

PO8000069351

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
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FLORIDA PROFIT/NON PROFIT CORPORATION

HPSA Holdings, Inc.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

CERTIFICATE OF INCORPORATION
OF
HPSA HOLDINGS, INC.

ARTICLE I

NAME

The name of the corporation is HPSA Holdings, Inc. (the "Company").

ARTICLE II

PRINCIPAL OFFICE

The street address of the principal office is 1999 Old Moultrie Road, Saint Augustine, Florida 32086.

ARTICLE III

MAILING ADDRESS

The street address of the Company is 210 25th Avenue North, Suite 508, Nashville, Tennessee 37203.

ARTICLE IV

REGISTERED OFFICE AND AGENT

The address of the registered office of the Company in Florida, and the Company's registered agent at the registered office, is CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324.

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. 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 obligations of my position as registered agent as provided in Chapter 607 F.S.

CT Corporation System

 **CONNIE BRYANT**
Registered Agent's Signature **SPECIAL ASSISTANT SECRETARY**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V

PURPOSES

The nature of the business or purposes to be conducted or promoted by the Company is to engage in any and all lawful acts or activities for which corporations may be organized under the Florida Business Corporation Act as now or hereafter in force.

ARTICLE VI

CAPITALIZATION

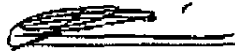
The Company shall have authority, acting by its board of directors, to issue 1,000 shares of capital stock as follows: 1,000 shares of common stock, no par value per share (the "Common Stock"), such shares being entitled to one vote per share on any matter on which stockholders of the Company are entitled to vote and such shares being entitled to participate in dividends and to receive the remaining net assets of the Company upon dissolution.

ARTICLE VII

INCORPORATOR

The name of the incorporator of the Company is Shane Morris, and his address is 511 Union Street, Suite 2700, Nashville, Tennessee 37219.

Dated: July 21, 2008.



Shane Morris, Incorporator