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(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers SEP 09 2009

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: THE HENRY MEDICAL CENTER
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: LAW OFFICE OF NICOLE VALERIE JOHNSON
Name (Printed or typed)

2866 WATERBROOK WAY
Address

TALLAHASSEE, FLORIDA 32312
City, State & Zip

850 -727-4128
Daytime Telephone number

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a not-for profit corporate entity under Florida Statutes, Chapter 617, adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: **THE HENRY MEDICAL CENTER, INC.**

ARTICLE II

The principal place of business address is: **5408 TOURAINE DRIVE
TALLAHASSEE, FLORIDA 32308**

The mailing address of corporation is: **P.O. BOX 14871
TALLAHASSEE, FLORIDA 32317**

ARTICLE III

The purpose for which this organization is formed: **SAID ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.**

ARTICLE IV

The manner in which directors are elected or appointed: **AS PROVIDED FOR IN THE BYLAWS**

ARTICLE V

The Initial Directors are as follows:

**Title: DIRECTOR
LIONEL HENRY
5408 TOURAINE DRIVE
TALLAHASSEE, FLORIDA 32308**

**Title: DIRECTOR
MARIA HENRY
5408 TOURAINE DRIVE
TALLAHASSEE, FLORIDA 32308**

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TALLAHASSEE, FLORIDA

**Title: DIRECTOR
KHARY HENRY
5408 TOURAIN DRIVE
TALLAHASSEE, FLORIDA 32308**

The Initial Officers are as follows:

**Title: PRESIDENT
LIONEL HENRY
5408 TOURAIN DRIVE
TALLAHASSEE, FLORIDA 32308**

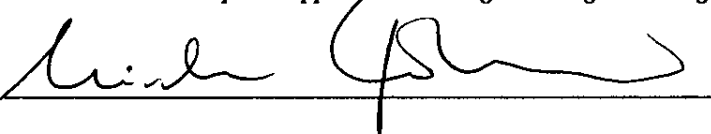
ARTICLE VI

The name and Florida address of the registered agent is:

**LAW OFFICE OF NICOLE VALERIE JOHNSON, P.A.
2866 WATERBROOK WAY
TALLAHASSEE, FLORIDA 32312**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of Registered Agent:

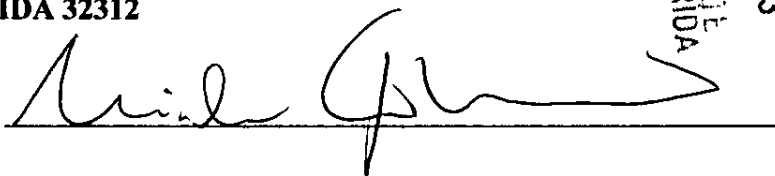


ARTICLE V

The name and address of the Incorporator is:

**NICOLE VALERIE JOHNSON, ATTORNEY AT LAW
LAW OFFICE OF NICOLE VALERIE JOHNSON, P.A.
2866 WATERBROOK WAY
TALLAHASSEE, FLORIDA 32312**

Signature of Incorporator:



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