

**Electronic Articles of Incorporation  
For**

P09000030147  
FILED  
April 02, 2009  
Sec. Of State  
wcunningham

LTC HOSPITALISTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

LTC HOSPITALISTS, INC.

**Article II**

The principal place of business address:

14050 NW 14TH STREET  
SUITE 190  
FORT LAUDERDALE, FL. 33323

The mailing address of the corporation is:

1900 WINSTON ROAD, SUITE 300  
ATTN: LEGAL DEPT.  
KNOXVILLE, TN. 37919

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1,000

**Article V**

The name and Florida street address of the registered agent is:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of registered agent.

**P09000030147**  
**FILED**  
**April 02, 2009**  
**Sec. Of State**  
**wcunningham**

Registered Agent Signature: DOREEN WALLACE

### **Article VI**

The name and address of the incorporator is:

JOHN R. STAIR  
1900 WINSTON ROAD, SUITE 300  
ATTN: LEGAL DEPT.  
KNOXVILLE, TN 37919

Incorporator Signature: JOHN R. STAIR

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
STEPHEN J HOLTZCLAW  
14050 NW 14TH STREET, SUITE 190  
FORT LAUDERDALE, FL. 33323

Title: VP  
OLIVER ROGERS  
14050 NW 14TH STREET, SUITE 190  
FORT LAUDERDALE, FL. 33323

Title: VP  
ERNEST VARVOUTIS  
14050 NW 14TH STREET, SUITE 190  
FORT LAUDERDALE, FL. 33323

Title: AS  
JOHN R STAIR  
1900 WINSTON ROAD, SUITE 300  
KNOXVILLE, TN. 37919

Title: AT  
CAROLE BELMAR  
1900 WINSTON ROAD, SUITE 300  
KNOXVILLE, TN. 37919

Title: D  
H. LYNN MASSINGALE M.D.  
1900 WINSTON ROAD, SUITE 300  
KNOXVILLE, TN. 37919