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FLORIDA PROFIT/NON PROFIT CORPORATION

HARBORSIDE HOLDING COMPANY, INC.

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**ARTICLES OF INCORPORATION
OF
HARBORSIDE HOLDING COMPANY, INC.**

The undersigned, acting as incorporator of a business corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such business corporation.

**ARTICLE I
NAME, ADDRESS AND REGISTERED AGENT**

1.1 **Name.** The name of the corporation shall be **HarborSide Holding Company, Inc.** (the "Corporation").

1.2 **Principal Office and Mailing Address.** The principal office and mailing address of the Corporation shall be 610 E. Olympia Avenue, Suite 100, Punta Gorda, Florida 33950.

1.3 **Registered Agent and Office.** The street address of the Corporation's initial registered office is 610 E. Olympia Avenue, Suite 100, Punta Gorda, Florida 33950, and the name of its initial statutory agent at such address is Stephen P. Moenning, M.D.

**ARTICLE II
DURATION**

The duration of this Corporation shall be perpetual.

**ARTICLE III
NATURE OF BUSINESS**

The general nature of the business to be transacted by the Corporation is to conduct any and all lawful activities or business permitted under the laws of the United States of America and the State of Florida (and in particular, without limitation, Chapter 607 of the Florida Statutes, entitled the Florida Business Corporation Act).

**ARTICLE IV
CAPITAL STOCK**

The aggregate number of shares of capital stock that the Corporation shall have authority to issue is One Thousand (1,000) shares, having a par value of one dollar (\$1.00) per share, designated as common stock.

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ARTICLE V
INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the fullest extent permitted by law.

ARTICLE VI
INCORPORATOR

The name of the incorporator executing these Articles of Incorporation is Stephen P. Moenning, M.D. whose address is 610 E. Olympia Avenue, Suite 100, Punta Gorda, Florida 33950.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of this 19 day of October, 2006.



Stephen P. Moenning, M.D., Incorporator

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**STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT
HARBORSIDE HOLDING COMPANY, INC.**

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated by this certificate, 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 the obligations of my position as a registered agent as provided for in Section 607.0505 of the Florida Business Corporation Act.



Stephen P. Moenning, M.D., Registered Agent

Dated: October 19, 2006

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