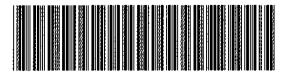
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#### ARTICLES OF INCORPORATION

13 JUL -8 AM 8: 07

OF

BAYFRONT MEDICAL CENTER MEDICAL STAFF, INCALLAHASSEE, FLORIDA

The undersigned natural person of legal age, acting as incorporator for the purpose of creating a corporation not-for-profit under the laws of the State of Florida, as provided in Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

#### ARTICLE I. NAME

The name of the corporation shall be: BAYFRONT MEDICAL CENTER MEDICAL STAFF, INC.

#### ARTICLE II. ADDRESS

The street address and the mailing address of the corporation is 4400 140<sup>th</sup> Ave. N., Suite 110, Clearwater, FL 33762.

#### ARTICLE III. DURATION; EFFECTIVE DATE

The corporation shall have perpetual existence, commencing as of the date of the filing of these Articles of Incorporation with the Florida Department of State.

#### ARTICLE IV. PURPOSES

The corporation is organized exclusively for charitable, religious, education, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law). The principal purpose of the corporation shall be to support and promote education in areas related to the practice of medicine and other health care related fields, to encourage students to pursue careers in medicine and related fields and to provide philanthropical assistance to members of the community.

#### ARTICLE V. POWERS

This corporation shall have all powers granted by law to not-for-profit corporations subject to the following limitations and restrictions. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and

distributions in furtherance of the purposes set forth in Article No substantial part of the activities of 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. Notwithstanding any other provision of these articles, 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 Code of 1986 (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 1986 (or corresponding provision of any future United States Internal Revenue Law).

#### ARTICLE VI. DISSOLUTION

No director, officer, or private individual, shall be entitled to share in the distribution of any corporate assets upon dissolution of the corporation. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the court of competent jurisdiction, as provided by law, of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

#### ARTICLE VII. NO STOCK; MEMBERS

This corporation shall be organized on a nonstock basis and shall not issue shares of stock. All members of the medical staff of Bayfront HMA Medical Center, Inc. located in St. Peterburg, Florida, regardless of status or category, shall be members of this corporation. Members shall have voting rights as set forth in the Bylaws of this corporation.

#### ARTICLE VIII. BOARD OF DIRECTORS

Control of the affairs of the corporation shall initially be vested in the Board of Directors consisting of thirteen (13) Directors. The members of the Medical Council of the medical staff of Bayfront HMA Medical Center, Inc., located in St. Petersburg, Florida, shall act as the Board of Directors, as more particularly set forth in the Bylaws of this corporation. The number of Directors may be, as provided in the Bylaws, increased or decreased, but shall never be less than three (3) Directors. The Board of Directors shall be designated and hold office as set forth in the Bylaws of this corporation. The names and addresses of the first members of the Board of Directors who shall serve until their successors are duly elected and qualified are:

Trina E. Espinola 625 Sixth Ave. S. Suite 385 St. Petersburg, FL 33701

Paul E. McRae 4210 Central Ave. St. Petersburg, FL 33711

Kimberly O. Biss 625 Sixth Ave. S. Suite 350 St. Petersburg, FL 33701

Steven G. Epstein 603 Seventh St. S. Suite 500 St. Petersburg, FL 33701

Ajoy Kumar 700 Sixth St. S. St. Petersburg, FL 33701

Mark D. Sanchez 2454 McMullen Booth Rd. Suite 601 Clearwater, FL 33762

Hugh M. Van Gelder 6006 49<sup>th</sup> St. N. Suite 310 St. Petersburg, FL 33709 Marc A. Reiskind 4400 140<sup>th</sup> Ave. N. Suite 110 Clearwater, FL 33762

Anthony Acosta 603 Seventh St. S. Suite 350 St. Petersburg, FL 33701

W. Michael Brown 700 Sixth St. S. St. Petersburg, FL 33701

Mary T. Griffen 701 Sixth St. S. St. Petersburg, FL 33701

Eugene A. Murphy 620 Tenth St. N. St. Petersburg, FL 33705

Vibhuti N. Singh 625 Sixth Ave. S. Suite 430 St. Petersburg, FL 33701

#### ARTICLE IX. INFORMAL ACTION

To the extent permitted by law, any action required to be taken at any annual or special meeting of the Board of Directors, or any action which may be taken at any annual or special meeting of such Board, may be taken without a meeting, without prior notice, and without a vote, if consent in writing, setting forth the action so taken, shall be signed by all of the Directors.

## ARTICLE X. BYLAWS

The Board of Directors shall make, and shall have the power to amend or repeal, the Bylaws of the corporation.

#### ARTICLE XI. REGISTERED OFFICE AND AGENT

The registered office of the corporation shall be 11380 Prosperity Farms Road, #221E, Palm Beach Gardens, Florida 33410. The registered agent shall be Corporate Creations Network, Inc.

The registered office and registered agent provided for herein may be changed from time to time in the manner provided by law.

#### ARTICLE XII. AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended by the Board of Directors and such amendments may be proposed and adopted in the manner provided in the Bylaws.

## ARTICLE XIII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator are Trina E. Espinola.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of the \_\_\_\_ day of June, 2013.

TRINA E. ESPINOLA, INCORPORATOR

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Bayfront Medical Center Medical Staff, Inc.

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SEGRETARY OF STATE TWELAHASSEE, FLORIDA

#### **REGISTERED AGENT/OFFICE:**

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Lauren Vadney, Special Secretary

Date: June 18, 2013

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107