

FEB-28-2014 11:23 AM

Division of Corporations

FAX NO.

Page 1 of 2

P14000019281

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000049938 3)))



H140000499383ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : SMITH HULSEY & BUSEY
Account Number : 075030000653
Phone : (904) 359-7700
Fax Number : (904) 359-7708

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: harvey.granger@bmcjax

FLORIDA PROFIT/NON PROFIT CORPORATION
Baptist Oncology Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

RECEIVED
14 FEB 28 PM 12:59
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

1/4

FEB-28-2014 FRI 11:23 AM

FAX NO.

P. 02

((H14000049938 3)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2014 FEB 28 PM 1:06

**ARTICLES OF INCORPORATION
OF
BAPTIST ONCOLOGY SERVICES, 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 Oncology Services, Inc.

ARTICLE II—EFFECTIVE DATE

These Articles of Incorporation shall be effective on February 28, 2014.

ARTICLE III—PRINCIPAL OFFICE

The street address of the initial principal place of business and mailing address of this Corporation are 1235 San Marco Boulevard, 4th Floor, Jacksonville, Florida 32207.

ARTICLE IV—NATURE OF BUSINESS

The purpose for which this Corporation is organized is to conduct any and all lawful business.

ARTICLE V—CAPITAL STOCK

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 VI—INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent are Harvey Granger, 841 Prudential Drive, Suite 1802, Jacksonville, Florida 32207.

((H14000049938 3)))

((H14000049938 3)))

ARTICLE VII—INDEMNIFICATION

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

ARTICLE VIII—INCORPORATOR

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

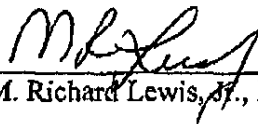
ARTICLE IX—BYLAWS

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 X—AMENDMENTS

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 28th day of February, 2014.



M. Richard Lewis, Jr., Incorporator

00859923.1

((H14000049938 3)))

((H14000049938 3)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS


2014 FEB 28 PM 1:06

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, Baptist Oncology Services, 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 Oncology Services, Inc.
2. The name and address of the registered agent and office are Harvey Granger, 841 Prudential Drive, Suite 1802, Jacksonville, Florida 32207.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, HARVEY GRANGER HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. HARVEY GRANGER FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF HIS DUTIES AND IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF HIS POSITION AS REGISTERED AGENT.


Harvey Granger

Date: February 28, 2014

00859923.1

((H14000049938 3)))