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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

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Lehigh HMA, Inc.

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DIVISION OF CORPORATION

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☐ Merger

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☐ Dissolution/Withdrawal

☐ Mark

☐ Foreign

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

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THANKS

CONNIE BRYAN

J. BRYAN SEP 24 2001

ARTICLES OF INCORPORATION
OF
LEHIGH HMA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Florida Statutes, Section 607.0101 et seq., hereby adopts the following Articles of Incorporation:

NAME

The name of this Corporation is Lehigh HMA, Inc.

PRINCIPAL OFFICE

The principal office of this Corporation is located at:

5811 Pelican Bay Blvd., Suite 500
Naples, Florida 34108

COMMENCEMENT AND DURATION

This Corporation shall commence to exist on the date these Articles are filed by the Department of State, in accordance with Section 607.0123(1), Florida Statutes, and shall have perpetual existence.

PURPOSE

The purpose of this Corporation is to engage in any and all lawful business for which corporations may be incorporated.

CAPITAL STOCK

This Corporation is authorized to issue Ten Thousand (10,000) common shares, all of one class, each having a par value of One Dollar (\$1.00) per share.

INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and registered office of this Corporation are as follows:

CT Corporation System

1200 South Pine Island Road
Plantation, Florida 33324

INITIAL BOARD OF DIRECTORS

This Corporation shall initially have three (3) Directors. The number of Directors may be either increased or decreased, from time to time, by or under the Bylaws of the Corporation, but shall never be less than one (1).

The names and addresses of the initial Directors of this Corporation are:

Joseph V. Vumbacco	5811 Pelican Bay Blvd, Suite 500 Naples, Florida 34108
Robert E. Farnham	5811 Pelican Bay Blvd, Suite 500 Naples, Florida 34108
Timothy R. Parry	5811 Pelican Bay Blvd, Suite 500 Naples, Florida 34108

INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

Timothy R. Parry, Esq.	5811 Pelican Bay Blvd, Suite 500 Naples, Florida 34108
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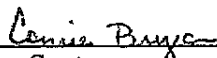
IN WITNESS WHEREOF, I have subscribed my name.



Timothy R. Parry, Incorporator

ACCEPTANCE BY REGISTERED AGENT

I hereby accept the appointment of Registered Agent. I am familiar with, and accept the obligations of Section 607.0505 Florida Statutes.



CT Corporation System
CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

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TALLAHASSEE, FLORIDA