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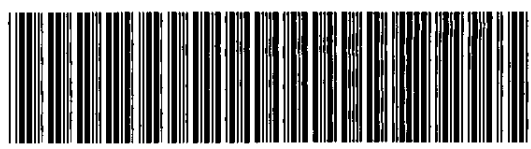
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September 3, 2010

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

RE: Articles of Incorporation of
Shands Lakeshore Regional Medical Center Auxiliary, Inc.,
a corporation not for profit

Gentlepersons:

Enclosed for filing are original and one copy of Articles of Incorporation of Shands Lakeshore Regional Medical Center Auxiliary, Inc., together with this firm's check in the amount of \$78.75, representing \$35.00 for the filing fee, \$35.00 for Registered Agent Designation and \$8.75 for a certified copy.

Please file the Articles of Incorporation and return the certified copy of same to this office in the enclosed self-addressed stamped envelope provided for your convenience.

Please contact me should you have any questions.

Thank you for your courtesies.

Sincerely yours,


John E. Norris

JEN:dac
Enclosures

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ARTICLES OF INCORPORATION

2010 SEP -7 PM 3:10

OF

**SHANDS LAKESHORE REGIONAL MEDICAL
CENTER AUXILIARY, INC.**

(A corporation not for profit)

ARTICLE I

This is a non-profit corporation organized for the purposes set forth herein pursuant to and under the provisions of Chapter 617, Florida Statutes.

ARTICLE II

The name of this corporation is **SHANDS LAKESHORE REGIONAL MEDICAL CENTER AUXILIARY, INC.**, and the mailing address of the corporation is 368 NE Franklin Street, Lake City, Florida 32055.

ARTICLE III

The corporation is organized and shall be operated exclusively as a non-stock charitable organization for the purpose of doing all things necessary and essential to carry on the activities, of organizing volunteers to work to provide services for patients and furnishing scholarships for the training of nurses and other medical care providers for the betterment of life for the people of Columbia County. Also the oversight, mentoring, tutoring, and management of non-profit hospital programs. Further, the corporation is organized and shall be operated to have the power to do all things necessary for the accomplishment of the aforesaid purposes; and to the extent that said purposes are not inconsistent with the charitable purposes of the corporation, and all powers conferred upon non-profit corporation, by the laws of the State of Florida.

ARTICLE IV

This corporation is to begin its existence upon the date and time of the filing of the Articles of Incorporation with the Department of State, and shall thereafter exist perpetually.

ARTICLE V

The qualifications for membership of this corporation and the manner of their admission shall be governed and regulated by the By-Laws of this corporation.

ARTICLE VI

The initial address, registered office and principal office address of the corporation is 368 NE Franklin Street, Lake City, Florida 32055, and the name of its initial registered agent at such address is Zachary M. Bielling.

ARTICLE VII

Section 1: The business affairs of this corporation shall be managed by a Board of Directors. This corporation shall initially have five (5) directors. The number of directors may be decreased or increased from time to time by the By-Laws of the corporation, but shall never be less than five (5).

Section 2: The Board of Directors shall be members of the corporation.

Section 3: Members of the Board of Directors shall be elected by the members and hold office in accordance with the By-Laws.

Section 4: The names and addresses of the persons who are to serve as directors for the ensuing year or until the first annual meeting of the corporation are as follows:

Patricia E. Hunziker
256 NW Charlotte Glen
Lake City, Florida 32055

Shirley L. Hartsfield
387 SE Rosewood Circle
Lake City, FL 32025-0000

William Jack Geiger
411 SW Wise Drive
Lake City, FL 32024-6314

Charlotte P. Parry
2454 SW Nautilus Road
Lake City, FL 32024-5325

Zachary M. Bielling
368 NE Franklin Street
Lake City, FL 32055

ARTICLE VIII

Section 1: The corporation may exercise all the powers which are now or hereafter conferred by law upon corporations not organized for pecuniary gain or profit, or necessary or incidental to the powers so conferred, or conducive to the attainment of the purposes of the corporation, subject to such limitations as are or may be prescribed by law, and subject specifically to the following restrictions. Notwithstanding any other provisions of this Charter, no substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation; and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. The corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Law Code of 1954 (or the corresponding provision of any future

United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Section 2: Should the corporation be dissolved, by the expiration of its Charter or otherwise, then all assets owned by the corporation shall be distributed to such corporations or organizations as would then qualify for exemption from Federal Income Tax under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE IX

The names and address of the subscribers to these Articles are:

Patricia E. Hunziker
256 NW Charlotte Glen
Lake City, Florida 32055

Shirley L. Hartsfield
387 SE Rosewood Circle
Lake City, FL 32025-0000

William Jack Geiger
411 SW Wise Drive
Lake City, FL 32024-6314

Charlotte P. Parry
2454 SW Nautilus Road
Lake City, FL 32024-5325

Zachary M. Bielling
368 NE Franklin Street
Lake City, FL 32055

ARTICLE X

Section 1: The Board of Directors of this corporation may provide such By-Laws for the conduct of its business in the carrying out of its purposes as they may deem necessary from time to time.

Section 2: Upon proper notice, the By-Laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for the purpose.

ARTICLE XI

Section 1: The Articles of Incorporation may be amended at a special meeting of the membership for that purpose by a majority vote of those present.

Section 2: Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the By-Laws, of intention to submit such amendments.

Section 3: No amendment may be made affecting the provisions of Article VIII.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 3rd day of September, 2010.


PATRICIA E. HUNZIKER


WILLIAM JACK GEIGER


SHIRLEY L. HARTSFIELD


CHARLOTTE P. PARRY

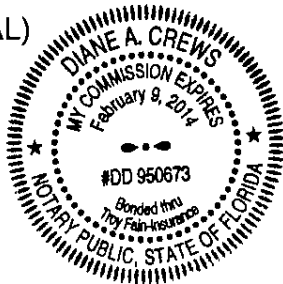

ZACHARY M. BIELLING

**STATE OF FLORIDA
COUNTY OF COLUMBIA**

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments personally appeared, PATRICIA E. HUNZIKER, SHIRLEY L. HARTSFIELD, WILLIAM JACK GEIGER, *and* CHARLOTTE P. PARRY, ~~and ZACHARY M. BIELLING~~, to me well known to be the persons described as subscriber in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 3rd day of September, 2010.

(NOTARIAL SEAL)




Notary Public – State of Florida

**STATE OF FLORIDA
COUNTY OF COLUMBIA**

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments personally appeared, ZACHARY M. BIELLING, to me well known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 3 day of Sept, 2010.

(NOTARIAL SEAL)




Notary Public – State of Florida

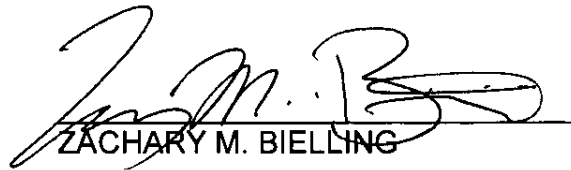
**CERTIFICATE DESIGNATING PLACE OF BUSINESS,
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First, that SHANDS LAKESHORE REGIONAL MEDICAL CENTER AUXILIARY, desiring to organize under the laws of the State of Florida, with its principal office, as directed in the Articles of Incorporation at the City of Lake City, Florida, has named ZACHARY M. BIELLING, 368 NE Franklin Street, Lake City, Florida 32055, as its Agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-styled corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.


ZACHARY M. BIELLING

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