

**Electronic Articles of Incorporation
For**

N08000003934
FILED
April 22, 2008
Sec. Of State
tburch

ORLANDO HEALTH, 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:

ORLANDO HEALTH, INC.

Article II

The principal place of business address:

225 E. ROBINSON STREET
SUITE 600
ORLANDO, FL. 32801

The mailing address of the corporation is:

225 E. ROBINSON STREET
SUITE 600
ORLANDO, FL. 32801

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION SHALL BE ORGANIZED AND OPERATED EXCLUSIVELY
TO PROVIDE CHARITABLE, SCIENTIFIC AND EDUCATIONAL SERVICES
AS PERMITTED BY SECTION 501(C)(3) OF THE INTERNAL REVENUE
CODE OF 1986 AS AMENDED.

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:

JAMES R LUSSIER
225 E. ROBINSON STREET
SUITE 600
ORLANDO, FL. 32801

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

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Registered Agent Signature: /JAMES R. LUSSIER/

Article VI

The name and address of the incorporator is:

JAMES R. LUSSIER
225 E. ROBINSON STREET
SUITE 600
ORLANDO, FLORIDA 32801

Incorporator Signature: /JAMES R. LUSSIER/

Article VII

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

Title: D
JAMES B BOGNER
225 E. ROBINSON STREET STE 600
ORLANDO, FL. 32801 US

Title: D
JAMES R. LUSSIER
225 E. ROBINSON STREET STE 600
ORLANDO, FL. 32801 FL

Title: D
KURT E THALWITZER
225 E. ROBINSON STREET STE 600
ORLANDO, FL. 32801 US

Article VIII

The effective date for this corporation shall be:

04/22/2008