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ACCOUNT FILING COVER SHEET

Account Number FCA000000017

Date:

12/29/2015

Requestor Name:

Carlton Fields

Address:

Post Office Drawer 190  
Tallahassee, Florida 32302

Telephone:

(850) 513-3619 - direct  
(850) 224-1585

Contact Name:

Kim Pullen, CP, FRP

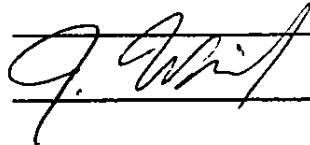
Corporation Name:

WEST FLORIDA HEALTH COMPANY

Email Address:

Entity Number:

Authorization:



☒

Certified Copy

☒

Certificate of Status

☒

New Filings

☐ Plain Stamped Copy

☐ Annual Report

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Fictitious Name

☐ Amendments

☐ Registration

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( ) Will Wait

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Matter:

Name:

E. MALLON

Office:

TPA

**CARLTON FIELDS  
JORDEN BURT**

James J. Kennedy, III, Esq.  
Shareholder  
813.229.4379  
jjkennedy@cfjblaw.com

**ATTORNEYS AT LAW**

Corporate Center Three at International Plaza  
4221 W. Boy Scout Boulevard | Suite 1000  
Tampa, Florida 33607-5780  
P.O. Box 3239 | Tampa, Florida 33601-3239  
813.223.7000 | fax 813.229.4133  
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Atlanta  
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Tallahassee  
Tampa  
Washington, DC  
West Palm Beach

December 29, 2015

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: West Florida Health, Inc.

To Whom It May Concern:

On August 5, 2014, I filed articles of incorporation for West Florida Health, Inc., as evidenced by the attached Articles of Incorporation. Please release the name "West Florida Health" to West Florida Health Company, so that they may file Articles of Incorporation for this entity.

If you have any additional questions or need anything further, please call me at 813-229-4379.

Sincerely,



James J. Kennedy, III, Esquire  
West Florida Primary Care Group, Inc.  
Incorporator

JJK/em

**ARTICLES OF INCORPORATION  
OF  
WEST FLORIDA HEALTH COMPANY**

The undersigned incorporator to these articles of incorporation hereby forms a corporation (the "Corporation") under the laws of the State of Florida as follows:

**ARTICLE I**

**NAME**

The name of the Corporation is West Florida Health Company.

**ARTICLE II**

**PRINCIPAL PLACE OF BUSINESS, AND MAILING ADDRESS**

The principal place of business and mailing address is One Tampa General Circle, Tampa, FL 33606-3571.

**ARTICLE III**

**PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

**ARTICLE IV**

**SHARES**

The Corporation shall have authority to issue One Thousand (1,000) shares of common stock without par value.

**ARTICLE V**

**TERM OF EXISTENCE**

The date when corporate existence shall commence shall be the date of the filing of these articles of incorporation by the office of the Florida Department of State. The Corporation shall have perpetual existence thereafter.

**ARTICLE VII**

**INITIAL REGISTERED OFFICE AND AGENT**

FILED  
15 DEC 29 PM 4:00  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

The street address of the initial registered office of the Corporation is 100 S. Ashley Dr., Ste. 400, Tampa, FL 33602, and the name of its initial registered agent at such address is CFRA, LLC.

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the incorporator signing these articles of incorporation are:

NAME

James J. Kennedy, III, Esq.

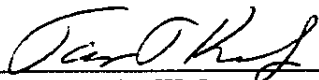
ADDRESS

4221 W. Boy Scout Blvd., Ste. 1000  
Tampa, FL 33607

**ARTICLE IX**  
**INDEMNIFICATION**

To the fullest extent permitted by law, the Corporation shall indemnify any person who was or is a party to any proceeding by reason of the fact that he/she is or was an officer or director of the Corporation or is or was serving at the request of the Corporation as an officer or director, employee or agent of another corporation, limited liability company, partnership, joint venture, trust or other enterprise against liability incurred in connection with such proceeding, including the appeal thereof, if he/she acted in good faith and in a manner he/she reasonably believed to be in, or not opposed to, the best interests of the Corporation and, with respect to any criminal action or proceeding, had no reasonable cause to believe his/her conduct was unlawful. The Corporation shall reimburse each person for all costs and expenses, including attorneys' fees, reasonably incurred by him/her in connection with any such liability in the manner provided for by law or in accordance with the regulations of the Corporation.

The undersigned incorporator has executed these articles of incorporation this 28 day of December, 2015.

  
James J. Kennedy, III, Incorporator

OFFICE OF STATE  
CLERK OF FLORIDA

75 DEC 29 PM 4:00

FILED

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the duties and obligations of its position as registered agent.

Dated this 28 day of December, 2015.

**REGISTERED AGENT**

CFRA, LLC,  
a Florida limited liability company

By:   
James J. Kennedy, III, Authorized Agent

FILED

15 DEC 29 PM 4:00

CLERK OF STATE  
TALLAHASSEE, FLORIDA