

**Electronic Articles of Incorporation
For**

N12000002804
FILED
March 14, 2012
Sec. Of State
jshivers

TRANSFORMATIVE CARE INSTITUTE INCORPORATED

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:

TRANSFORMATIVE CARE INSTITUTE INCORPORATED

Article II

The principal place of business address:

201 N. CLYDE MORRIS BLVD.
SUITE 210
DAYTONA BEACH, FL. US 32114

The mailing address of the corporation is:

201 N. CLYDE MORRIS BLVD.
SUITE 210
DAYTONA BEACH, FL. US 32114

Article III

The specific purpose for which this corporation is organized is:

THE TRANSFORMATIVE CARE INSTITUTE IS AN ACADEMIC MEDICAL CENTER PROVIDING PATIENT-CENTERED CLINICAL CARE, AN ACCREDITED GENERAL SURGERY RESIDENCY PROGRAM, TRAUMA STAFFINAT HALIFAX MEDICAL CENTER AS WELL AS ADVANCEDCLINICAL RESEARCH

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:

FRED B SHARE
1092 RIDGEWOOD AVENUE
HOLLY HILL, FL. 32117

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

Registered Agent Signature: FRED B SHARE

Article VI

The name and address of the incorporator is:

THOMAS LENNON
201 N. CLYDE MORRIS BLVD
SUITE 210
DAYTONA BEACH, FL 32114

Electronic Signature of Incorporator: THOMAS LENNON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: DIR
THOMAS P LENNON JR.
201 N. CLYDE MORRIS BLVD., STE 210
DAYTONA BEACH, FL. 32114 US

Title: DIR
BRUCE J RAMSHAW MD
201 N. CLYDE MORRIS BLVD., STE 210
DAYTONA BEACH, FL. 32114 US

Title: DIR
JEROME I BERLIN PHD
201 N. CLYDE MORRIS BLVD., STE 210
DAYTONA BEACH, FL. 32114 US

Title: DIR
DAVID G RAMSHAW MD
201 N. CLYDE MORRIS BLVD., STE 210
DAYTONA BEACH, FL. 32114 US

Title: DIR
MICHAEL A FABIAN MD
201 N. CLYDE MORRIS BLVD., STE 210
DAYTONA BEACH, FL. 32114 US

Article VIII

The effective date for this corporation shall be:

03/14/2012