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3/14/96

FLORIDA DIVISION OF CORPORATIONS

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DEPARTMENT OF STATE 200 E. BAYARD RD
STATE OF FLORIDA PO BOX 1000
109 EAST GARDEN STREET ST. LUCIE ALE FL 34982
TALLAHASSEE, FL 32399 CONTACT: ANNE MARIE FERLA 0000

FAX: (904) 922-4000

PHONE: (305) 527-6221

FAX: (305) 764-4996

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: TENET HIALFAH HEALTHSYSTEM, INC.

FAX AUDIT NUMBER: H96000003630

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/14/1996

TIME REQUESTED: 10:50:26

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56 MAR 14 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

80-2100-4110-10

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**ARTICLES OF INCORPORATION
OF
TENET HIALEAH HEALTHSYSTEM, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME OF CORPORATION**

The name of this Corporation shall be:

Tenet Hialeah HealthSystem, Inc.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The mailing address and the principal office of this Corporation is 651 East 25th Street, Hialeah, Florida 33013.

**ARTICLE III
AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

**ARTICLE IV
ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is 200 East Broward Boulevard, Ft. Lauderdale, Florida 33301, and the initial registered agent of this Corporation at that address shall be David F. Parish.

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TALLAHASSEE, FLORIDA

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Prepared by: David F. Parish, Esq., FL Bar #275786
Ruden McCloskey, Etal, P.O. Box 1900
Fort Lauderdale, Florida 33301
(954) 764-6660

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**ARTICLE V
INCORPORATOR**

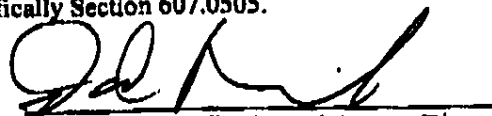
The name and street address of the person signing these Articles of Incorporation is:

David F. Parish
200 East Broward Boulevard
Ft. Lauderdale, Florida 33301

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 14th day of
March, 1996.


David F. Parish, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of
Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he
is familiar with, and accepts the obligations imposed upon registered agents under, the Florida
Business Corporation Act, including specifically Section 607.0505.


David F. Parish, Registered Agent

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96 MAR 14 PM 4:52
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TALLAHASSEE, FLORIDA

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Prepared by: David F. Parish, Esq., FL Bar #275786
Ruden McCloskey, Etal, P.O. Box 1900
Fort Lauderdale, Florida 33301
(954) 764-6660

P96000023285

Document Number Only

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone

500002121305--B
-03/24/97---01035---006
*****35.00 *****35.00

CORPORATION(S) NAME

Tenet Healthcare Healthsystem, Inc.

- | | | |
|--|---|--|
| ☐ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | ☐ Dissolution/Withdrawal | ☐ Mark |
| ☐ Limited Liability Company | ☐ Annual Report | ☐ Other |
| ☐ Foreign | ☐ Reservation | ☒ Change of R.A. |
| ☐ Limited Partnership | ☐ Photo Copies | ☐ Fictitious Name |
| ☐ Reinstatement | ☐ Call When Ready | ☐ CUS |
| ☐ Limited Liability Partnership | ☐ Call if Problem | ☐ After |
| ☐ Certified Copy | ☐ Will Wait | ☒ Pick |
| ☐ Call When Ready | | |
| ☒ Walk In | | |
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name & capacity
Tamara

3/24

J. Dy
R. C. Carey

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97 MAR 24 AM 10:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
97 MAR 24 PM 12:00
SECRETARY OF STATE

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: TENET HIALEAH HEALTHSYSTEM, INC.

1b. Date of incorporation 3/14/96 Document number P96000023285

2. The name and address of the current registered agent and office:

David F. Parish

200 East Broward Blvd., Ft. Lauderdale, FL 33301

3. The name and address of the new registered agent and office:

(P.O. Box Not Acceptable)

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Scott M. Brown
SIGNATURE

Scott M. Brown, Secretary
Typed or printed name and title

March 19, 1997

DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

C T CORPORATION SYSTEM
SIGNATURE BY: M. Fitzpatrick
(Registered Agent) Margaret Fitzpatrick
DATE 3/21/97 Asst. Sec.

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

FILING FEE: \$35.00

(FLA. - 2194 - 3/4/92)