

N99000004417

ATTORNEYS AT LAW

BLAKE, TORRES & MULLER, P.A.

GLENN M. BLAKE, Esq.
JUAN F. TORRES III, Esq.
GEORGE H. MULLER, Esq.

July 16, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

800002934858--0
-07/19/99-01095--003
*****70.00 *****70.00

RE: Lawnwood Hospital Medical Staff, Inc.

Dear Gentlemen:

Please find enclosed an original and one copy of the Articles of Incorporation for Lawnwood Hospital Medical Staff, Inc. I am also enclosing a bank money order in the amount of Seventy Dollars (\$70.00) for processing the incorporation.

I would appreciate your returning the copy with the charter information at your earliest convenience.

Very truly yours,

BLAKE, TORRES & MULLER, P.A.



John D. Hasler
JDH/mid

Enclosures

FILED
99 JUL 19 AM 8:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
LAWNWOOD HOSPITAL MEDICAL STAFF, INC.

FILED

99 JUL 19 AM 8:21

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of the corporation is **LAWNWOOD HOSPITAL MEDICAL STAFF, INC.**

ARTICLE II

This corporation shall have perpetual existence, commencing as of the time these ARTICLES are filed by the Department of State, Division of Corporations.

ARTICLE III

This corporation is being formed as a "Not for Profit" Corporation under Section 617.0301, Laws of 1997 of the State of Florida, for the purpose of advancing the health and well-being of the public of this area through professional and educational means and facilities. The membership of the corporation will be composed of M.D. and D.O. physicians, allied health personnel and medical associates as admitted to the Lawnwood Regional Hospital Medical Staff. Eligibility for membership in the corporation will be determined by the credentialing process set out in the By-Laws adopted by the Medical Executive Committee of the Lawnwood Regional Medical Center Medical Staff on May 30, 1995, as amended.

ARTICLE IV

This corporation shall have for directors, being the past presidents of the Medical Staff to wit:

Ramesh K. Nayyar, M.D.
2580 Rhode Island Avenue
Fort Pierce, FL 34950

David L. Fromang, M.D.
1912 Nebraska Avenue
Fort Pierce, FL 34950

Darshan Aggarwal, M.D.
2215 Nebraska Avenue
Fort Pierce, FL 34950

Perry R. Lloyd, III, M.D.
2207 Sunrise Blvd.
Fort Pierce, FL 34950

The directors shall serve for a period of two (2) years and shall be elected under provisions of the By-Laws of the corporation to be adopted.

ARTICLE V

The officers for the ensuing year have been designated as follows and their successors will be elected under provisions of the By-Laws to be adopted. The present officers are to be:

President: Perry R. Lloyd, III, M.D.
2207 Sunrise Blvd.
Fort Pierce, FL 34950

Vice President: David L. Fromang, M.D.
1912 Nebraska Avenue
Fort Pierce, FL 34950

Secretary: Nanjappa Subramanian, M.D.
2215 Nebraska Avenue
Fort Pierce, FL 34950

Treasurer: Ezra M. Marshall, M.D.
2011 South 25th Street
Fort Pierce, FL 34947

ARTICLE VI

The names and addresses of the persons signing these ARTICLES are:

Perry R. Lloyd, III, M.D.
2207 Sunrise Blvd.
Fort Pierce, FL 34950

David L. Fromang, M.D.
1912 Nebraska Avenue
Fort Pierce, FL 34950

ARTICLE VII

The Board of Directors shall supervise and determine the policies of the corporation with respect to expenditures and the management and control of any funds coming into the corporation for the use and benefit of the programs decided upon by the Board. A set of By-Laws will be drafted by the Board governing procedures. No salary or dividend from any income that may be derived from holdings of the corporation shall be paid to any officer or director, although actual expenditures by any of these for the purposes set forth for the corporation, shall be reimbursed.


ARTICLE VIII

The address of the initial registered office shall be 2011 South 25th Street, Fort Pierce, Florida 34947 and the initial registered agent at that address is EZRA M. MARSHALL, M.D.


ARTICLE VIII

The corporation reserves the right to amend or repeal any provisions contained in these ARTICLES or any amendment under the laws of the State of Florida.

IN WITNESS WHEREOF the undersigned subscribers have executed these ARTICLES OF INCORPORATION this 14th day of ^{July 4th} ~~June~~, 1999.



Perry R. Lloyd, III, M.D.



David L. Fromang, M.D.

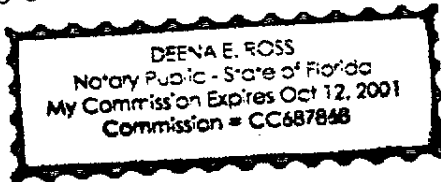
STATE OF FLORIDA)
)
COUNTY OF ST. LUCIE)

SUBSCRIBED AND SWORN TO BEFORE ME this 14th day of ^{July} ~~June~~, 1999, by
Perry R. Lloyd, III, M.D. and David L. Fromang, M.D., personally
known to me to be the signers hereof.

Deena E. Ross

NOTARY PUBLIC
State of Florida at Large
DEENA F. ROSS

My Commission Expires: 10/12/2001



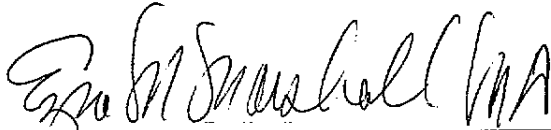
CERTIFICATE OF REGISTERED AGENT

In compliance with the applicable statutes, the following is submitted:

That **LAWNWOOD HOSPITAL MEDICAL STAFF, INC.**, desiring to organize under the laws of the State of Florida, with the principal office of the Corporation at **2011 South 25th Street, Fort Pierce, FL 34947**, has named **EZRA M. MARSHALL** at said address as its agent to accept service of process in the State.

ACKNOWLEDGEMENT


Having been named to accept service of process for the aforementioned Corporation, **LAWNWOOD HOSPITAL MEDICAL STAFF, INC.**, at the place designated in this certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of the law of the State of Florida relative to keeping the designated office open.



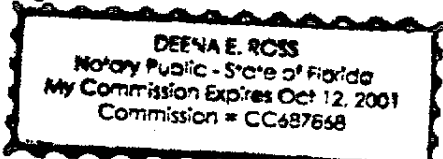
EZRA M. MARSHALL, Registered Agent

STATE OF FLORIDA)
)
COUNTY OF ST. LUCIE)

Sworn to and subscribed before me this 14TH day of ^{July} ~~June~~, 1999, by **EZRA M. MARSHALL**, known to me to be the person who executed this Acknowledgement.


NOTARY PUBLIC
State of Florida At Large
DEENA E. ROSS

My Commission Expires: 10/12/2001



99 JUL 19 AM 8:21
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA