

SEP-01-2015 TUE 09:45 AM

FAX NO.

01/04

Division of Corporations

Page 1 of 2

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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
COASTAL COMMUNITY HEALTH, INC.**

Certificate of Status	0
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15 SEP - 1 AM 9:48

SEP 01 2015

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 SEP - 1 AM 7:13

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
COASTAL COMMUNITY HEALTH, INC.**

FILED
15 SEP -1 AM 7:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. The name of the corporation is Coastal Community Health, Inc. (the "Corporation").

B. The Articles of Incorporation were first filed with the Florida Secretary of State on December 23, 2013. The Articles of Incorporation were last amended on May 16, 2014.

C. On August 31, 2015, the Board of Directors of the Corporation resolved to amend and restate the Articles of Incorporation in their entirety to read as follows:

**ARTICLE I
NAME**

The name of the Corporation is Coastal Community Health, Inc.

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The street address and the mailing address of the Corporation's principal office are 841 Prudential Drive, Suite 1450, Jacksonville, Florida 32207.

**ARTICLE III
PURPOSES**

The Corporation is organized, and at all times thereafter is operated, exclusively for the benefit of, to perform the functions of, or to carry out the purposes of Southern Baptist Hospital of Florida, Inc., Baptist Medical Center of the Beaches, Inc., Baptist Medical Center of Nassau, Inc., Flagler Hospital, Inc. and Southeast Georgia Health System, Inc., each of which is a tax exempt organization recognized as a public charity under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), and is not a private foundation under Section 509(a)(1) of the Code.

**ARTICLE IV
MEMBERS**

The Corporation shall not have Members.

**ARTICLE V
REGISTERED AGENT AND OFFICE**

The name of the Corporation's registered agent in Florida as of the date of these Amended and Restated Articles of Incorporation is Carlton A. DeVooght. The street address of

((H15000210695 3)))

((H15000210695 3)))

the Corporation's registered office in Florida and the address of the registered agent as of the date of these Amended and Restated Articles of Incorporation are 841 Prudential Drive, Suite 1450, Jacksonville, Florida 32207.

ARTICLE VI
INITIAL DIRECTORS AND MANNER OF ELECTION OF DIRECTORS

The Corporation shall be managed by or under the direction of a Board of Directors. At all times, there shall be at least three members of the Board of Directors. The Board of Directors shall carry out the purposes of the Corporation in compliance with these Articles of Incorporation and the Corporation's Bylaws. The method of appointment or election of directors shall be as stated in the Bylaws of this Corporation.

ARTICLE VII
DISSOLUTION

Upon the termination, dissolution or winding up of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, distribute all assets of the Corporation to one or more organizations selected by the Board of Directors organized and operated exclusively for charitable, educational or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the State of Florida exclusively for such purposes or to such organization or organizations as the court shall determine.

ARTICLE VIII
AMENDMENTS

The Board of Directors may amend, alter or repeal any provision of these Articles of Incorporation in the manner now or hereinafter provided by Florida law.

ARTICLE IX
INDEMNIFICATION

Directors and officers of the Corporation shall be, and other employees, agents, attorneys and representatives of the Corporation may be, indemnified to the full extent permitted by Florida law, as more fully provided in the Corporation's Bylaws.

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SEP-01-2015 TUE 09:46 AM

FAX NO.

P. 04/04

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IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 31st day of August, 2015.



Harvey Granger
Secretary