#### Florida Department of State

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#### FLORIDA PROFIT/NON PROFIT CORPORATION

St. Luke's Surgical at the Villages, Inc.

| Certificate of Status | 1       |
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6/26/2012

Jun. 26. 2012 9:11AM Barnett, Bolt

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# ARTICLES OF INCORPORATION OF ST. LUKE'S SURGICAL AT THE VILLAGES, INC.

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

#### ARTICLE I Name

The name of the corporation shall be:

St. Luke's Surgical at the Villages, Inc.

(the "Corporation").

## ARTICLE II <u>Duration</u>

The Corporation shall have perpetual existence, commencing upon filing of these Articles of Incorporation.

### ARTICLE III Principal Office and Mailing Address

The address of the initial principal office of the Corporation is 43309 US Highway 19 N, Tarpon Springs, Florida 34689, and the mailing address is P.O. Box 1608, Tarpon Springs, Florida 34688.

### ARTICLE IV Capital Stock

The Corporation is authorized to issue Ten Thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

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### ARTICLE V Preemptive Rights

The Corporation elects to have preemptive rights.

#### ARTICLE VI Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 43309 US Highway 19 N, Tarpon Springs, Florida 34689, and the name of the initial registered agent of this corporation at that address is Lew Friedland.

# ARTICLE VII Incorporator

The name and address of the Incorporator are:

J. Bradley Houser 43309 US Highway 19 N Tarpon Springs, FL 34689

## ARTICLE VIII Initial Board of Directors

The Corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and street address of the initial directors of the Corporation are:

James P. Gills, Jr. 43309 US Highway 19 N Tarpon Springs, FL 34689 J. Pitzer Gills, III 43309 US Highway 19 N Tarpon Springs, FL 34689

J. Bradley Houser 43309 US Highway 19 N Tarpon Springs, FL 34689 Kimberly Ireland 43309 US Highway 19 N Tarpon Springs, FL 34689 H12000168589

#### ARTICLE IX Indemnification

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

### ARTICLE X Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this  $25^{th}$  day of June, 2012.

I Bradley Houser Incorporator

#### ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the Corporation at the place designated in the Articles of Incorporation, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

Dated: June 26th, 2012

Lew Friedland, Registered Agent