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CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 5/25

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Corporation(s) Name

POIK HMA, Inc.

☒ Profit Articles ☐ Amendment ☐ Merger
☐ Nonprofit

☐ Foreign ☐ Dissolution ☐ Mark
☐ LLC ☐ Withdrawal

☐ Limited Partnership ☐ UBR ☐ Other
☐ Reinstatement ☐ Fictitious Name ☐ Ch. RA
☐ UCC ☐ 1 or ☐ 3

***Special Instructions**

☐ Certified Copy ☐ Photocopies ☐ CUS
☐ arts/ameds/mergers ☐ Other-See Above

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Carol Clark

Thank You!

T. SMITH MAY 25 2000

FILED
00 MAY 25 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

POLK HMA, INC.

FILED
00 MAY 25 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

FIRST: The name of the corporation is **Polk HMA, Inc.**

SECOND: The street address and the mailing address of the initial principal office of the corporation is 5811 Pelican Bay Boulevard, Suite 500, Naples, Florida 34108-2710.

THIRD: The number of shares the corporation is authorized to issue is 10,000.


FOURTH: The street address of the initial registered office of the corporation is c/o CT Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is CT Corporation System.

FIFTH: The number of directors constituting the initial Boards of Directors is three (3). The names and addresses of the persons who are to serve as initial directors are as: William J. Schoen, Stephen M. Ray and Timothy R. Parry. The address for all of the directors is 5811 Pelican Bay Boulevard, Suite 500, Naples, Florida 34108-2710.

SIXTH: The name and address of the incorporator is Timothy R. Parry, 5811 Pelican Bay Boulevard, Suite 500, Naples, Florida 34108-2710.

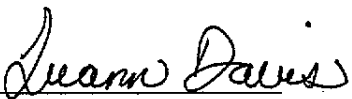
SEVENTH: The purpose for which the Corporation is formed is to engage in any lawful act or activity for which a corporation may be organized under the Florida General Corporation Act provided that the Corporation is not formed to nor will it engage in any act or activity requiring the consent or approval of any state official, department, board, agency or other body without such consent or approval first being obtained.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 22nd day of May, 2000.


Timothy Parry, Incorporator

CT Corporation System is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

CT Corporation System

By 
Luann Davis
Asst. Secy.

Date 5/24/00

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TALLAHASSEE, FLORIDA