

P00000110705



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 914263 4327828

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 30 PM 4:29

ORDER DATE : November 30, 2000

ORDER TIME : 1:46 PM

ORDER NO. : 914263-005

CUSTOMER NO: 4327828

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CUSTOMER: Louis L. Hamby, Iii, Esq
Alley Maass Rogers & Lindsay,
P.a.
321 Royal Poinciana Pl., South

Palm Beach, FL 33480-0431

DOMESTIC FILING

NAME: FLORIDA INVESTORS SPECIALTY
HOSPITAL CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY (1)
XX PLAIN STAMPED COPY (1)
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom - EXT. 1104

EXAMINER'S INITIALS:

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SUFFOLK COUNTY FILMS

g 11/30/00

EFFECTIVE DATE

11/29/00

FILED
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DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF

00 NOV 30 PM 4:29

FLORIDA INVESTORS SPECIALTY HOSPITAL CORPORATION

Article I - Name

The name of this corporation is FLORIDA INVESTORS SPECIALTY HOSPITAL CORPORATION.

Article II - Duration

This corporation shall have perpetual duration commencing on the date of execution and acknowledgment of these Articles.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 1,000 shares of common stock, with a par value of \$1.00 each.

Article V - Principal Office; Mailing Address

The street address of the principal office and mailing address of the corporation is 3399 PGA Boulevard, Suite 240, Palm Beach Gardens, FL 33410.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 321 Royal Poinciana Plaza, Palm Beach, Florida 33480, and the name of the initial registered agent of this corporation at that address is Louis L. Hamby III.

Article VII - Incorporator

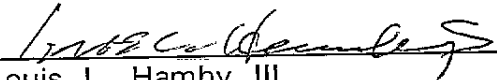
The name and address of the person signing these Articles is:

Louis L. Hamby III
321 Royal Poinciana Plaza
Palm Beach, FL 33480

Article VIII - Indemnification

The corporation shall indemnify the incorporator and any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29 day of November, 2000.



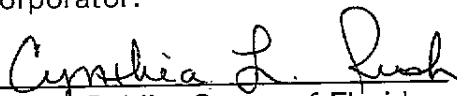
Louis L. Hamby III

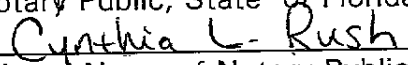
STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 29th day of November, 2000, by Louis L. Hamby III, Incorporator.



Cynthia L. Rush
MY COMMISSION # CC869665 EXPIRES
February 17, 2004
BONDED THRU TROY FAIN INSURANCE, INC.



Notary Public, State of Florida


Printed Name of Notary Public
Commission #: _____

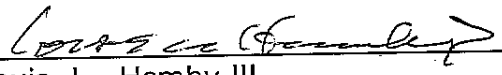
Personally Known ☒ or Produced Identification _____
Type of Identification Produced _____

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Acceptance of Designation

The undersigned, Louis L. Hamby III, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.



Louis L. Hamby III