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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:

Port Charlotte HMA Physician Management, Inc. (FL) Incorporation Florida

Port Charlotte 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.

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 STATE DIVISION OF THE WARTHON

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<u>ARTICLE I NAME</u>

The name of the corporation shall be:

Port Charlotte 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 <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

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

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

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

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Conice Buy C T Corporation System

Signature/Registered Agent

Date

12-12-05

Signature/Information

Timothy R. Pari