTH SERVICES, INC. by written consent of the Board of Directors, held on February 17, 1997, and by the sole Member on March 24, 1997, and was executed in accordance with Fla. Stat. §617.0701. The number of votes cast in favor of the Merger was sufficient for approval.

The Plan of Merger was adopted by ORLANDO REGIONAL HEALTHCARE SYSTEM, INC. by written consent of the Board of Directors, held on March 24, 1997, and Members are not entitled to vote thereon, and was executed in accordance with §617.0701. The number of votes cast in favor of the Merger was sufficient for approval.

ARTICLE III

Effective Date

The effective date of the merger shall be May 31, 1997.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Merger on this May 28, 1997.

ORLANDO REGIONAL HEALTHCARE
SYSTEM, INC.

By: 
John W. Hillenmeyer, President

ORLANDO REGIONAL HOME HEALTH
SERVICES, INC.

By: 
Paul A. Goldstein, Chairman of the Board