

**Electronic Articles of Incorporation
For**

N03000007090
FILED
August 18, 2003
Sec. Of State

SOUTH FLORIDA HOSPITAL 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:

SOUTH FLORIDA HOSPITAL FOUNDATION INC.

Article II

The principal place of business address:

P.O. BOX 48542
TAMPA, FL. US 33647

The mailing address of the corporation is:

P.O. BOX 48542
TAMPA, FL. US 33647

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THIS CORPORATION IS TO RAISE FUNDS FOR SOUTHERN FLORIDA HOSPITALS. THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE PURPOSES UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED

Article V

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

KEITH SUCKNO
3522 JEFFERSON COMMONS DRIVE
#301D
TAMPA, FL. 33613

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

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Registered Agent Signature: KEITH SUCKNO

Article VI

The name and address of the incorporator is:

NATIONAL BUSINESS SERVICES, INC.
229 OGLETHORPE PLACE
ORLANDO, FL 32804

Incorporator Signature: SHANE RAMSEY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KEITH SUCKNO
3522 JEFFERSON COMMONS DRIVE #301D
TAMPA, FL. 33613 US