

FILED 000031719

(Requestor's Name)

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☐ PICK-UP

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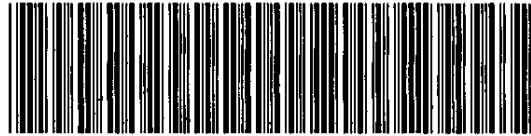
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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16 APR -8 AM 11:09

APR 11 2016

T SCHROEDER

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

Account Number FCA000000017
Date: 4-8-16
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

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Corporation Name: TGH Ancillary Holding Company

Email Address: _____
Entity Number: _____
Authorization: Kim Pullen

<input checked="" type="checkbox"/> Certified Copy	<input checked="" type="checkbox"/> Certificate of Status
<input checked="" type="checkbox"/> New Filings	_____ Plain Stamped Copy
_____ Fictitious Name	_____ Annual Report
	_____ Amendments
	_____ Registration

(X) Call When Ready	(X) Call if Problem	() After 4:30
(X) Walk In	() Will Wait	(X) Pick Up

CF Internal Use Only

Client: 55586 Matter: 53655
Name: B O'neal Office: TPA

**ARTICLES OF INCORPORATION
OF
TGH ANCILLARY HOLDING 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 TGH Ancillary Holding 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

DIRECTORS

The Corporation will always have at least three directors. The names and addresses of the initial directors of the Corporation are:

James R. Burkhart, One Tampa General Circle, Tampa, FL 33606

Sally Houston, M.D., One Tampa General Circle, Tampa, FL 33606

Deana Nelson, One Tampa General Circle, Tampa, FL 33606

Chris Roederer, One Tampa General Circle, Tampa, FL 33606

Steve Short, One Tampa General Circle, Tampa, FL 33606

ARTICLE V

SHARES

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

15 APR - 3 AM 12 15

ARTICLE VI
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

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 CF Registered Agent, Inc..

ARTICLE VIII
INCORPORATOR

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

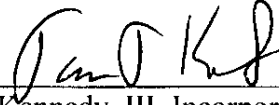
<u>NAME</u>	<u>ADDRESS</u>
James J. Kennedy, III, Esq.	4221 W. Boy Scout Blvd., Ste. 1000 Tampa, FL 33607

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 7 day of
March, 2016.

April



James J. Kennedy, III, Incorporator

16 APR -3 AM 10:15

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 7 day of ~~March~~^{April}, 2016.

REGISTERED AGENT

CF Registered Agent, Inc.

By: _____


James J. Kennedy, III, Authorized Agent

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