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# **CT** CORPORATION

December 22, 2005

Department of State, Florida Clifton Building 2611 Executive Center Circle Tallahassee FL 32301

Re:

Order #: 6530227 SO

Customer Reference 1:

Customer Reference 2:

Dear Department of State, Florida:

Please file the attached:

Punta Gorda HMA Physician Management, Inc. (FL) Incorporation Florida

Punta Gorda HMA Physician Management, Inc. (FL) Certificate of Status/Authorization-Domestic Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to the attention of the undersigned.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Quide

1203 Governors Square Blvd. Tallahassee, FL 32301-2960 Tel. 850 222 1092 Fax 850 222 7515

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF THE L DIVISION OF THE COUNTY

05 DEC 22 PM 12: 28

# ARTICLE I NAME

The name of the corporation shall be:

Punta Gorda HMA Physician Management, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5811 Pelican Bay Boulevard, Suite 500 Naples, FL 34108

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any and all lawful business for which corporations may be incorporated

## ARTICLE IV SHARES

The number of shares of stock is: 10.000

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

James A. Barber, President, CEO and Director, 5811 Pelican Bay Boulevard, Suite 500, Naples, FL 34108
J. Randall Moglia, Treasurer, 5811 Pelican Bay Boulevard, Suite 500, Naples, FL 34108
Timothy R. Parry, Senior VP, Secretary and Director, 5811 Pelican Bay Boulevard, Suite 500, Naples, FL 34108
Joshua S. Putter, Vice President and Director, 809 East Marion Avenue, Punta Gorda, FL 33950

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

## ARTICLE VII <u>INCORPORATOR</u>

The name and address of the Incorporator is:

Timothy R. Parry, 5811 Pelican Bay Boulevard, Suite 500, Naples, FL 34108

Signature/Incorporator

12-12-05 Date