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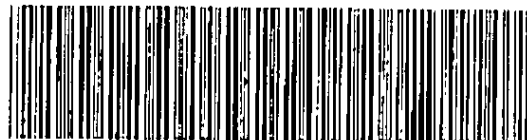
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S. YOUNG

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TALLAHASSEE, FL

ORLANDO HEALTH

1414 Kuhl Ave., MP 2
Orlando, FL 32806
tel 321.843.7000
OrlandoHealth.com

July 1, 2019

To: Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

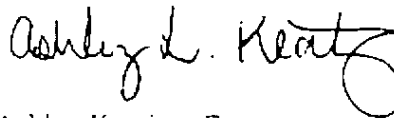
Re: South Lake Hospital, Inc.
Document Number N95000001947

To Whom It May Concern,

Please find enclosed a copy of the Amended and Restated Articles of Incorporation for South Lake Hospital, Inc. for filing pursuant to Florida Statutes. The Amended and Restated Articles of Incorporation are effective July 1, 2019. The foregoing Articles were approved by the Members with the number of votes sufficient for approval.

Enclosed with this letter is a check, in the amount of \$35.00, for filing.

Sincerely,



Ashley Keating, Esq.

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
SOUTH LAKE HOSPITAL, INC.**

(A Not-for Profit Corporation under
Chapter 617, Florida Statutes)

The undersigned, being competent to contract, subscribes to these Amended and Restated Articles of Incorporation (the "Articles of Incorporation") regarding a corporation not-for-profit under Chapter 617, Florida Statutes and certifies as follows:

ARTICLE I
NAME

The name by which this Corporation shall be known is South Lake Hospital, Inc.

ARTICLE II
TERM OF EXISTENCE

The term for which the Corporation shall exist shall be perpetual.

ARTICLE III
PURPOSES AND POWERS

1. This Corporation is organized and operated exclusively for charitable, scientific, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of future laws (the "Internal Revenue Code"), including:
 - a. The financing, construction, and operation (either directly or indirectly by contract through one or more other entities) of hospitals, outpatient treatment facilities, and other health care facilities and services for the purpose of providing health care to residents of the south Lake County community and other persons;
 - b. The promotion of health, including the care and treatment of persons suffering from mental or physical illness, disease, or disability;
 - c. The provision of any educational activities related to rendering care to the sick and injured or the promotion of health which may be justified by the facilities, personnel, funds or other requirements that are or can be made available to this Corporation;

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SOUTH LAKE HOSPITAL, INC.

- d. The provision of specific research related to the care of the sick and injured insofar as such research can be carried on in, or in connection with, the facilities and programs operated by this Corporation; and
 - e. The participation in, so far as circumstances may warrant, any activity designed and carried on to promote the general health of the community.
2. Subject to the limitations as set forth in Article IV, in accomplishing the foregoing purposes, the Corporation will be authorized to exercise all powers of a not-for-profit corporation organized under Chapter 617, Florida Statutes.

ARTICLE IV **LIMITATION OF CORPORATE POWERS**

1. No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its directors, officers, members (unless such member is exempt under Section 501(c)(3) of the Internal Revenue Code), or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the Corporation by such persons.
2. No substantial part of the activities of the Corporation shall be carrying on propaganda or otherwise attempting to influence legislation (except as otherwise provided in Section 501(h) of the Internal Revenue Code), and the Corporation shall not directly or indirectly participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.
3. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on by (1) a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) a corporation whose contributions are deductible under Section 170(c)(2) of the Internal Revenue Code.
4. Upon 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 assets of the Corporation to such recipient as is designated by the Board of Directors of the Corporation, provided that such recipient or recipients qualifies as an organization under Section 501(c)(3) of the Internal Revenue Code at such time, or to such other organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall, at the time, qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of solely by order of the Circuit Court of Lake County, Florida, exclusively for such purposes or to such organizations as said court shall determine which are organized and operated exclusively for such purposes.

ARTICLE V
MEMBERSHIP

The sole voting member of the Corporation shall be ORLANDO HEALTH, INC., a Florida not-for-profit corporation exempt from taxation under Section 501(c)(3) of the Internal Revenue Code (the "Member").

ARTICLE VI
MANAGEMENT

1. The affairs of the Corporation are to be managed by a Board of Directors which shall consist of not less than six (6) nor more than ten (10) members. The exact number of directors shall be the number set forth in the By-Laws of the Corporation.
2. The members of the Board of Directors shall be elected by Orlando Health, Inc. as the sole Member of the Corporation. Directors shall have such qualifications and terms of office as are required by the By-laws of the Corporation. Each director shall remain in office as a director until his or her successor shall have been elected and qualified or until his or her earlier death, resignation, or removal.
3. The Board of Directors of the Corporation shall elect the officers of the Corporation who shall consist of a Chairman of the Board, a President, a Vice President, a Secretary, and a Treasurer, and such other officers as the Board of Directors shall from time to time deem advisable. The officers of the Corporation shall have such duties, hold office of such terms, and be elected by the Board of Directors in such manner as is provided for in the By-Laws of the Corporation.

ARTICLES VII
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this Corporation shall be 1900 Don Wickham Drive, Clermont, FL 34711.

ARTICLE VIII
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the Corporation's registered agent to receive service of process is Mildred Beam. The street address of the initial registered office of such agent is 1414 Kuhl Avenue, MP 2, Orlando, FL 32806.

ARTICLE IX
BY-LAWS

The By-laws of the Corporation shall be adopted and may be altered, amended, repealed, or supplemented only by approval of the Member or by the Board of Directors at any meeting thereof in accordance with the provisions of the By-laws relating to such amendment. Any such changes which are adopted by the Board of Directors shall not be effective until approved by the Member.

ARTICLE X
AMENDMENT TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended only by approval of the Member in accordance with the procedure provided by Chapter 617, Florida Statutes.

The undersigned authorized signatory has executed these Articles of Incorporation to be effective July 1, 2019. The foregoing Amended and Restated Articles of Incorporation were approved by the Member with the number of votes sufficient for approval.

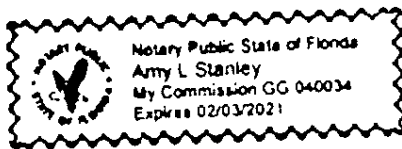
Mildred Beam

Mildred Beam

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY, that on this day, before me, a Notary Public duly authorized to take acknowledgements, personally appeared Mildred Beam, to me known to be the person described in and who executed the foregoing Amended and Restated Articles of Incorporation of South Lake Hospital, Inc., and she acknowledged before me that she subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the county and state aforesaid, this 6th day of November, 2019.



Amy L. Stanley
Notary Public

State of Florida at Large

My Commission Expires: 02/03/2021



Personally known by me

_____ produced _____ as identification

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING THE AGENT UPON
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That South Lake Hospital, Inc. desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at 1414 Kuhl Avenue, MP 2, Orlando, Florida 32806, has named Mildred Beam as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Mildred Beam
(Registered Agent)