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COVER LETTER

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

SUBJECT:	Columbia Hospital Medical Staff, Inc.			
Enclosed is an original	(PROPOSED CORPORAT			
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	▼\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate PY REQUIRED	
FROM: Sharon F. Beckley, CPCS, CPMSM Name (Printed or typed)				
2201 45th Street Address			-	
West Palm Beach, FL 33407 City, State & Zip				
	(561) 863-3804			

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

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

Daytime Telephone number

sharon.beckley@hcahealthcare.com

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Columbia Hospital Medical Staff, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is:

2201 45th Street West Palm Beach, FL 33407

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To serve as the membership organization for the medical staff of Columbia Hospital; to provide services, education, and general support for the medical staff members and leadership.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Bi-annual vote.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Paul Seltzer, DO, President

Berto Lopez, MD, Vice President

Gennaro Sagliocca, MD, Treasurer/Secretary

2201 45th Street West Palm Beach, FL 33407

2201 45th Street West Palm Beach, FL 33407

2201 45th Street West Palm Beach, FL 33407

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Sharon F. Beckley, CPCS, CPMSM

2201 45th Street

West Palm Beach, FL 33407

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Paul Seltzer, DO, President

2201 45th Street

West Palm Beach, FL 33407

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.

nature/Registered Agent

11/19/2010 11-19-2010