

**Electronic Articles of Incorporation
For**

N15000010167
FILED
October 19, 2015
Sec. Of State
tscott

BARTOW REGIONAL MEDICAL CENTER, INC.

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:

BARTOW REGIONAL MEDICAL CENTER, INC.

Article II

The principal place of business address:

2200 OSPREY BOULEVARD
BARTOW, FL. 33830

The mailing address of the corporation is:

2985 DREW STREET
CLEARWATER, FL. 33759

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED FOR SOCIAL WELFARE PURPOSES
WITHIN THE MEANING OF SECTION 501(C)(4) OF THE INTERNAL
REVENUE CODE AND IT SHALL PROVIDE MEDICAL, SURGICAL,
NURSING AND HOSPITAL SERVICES TO FURTHER SUCH TAX EXEMPT

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:

BAYCARE HEALTH SYSTEM, INC.
ATTENTION: LEGAL SERVICES DEPARTMENT
2985 DREW STREET
CLEARWATER, FL. 33759

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

Registered Agent Signature: SCOTT A. KIZER

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Article VI

The name and address of the incorporator is:

SCOTT A. KIZER
2985 DREW STREET

CLEARWATER, FLORIDA 33759

Electronic Signature of Incorporator: SCOTT A. KIZER

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: CEO
STEPHEN MASON
2985 DREW STREET
CLEARWATER, FL. 33759

Title: P
TOMMY INZINA
2985 DREW STREET
CLEARWATER, FL. 33759

Title: CFO
JOHN GANTNER
2985 DREW STREET
CLEARWATER, FL. 33759

Title: EVP
GLENN WATERS
2985 DREW STREET
CLEARWATER, FL. 33759

Article VIII

The effective date for this corporation shall be:

10/15/2015