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FLORIDA PROFIT/NON PROFIT CORPORATION Baptist ENT Specialists, Inc.

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SECRETARY OF STATE:
TALLAHASSEE FLORIDA

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# ARTICLES OF INCORPORATION OF BAPTIST ENT SPECIALISTS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of this Corporation is Baptist ENT Specialists, Inc.

#### <u>ARTICLE II – PRINCIPAL OFFICE</u>

The street address of the initial principal place of business and mailing address of this Corporation are 841 Prudential Drive, Suite 1802, Jacksonville, Florida 32207.

#### <u>ARTICLE III – CAPITAL STOCK</u>

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock with a par value of \$.01 per share.

## ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent are M. Richard Lewis, Jr., 225 Water Street, Suite 1800, Jacksonville, Florida 32202.

#### ARTICLE V - INDEMNIFICATION

Directors and officers of this Corporation shall, and employees and agents may, be indemnified to the fullest extent permitted by Florida law.

#### <u>ARTICLE VI – INCORPORATOR</u>

The name and street address of the incorporator are M. Richard Lewis, Jr., 225 Water Street, Suite 1800, Jacksonville, Florida 32202.

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#### ARTICLE VII - BYLAWS

SECRETARY OF STATE TALLAHASSEE FLORIDA

The Board of Directors shall adopt Bylaws for this Corporation and from time to time may modify, alter, amend or rescind the same by majority vote of the members of the Board of Directors present at any regular or special meeting or by written consent of all of the members of the Board of Directors.

### ARTICLE VIII - AMENDMENT OF ARTICLES OF INCORPORATION

This Corporation may amend, alter or repeal any provision of these Articles of Incorporation in the manner now or hereinafter provided by Florida law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 161 day of February, 2011.

M. Richard Lewis, Jr.

Incorporator

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, Baptist ENT Specialists, Inc., organized under the laws of the State of Florida, submits the following statement in designating its registered office/registered agent, in the State of Florida.

- 1. The name of the Corporation is Baptist ENT Specialists, Inc.
- 2. The name and address of the registered agent and office are M. Richard Lewis, Jr., 225 Water Street, Suite 1800, Jacksonville, Florida 32202.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN 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 THE DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF THE POSITION AS REGISTERED AGENT.

M. Richard Lewis, Jr.

Date: February 16, 2011

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