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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

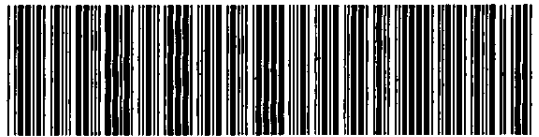
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Corrected
articles to show
W-2290 F.S. *[Signature]*

Office Use Only



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03/19/10--01020--019 **78.75

FILED
10 MAR 19 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 3/23/10

COVER LETTER

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

SUBJECT: Campbellton-Graceville Hospital Corporation
(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: Judy Austin - Campbellton-Graceville Hospital
Name (Printed or typed)

5429 College Drive
Address

Graceville, FL 32440
City, State & Zip

850-263-4431 ext. 2012
Daytime Telephone number

jaustin@panhandle.rr.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Campbellton-Graceville Hospital Corporation

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

5429 College Drive
Graceville, FL 32440

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Healthcare

This is a legislatively formed Non Profit Corporation pursuant to Chapter 61-2290 f. s.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Board of Trustee members are appointed by the Governor of the State of Florida

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

| | |
|---------------------------------------|--|
| Linda Wheatley, Chairman of the Board | 5374 Ezell Street Graceville, FL 32440 |
| Lamar Barefoot, Co-Chairman | 1084 White Avenue Graceville, FL 32440 |
| Latresha Pittman, Secretary | 1101 10th Avenue Graceville, FL 32440 |
| Pat Pelham, Treasurer | 5228 Smokey Road Graceville, FL 32440 |

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

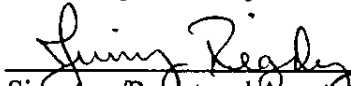
Jimmy Rigsby, Administrator
4760 Georgia Road
Greenwood, FL 32443

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

State of Florida - The Campbellton-Graceville Hospital Corporation was created by an Act of the Florida Legislature (Laws of Florida Chapter 61-2290). It has been in operation since April 1964, it only recently came to our attention that previous administrations did not register with Sunbiz as required. (see attached copy of Enacting Legislature)

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/Registered Agent

March 4, 2010

Date

State of Florida C -

This is a legislatively formed Non Profit Corporation pursuant to Chapter 61-2290 f. s.

FILED
10 MAR 19 AM 9:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE