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REPLY TO:
P.O. BOX 10095
TALLAHASSEE, FL 32302-2095

January 28, 1998

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*****70.00 *****70.00

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32316

Re: Florida Statutory Teaching Hospital Council, Inc.

To whom it may concern:

Enclosed is an original and two (2) copies of the Articles of Incorporation and a check for \$70.00, which is the filing fee. I am the incorporator of the above-referenced corporation and can reached at:

Mark K. Delegal, Esquire
Pennington, Moore, Wilkinson, Bell & Dunbar
215 South Monroe Street, Second Floor
Tallahassee, Florida 32301
Phone: (850) 222-3533

Please stamp the extra copy of the Articles of Incorporation acknowledging that they have been "filed" and return them in the enclosed, self-addressed and stamped envelope.

Should you have any questions, please feel free to contact me at the above-referenced number.

Cordially,

Mark K. Delegal
Mark K. Delegal

MKD/pt
Enclosures
sth\general\secstate.ltr

Tam GAVE

AUTHORIZATION BY PHONE TO
CORRECT *make ref to 617 NP*
DATE *2-2-98*
DOC. EXAM *YAM*

FILED
98 JAN 29 PM 3:06
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
98 JAN 29 PM 3:06
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Florida Statutory Teaching Hospital Council, Inc.

A Florida Non Profit Corporation

ARTICLE 1

NAME

The name of the corporation shall be the Florida Statutory Teaching Hospital Council, Inc.

ARTICLE 2

DURATION

The duration of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the articles of incorporation by the Department of State of the State of Florida.

ARTICLE 3

PRINCIPAL OFFICE

The principal place of business of the corporation shall be in Tallahassee, Florida. The mailing address of this corporation shall be: 215 South Monroe Street, Second Floor, Tallahassee, Florida 32301.

ARTICLE 4

PURPOSE

The purpose of the corporation is to exchange ideas, knowledge, experiences, and opinions relating to teaching hospitals, health care, and medical education and research. The corporation will promote the purposes and effectiveness of teaching

hospitals and medical education and research through any lawful means, including communicating with law makers and regulators on issues affecting the teaching hospitals in this state.

ARTICLE 5

MANNER OF ELECTION OF DIRECTORS

The Board of Directors shall be elected by the members of the Florida Statutory Teaching Hospital Council, Inc.

ARTICLE 6

MEMBERSHIP IN CORPORATION

A hospital meeting the definition of "teaching hospital" contained in section 408.07(49), Florida Statutes, may apply for membership in this corporation. Members are responsible for a pro rata share of expenses of the corporation.

ARTICLE 7

INITIAL REGISTERED AGENT AND STREET ADDRESS

Mark K. Delegal, Esquire, Pennington, Moore, Wilkinson, Bell & Dunbar, 215 South Monroe Street, Second Floor, Tallahassee, Florida 32301.

ARTICLE 8

INCORPORATOR

Mark K. Delegal, Esquire, Pennington, Moore, Wilkinson, Bell & Dunbar, 215 South Monroe Street, Second Floor, Tallahassee, Florida 32301.

ARTICLE 9

INITIAL DIRECTORS

The initial directors of the corporation shall be:

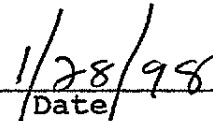
Chairman:
Ira C. Clark
1600 N.W. 12th Avenue
West Wing 117
Miami, Florida 33136

Vice Chairman:
Jan Johnson Gorrie, Esquire
3109 Fountain Boulevard
Tampa, Florida 33609

Treasurer:
Mark K. Delegal, Esquire
Pennington, Moore, Wilkinson, Bell & Dunbar, P.A.
215 South Monroe Street, Second Floor
Tallahassee, Florida 32301




Signature/Incorporator

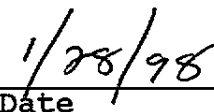


Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent



Date

sth\general\articles.inc

FILED
98 JAN 29 PM 3:06
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA