

# P21000103912

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To:

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
W. BURGESS, INC.**

Certificate of Status	0
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Page Count	03
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**ARTICLES OF INCORPORATION OF  
W. BURGESS, INC.**

In compliance with the requirements of the Florida Business Corporation Act, the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation ("Articles").

**ARTICLE I – NAME**

The name of the corporation is W. BURGESS, INC. (the "Corporation").

**ARTICLE II – PRINCIPAL OFFICE; ADDRESS**

The principal office and the mailing address of the Corporation is 1020 LAKE SUMTER LANDING, THE VILLAGES, FLORIDA 32162.

**ARTICLE III – PURPOSE**

The purpose of the Corporation is to invest in, own, manage, and deal with units in The Villages Health System, LLC, to execute and comply with the Operating Agreement, as amended from time to time, of The Villages Health System, LLC, and to engage in such other business activities that are consistent with the foregoing and otherwise permissible under Florida law.

**ARTICLE IV – STOCK**

The total number of shares of capital stock which the Corporation shall have authority to issue is 100.

**ARTICLE V – BOARD OF DIRECTORS**

The business and affairs of the Corporation shall be managed by or under the direction of its Board.

**ARTICLE VIII – REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's initial registered office in Florida is 1020 LAKE SUMTER LANDING, THE VILLAGES, FLORIDA 32162, and the name of its initial registered agent is BOB TRINH.

**ARTICLE IX – INCORPORATOR**

The Corporation has authorized Joseph Rugg of Johnson Pope Bokor Ruppel & Burns, LLP (the "Incorporator") to act as the incorporator for the Corporation. The Incorporator's address is 401 E. Jackson Street, Suite 5100, Tampa, Florida 33602.

**ARTICLE XI – EFFECTIVE DATE**

These Articles of Incorporation shall be effective on the date filed.

EXECUTED this 14<sup>th</sup> day of December, 2021.



JOSEPH RUGG, Incorporator

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ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT  
ACKNOWLEDGMENT OF REGISTERED AGENT

The undersigned, having been named as registered agent for the foregoing corporation at the registered office designated in the Articles of Incorporation, hereby agrees to act in that capacity, and agrees to comply with the provisions of all statutes relative to the proper and complete performance of and obligations under the laws of the State of Florida. The undersigned is familiar with and accepts the obligations of Section 607.0505, Florida Statutes.

EXECUTED this 14th day of December, 2021.

  
\_\_\_\_\_  
BOB TRINH, Registered Agent

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