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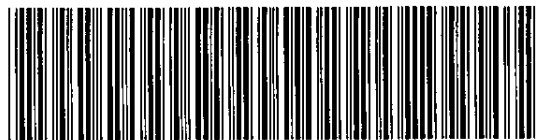
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Articles

1. Medical Staff of Orange Park Medical
(CORPORATE NAME AND DOCUMENT #) Center, Inc.

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
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6. _____
(CORPORATE NAME AND DOCUMENT #)

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NOPROFART2tmw
MEDSTAFFARTSskd

ARTICLES OF INCORPORATION
OF
MEDICAL STAFF OF ORANGE PARK MEDICAL CENTER, INC.
A FLORIDA NOT-FOR-PROFIT CORPORATION

Pursuant to the provisions of Chapter 617, Florida Statutes, as amended, the following are hereby adopted and filed as the Articles of Incorporation of this Florida not for profit corporation:

ARTICLE I - NAME

The name of this Corporation is:

Medical Staff of Orange Park Medical Center, Inc.

(hereinafter referred to as the "Corporation")

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ARTICLE II - INITIAL PRINCIPAL OFFICE

The initial principal place of business of the Corporation is:

c/o Medical Staff Office
2001 Kingsley Avenue
Orange Park, FL 32073

The initial mailing address of the Corporation is:

c/o Medical Staff Office
2001 Kingsley Avenue
Orange Park, FL 32073

ARTICLE III - DURATION

This Corporation is to commence its corporate existence on **January 1, 2016**. This Corporation shall exist perpetually.

ARTICLE IV - PURPOSE

A. This Corporation is formed pursuant to Section **501(c)(6)** of the Internal Revenue Code of 1986, as amended, and shall operate in such a manner as will qualify it as a not-for-profit organization thereunder.

B. This Corporation is organized solely and exclusively to provide a formal organizational structure through which the Medical Staff of Orange Park Medical Center shall carry out its responsibilities and govern the professional activities of its Members and other individuals with clinical privileges and to provide mechanisms for accountability of the Medical Staff to the Board of Trustees of Orange Park Medical Center.

C. This Corporation is organized for the transaction of any and all lawful business for which a corporation not-for-profit may be incorporated, including but not limited to those powers enumerated in Section **617.0302**, Florida Statutes, et sequitur, as amended.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent and the street address of the initial registered agent of this Corporation is:

Margarite D. Garner
c/o Medical Staff Office
2001 Kingsley Avenue
Orange Park, FL 32073

ARTICLE VI - MEMBERSHIP

The qualifications for Members and the manner of their admission shall be regulated by the Bylaws of the Corporation, as amended from time to time.

ARTICLE VII - OFFICERS

A. President. The person elected, pursuant to Article 7 of the Bylaws of the Corporation, as the "Chief of Staff" shall be deemed to also be elected as the President of the Corporation.

B. Vice President. The person elected, pursuant to Article 7 of the Bylaws of the Corporation, as the "Vice Chief of Staff" shall be deemed to also be elected as the Vice President of the Corporation.

C. Secretary/Treasurer. The person elected, pursuant to Article 7 of the Bylaws of the Corporation, as the

"Secretary/Treasurer", shall be deemed to also be elected as the Secretary and as the Treasurer of the Corporation.

ARTICLE VIII - DIRECTORS

A. Board of Directors. Pursuant to Section **617.0803**, Florida Statutes, as amended, the Board of Directors shall consist of not less than three (3) persons. Any and all powers and duties conferred on or imposed upon this Board of Directors, shall be by a duly adopted resolution of the Members or contained within the duly adopted Bylaws of the Corporation.

B. Election.

(i) The person elected, pursuant to Article 7 of the Bylaws of the Corporation, as the "Vice Chief of Staff" shall be deemed to also be elected as a Director of the Corporation.

(ii) The person elected, pursuant to Article 7 of the Bylaws of the Corporation, as the "Secretary/Treasurer" shall be deemed to also be elected as a Director of the Corporation.

(iii) The person serving, pursuant to Article 7 of the Bylaws of the Corporation, as the "Immediate Past President" (Immediate Past Chief of Staff) shall be deemed to also be elected as a Director of the Corporation.

C. The names and addresses of the **initial** Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Michael A. Edwards	c/o Medical Staff Office 2001 Kingsley Avenue Orange Park, FL 32073
John J. Zapp	c/o Medical Staff Office 2001 Kingsley Avenue Orange Park, FL 32073
Patricia M. Gilford	c/o Medical Staff Office 2001 Kingsley Avenue Orange Park, FL 32073

ARTICLE IX - EARNINGS AND ACTIVITIES OF CORPORATION

A. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its 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 IV hereof.

B. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a Corporation organized pursuant to Section **501(c)(6)** of the Internal Revenue Code of 1986, as

amended, and the Treasury Regulations promulgated thereunder, as amended.

C. Notwithstanding any other provision of these Articles, this Corporation shall not, except to a de minimis degree, engage in any activities or exercise any powers that are not in furtherance of the purpose of this Corporation.

ARTICLE X - DEDICATION OF ASSETS

The property of this Corporation is irrevocably dedicated to the purpose set out in Article IV hereof, and no part of the net income or assets of this Corporation shall ever inure to the benefit of any Director, Officer or to the benefit of any private individual.

ARTICLE XI - DISTRIBUTION OF ASSETS

Upon dissolution, liquidation and winding up of the affairs of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, distribute all of the remaining assets of the Corporation to such organization or organizations as shall at the time qualify as an exempt organization under Section 501(c)(6) of the Internal Revenue Code of 1986, as amended. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the

Corporation is then located to such organization or organizations as such court shall determine.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be repealed, altered or amended, and new provisions adopted, using the same procedure as outlined in Article 12 of the Bylaws of the Corporation, for the repeal, alteration or amendment of the Corporations Bylaws.

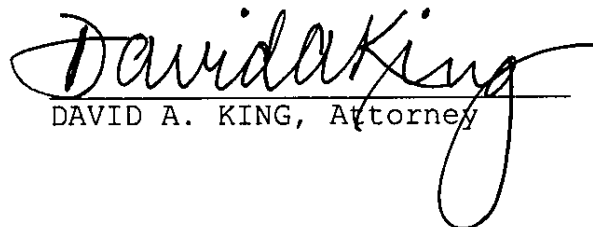
ARTICLE XIII - INCORPORATOR

The name and address of the person signing these Articles is:

David A. King
Attorney at Law
1416 Kingsley Avenue
Orange Park, Florida 32073

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ORANGE PARK, FLORIDA

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 24TH day of December, 2015.


DAVID A. KING, Attorney

**CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT
FOR NOT-FOR-PROFIT CORPORATION**

Pursuant to Section 48.091 and Section 617.0501, Florida Statutes, the following is submitted:

Medical Staff of Orange Park Medical Center, Inc.
desiring to organize under the laws of the State of Florida, with
its principal office as indicated in the Articles of
Incorporation in the State of Florida, has named as its agent to
accept service of process within this State:

Margarite D. Garner
c/o Medical Staff Office
2001 Kingsley Avenue
Orange Park, FL 32073

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of
process for the above stated Corporation, at the place designated
in this Certificate, I hereby acknowledge that I am familiar with
said laws of the State of Florida, and I hereby agree to act in
this capacity, and I agree to comply with the provisions of said
laws.


Margarite D. Garner

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