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ORDER DATE: May 11, 2006
ORDER TIME : 10:08 AM
ORDER NO. : 099672-005
CUSTOMER NO: 7182683
DOMESTIC FILING
NAME: FLORIDA HOSPITAL MEDICINE SERVICES, INC.
EFFECTIVE DATE:
XX ARTICLES OF INCORPORATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XXCERTIFIED COPY
CONTACT PERSON: Joyce Markley - EXT. 2930

EXAMINER'S INITIALS:



May 12, 2006

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SUBJECT: FLORIDA HOSPITAL MEDICINE SERVICES, INC.

Ref. Number: W06000022067

We have received your document for FLORIDA HOSPITAL MEDICINE SERVICES, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct the Florida Statute you are filing under to Chapter 607. FS 621 is the Professional Association Statute (P.A.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

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SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

FLORIDA HOSPITAL MEDICINE SERVICES, INC.

The undersigned, pursuant to Florida Statues, Chapter 607, does hereby adopt and sign the following Articles of Incorporation.

<u>FIRST</u>: The name of the corporation (hereinafter called the "Corporation") is **Florida Hospital Medicine Services, Inc.**

SECOND: The principal place of business and mailing address of the Corporation shall be 14050 NW 14th Street, Suite 190 Ft. Lauderdale, Florida 33323

THIRD: The duration of the corporation is to be perpetual.

<u>FOURTH</u>: The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000).

FIFTH: The nature of the business or purpose to be conducted or promoted is to engage in any lawful activity for which corporations may be organized under the Florida 1989 Business Corporation Act.

SIXTH: A Director of the Corporation shall have no personal liability to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a Director, provided, however, that this Article SIXTH shall not eliminate or limit the liability of a Director, except to the extent permitted by applicable law, (i) for any breach of the Director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 607.0834 of the Florida 1989 Business Corporation Act as the same now exists or may hereafter be amended, or (iv) for any transaction from which the Director derived an improper personal benefit.

SEVENTH: The Corporation's registered agent shall be as follows:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 EIGHTH: The name and address of the Incorporator is: John R. Stair, 1900 Winston Road, Suite 300, Knoxville, Tennessee 37919.

Signed on the 16th day of May, 2006.

John R. Stair, Incorporator

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the olbigations of my position as registered agent.

CORPORATION SERVICE COMPANY

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Joyce L. Markley as its agent

PILLE PHIZ: 25