

**Electronic Articles of Incorporation  
For**

**N02000005814  
FILED  
July 31, 2002  
Sec. Of State**

MARION SPRINGS FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

MARION SPRINGS FOUNDATION, INC.

**Article II**

The principal place of business address:

4501 SHERWOOD TRACE  
GAINESVILLE, FL. 32605

The mailing address of the corporation is:

4501 SHERWOOD TRACE  
GAINESVILLE, FL. 32605

**Article III**

The specific purpose for which this corporation is organized is:

DEVELOPMENT, OWNERSHIP & MANAGEMENT OF MARION SPRINGS  
HOSPITAL AND ANY AND ALL LAWFUL PURPOSES.

**Article IV**

The manner in which directors are elected or appointed is:

ELECTED BY THE BOARD OF MARION SPRINGS, INC.

**Article V**

The name and Florida street address of the registered agent is:

JAMES E THEROUX  
4501 SHERWOOD TRACE  
GAINESVILLE, FL. 32605

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES E. THEROUX

### **Article VI**

The name and address of the incorporator is:

JAMES E. THEROUX  
4501 SHERWOOD TRACE  
GAINESVILLE, FL 32605

Incorporator Signature: JAMES E. THEROUX