

**Electronic Articles of Incorporation
For**

P12000015806
FILED
February 15, 2012
Sec. Of State
jshivers

BAY COUNTY SACRED HEART LEASING CO., 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:

BAY COUNTY SACRED HEART LEASING CO., INC.

Article II

The principal place of business address:

2800 N. DALLAS PARKWAY #200
PLANO, TX. 75093

The mailing address of the corporation is:

2800 N. DALLAS PARKWAY #200
PLANO, TX. 75093

Article III

The purpose for which this corporation is organized is:

TO LEASE A GENERAL ACUTE CARE HOSPITAL IN BAY COUNTY,
FLORIDA

Article IV

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

100

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.

Registered Agent Signature: CAMILLE SILVA

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Article VI

The name and address of the incorporator is:

CINDY JARRELL
2800 N. DALLAS PARKWAY #200

PLANO, TX 75093

Electronic Signature of Incorporator: CINDY JARRELL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.