

747940

**LEE MEMORIAL
HEALTH SYSTEM**

September 31, 2000

P.O. BOX 2218

FORT MYERS, FLORIDA 33902

941.332.1111

CAPE CORAL HOSPITAL

HEALTHPARK CARE CENTER

HEALTHPARK MEDICAL CENTER

HEALTHPARK OF THE ISLANDS

LEE CONVENIENT CARE

LEE MEMORIAL HOSPITAL

LEE PHYSICIAN GROUP

THE CHILDREN'S HOSPITAL

THE REHABILITATION HOSPITAL

BOARD OF DIRECTORS

DISTRICT ONE

Spring Rosen

Marilyn Stout

DISTRICT TWO

James J. English

Nancy M. McGovern, RN

DISTRICT THREE

John A. Atkinson, D.D.S.

Lois C. Barrett

DISTRICT FOUR

Rosemary Collier

William (Bill) Martin

DISTRICT FIVE

FL (Lynn) Daniels

Pete Doragh

Florida Dept of State

PO Box 1500

Tallahassee, Florida 32302-1500

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-10/12/00--01094--002

*****70.00 *****70.00


Articles of Merger/Lee Memorial Home Health, Inc.

To Whom It May Concern:

Enclosed please find the articles of merger and a check made payable to the Dept of State in the amount of \$70 for the filing fee. Please recognize the merger between Lee Memorial Home Health, Inc. and Lee Memorial Hospital Home Health Care Services, Inc. with Lee Memorial Home Health, Inc. being the surviving corporation.

Should you have any questions or concerns please call me at 941-334-5382.

Sincerely,


Robert C. McCurdy
System Vice President
Legal Services and Risk Management


/d

Enclosures

FILED
00 OCT -2 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

17
0000000000
DIVISION OF CORPORATION
VHA

Mr. McCurdy
gave OK to
correct name
of merging
corp. 
10/11/00

merger

B. PAYNE OCT 11 2000

ARTICLES OF MERGER
Merger Sheet

MERGING: -----

LEE MEMORIAL HOSPITAL HOME HEALTH CARE SERVICES,
INCORPORATED a Florida corp. N10836

INTO

LEE MEMORIAL HOME HEALTH, INC., a Florida entity, 747940.

File date: October 2, 2000

Corporate Specialist: Susan Payne

ARTICLES OF MERGER

Lee Memorial Home Health, Inc.

FILED

00 OCT -2 PM 3: 37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1105 of the Florida Not For Profit Corporation Act, the undersigned corporations adopt the following Articles of Merger for the purpose of merging.

1. The names of the corporations which are parties to the within merger are **Lee Memorial Home Health, Inc.** and **Lee Memorial Hospital Home Health Care Services, Incorporated** both of which are corporations not for profit incorporated in the State of Florida pursuant to Chapter 617, Florida Statutes. **Lee Memorial Home Health, Inc.** is the surviving corporation.

2. On August 25, 2000, the following plan of merger was approved by the boards of directors of the undersigned corporations in the manner prescribed by the Florida Not For Profit Corporation Act:

- a. **Lee Memorial Home Health, Inc.** and **Lee Memorial Hospital Home Health Care Services, Incorporated**, shall merge, with **Lee Memorial Home Health, Inc.** being the surviving corporation.
- b. **Lee Memorial Home Health, Inc.**, the surviving corporation, shall assume responsibility for all of the liabilities of **Lee Memorial Hospital Home Health Care Services, Incorporated** as well as assuming all the assets of **Lee Memorial Hospital Home Health Care Services, Incorporated** and the effect of the merger shall be as provided in section 617.1106, Florida Statutes.
- c. The merging corporations are both wholly-controlled subsidiaries of the **Lee Memorial Health System**, and aside from the transfer to and assumption of all assets and liabilities by the surviving corporation, there are no other terms or conditions of the merger.
- d. The Articles of Incorporation of the surviving corporation shall not be amended as a result of the merger.

e. The merger shall take effect upon delivery of these Articles of Merger to the
Florida Department of State.

3. The above corporations who are parties to this merger have no members, and
their respective boards of directors, each of which consists of ten directors, whose names are set
forth in Exhibit A, unanimously approved the plan of merger set forth above on the date shown
above.

Dated September 21, 2000.

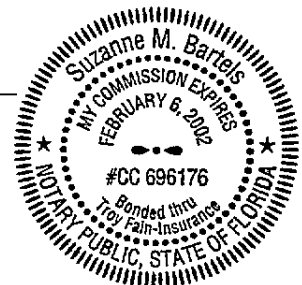
Lee Memorial Home Health, Inc.

By: Peter Doragh
Peter Doragh, Chairman of the Board

State of Florida
County of Lee

Before me the undersigned, appeared Peter Doragh, Chairman of the Board of Lee
Memorial Home Health, Inc., who being known personally to me, executed these Articles of
Merger in my presence on the date shown above.

Suzanne M. Bartels
Notary Public



Lee Memorial Hospital Home Health Care Services, Incorporated

By: Peter Doragh
Peter Doragh, Chairman of the Board

State of Florida
County of Lee

Before me the undersigned, appeared Peter Doragh, Chairman of the Board of Lee
Memorial Hospital Home Health Care Services, Incorporated, who being known personally to me,
executed these Articles of Merger in my presence on the date shown above.

Suzanne M. Bartels
Notary Public

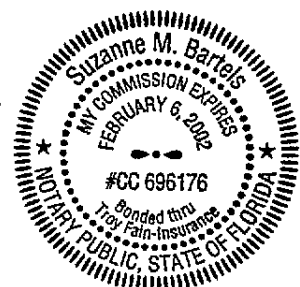


EXHIBIT A

Lee Memorial Hospital Home Health Care Services, Inc.
Board of Directors

Peter Doragh, Chairman
John A. Atkinson, D.D.S., Director
Lois C. Barrett, Director
Rosemary Conner, Director
James J. English, Director
James Green, Director
William Martin, Director
Nancy McGovern, R.N., Director
Spring Rosen, Director
Marilyn Stout, Director

Lee Memorial Home Health, Inc.
Board of Directors

Peter Doragh, Chairman
John A. Atkinson, D.D.S., Director
Lois C. Barrett, Director
Rosemary Conner, Director
James J. English, Director
James Green, Director
William Martin, Director
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