

**Electronic Articles of Incorporation
For**

N08000002329
FILED
March 10, 2008
Sec. Of State
jshivers

BROOKWOOD FLORIDA-SOUTH, 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:

BROOKWOOD FLORIDA-SOUTH, INC.

Article II

The principal place of business address:

253 ROSE STREET
NORTH FORT MYERS, FL. US 33903

The mailing address of the corporation is:

901 SEVENTH AVENUE S
ST. PETERSBURG, FL. US 33705

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED AND SHALL BE OPERATED
EXCLUSIVELY FOR CHARITABLE OR EDUCATIONAL PURPOSES
CONSISTENT WITH SECTION 501(C)(3) OF THE INTERNAL REVENUE
CODE OR ANY SIMILAR STATUTE.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

PAMELA J MESMER
901 SEVENTH AVENUE S
ST. PETERSBURG, FL. 33705

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

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Registered Agent Signature: PAMELA J MESMER

Article VI

The name and address of the incorporator is:

PAMELA J MESMER
901 SEVENTH AVENUE S

ST. PETERSBURG, FL 33705

Incorporator Signature: PAMELA J MESMER

Article VII

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

Title: D
DEBI LANNING
2646 FAIRWAY AVENUE S
ST. PETERSBURG, FL. 33712 US

Title: D
BETH HERENDEEN
4218 DARTMOUGH AVENUE N
ST. PETERSBURG, FL. 33713 US

Title: D
SUE E CRAMER
2942 REGAL OAKS BLVD.
PALM HARBOR, FL. 34684 US

Title: D
WILLIAM NYE
3018 GLEN OAK AVENUE N
CLEARWATER, FL. 33759 US

Article VIII

The effective date for this corporation shall be:

03/09/2008