# 1201 HAYS STREET networks

TENER INTERNATION ACCOUNT NO. : 07210000032

REFERENCE: 961350 4334907

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : May 21, 1996

ORDER TIME : 12:31 PM

ORDER NO. : 961350

CUSTOMER NO: 4334907

CUSTOMER: Ms. Elizabeth L. Burrow

COLUMBIA/HCA HEALTHCARE

CORPORATION P.o. Box 550 One Park Plaza

Nashville, TN 37202

DOMESTIC FILING

NAME:

NORTH PINELLAS PHYSICIAN HOSPITAL ORGANIZATION, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

Obstanting to Services

\_ PLAIN STAMPED COPY

\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint Fuhrman

EXAMINER'S INITIALS:

DIVISION OF CORPORATION

700001888587

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

### STATE OF FLORIDA

### ARTICLES OF INCORPORATION

96 HAY 21 AMID: 58

OF

### NORTH PINELLAS PHYSICIAN HOSPITAL ORGANIZATION, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST:

The name that satisfies the requirements of Section 607.0401 is: NORTH

PINELLAS PHYSICIAN HOSPITAL ORGANIZATION, INC.

SECOND:

The address of the principal office, and mailing address is:

One Park Plaza, Nashville, Tennessee 37203

THIRD:

The aggregate number of shares which the Corporation shall have authority

to issue is One Thousand (1,000) shares of common stock at One Dollar

(\$1.00) par value.

FOURTH:

The street address of the initial registered office of the Corporation is: C/O

The Prentice-Hall Corporation System, Inc., 1201 Hays Street, Tallahassee, Florida 32301; and the name of its initial registered agent at such address is:

The Prentice-Hall Corporation System, Inc.

FIFTH:

The number of directors constituting the initial Board of Directors of the

Corporation is three (3), and the names and address of the persons who are to serve as directors until the first annual meeting to shareholders or until

their successors are elected and shall qualify are:

Stephen T. Braun

One Park Plaza

Nashville, TN 37203

Kenneth C. Donahey

One Park Plaza

Nashville, TN 37203

Rosalyn S. Elton

One Park Plaza

Nashville, TN 37203

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96 MAY 21 PH 4: 11
DIVISION OF CORPORATION

## Page Two Articles of Incorporation NORTH PINELLAS PHYSICIAN HOSPITAL ORGANIZATION, INC.

SIXTH:

The name and address of the incorporator is:

Elizabeth L. Burrow

One Park Plaza

Nashville, TN 37203

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 20TH DAY OF MAY, 1996.

**INCORPORATOR:** 

Bv:

Elizabeth L. Burrow

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501 (3) F.S.: THE PRENTICE-HALL CORPORATION SYSTEM, INC. IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

DATED: May21 th, 1996

Patricia Pizzuto, Assistant

Vice President

SECULTARY OF STATE OF



ACCOUNT NO. : 072100000032

REFERENCE : 315677

4334907

88---B

AUTHORIZATION COST LIMIT

ORDER DATE: April 2, 1997

ORDER TIME : 10:15 AM

ORDER NO. : 315677-005

CUSTOMER NO:

4334907

CUSTOMER: Ms. Melinda Lampkin Columbia/hca Healthcare

P.o. Box 550

One Park Plaza

Nashville, TN 37202

DOMESTIC AMENDMENT FILING

NAME:

NORTH PINELLAS PHYSICIAN

HOSPITAL ORGANIZATION,

INC.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY  $\overline{XX}$ 

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

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#### STATE OF FLORIDA

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### AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

NORTH PINELLAS PHYSICIAN HOSPITAL ORGANIZATION, INC.

THE UNDERSIGNED, ACTING AS SENIOR VICE PRESIDENT OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING AMENDMENT TO THE ARTICLES OF INCORPORATION:

- 1. The Articles of Incorporation of NORTH PINELLAS PHYSICIAN HOSPITAL ORGANIZATION, INC. were filed with the Secretary of State of the State of Florida on May 21, 1996 pursuant to the Florida General Corporation Act.
- 2. The name of the corporation is being amended to read as follows:

"FIRST: The name that satisfies the requirements of Section 607.0401 is: PREMIER PROVIDERS NETWORK OF PINELLAS COUNTY, INC."

3. Attached is a Certificate by the Secretary of the Corporation certifying that the Board of Directors, by unanimous consent dated March 19, 1997, approved the filing of the Amendment of the Articles of Incorporation. Shareholder approval was not required.

THE UNDERSIGNED HAS EXECUTED THESE AMENDMENTS TO THE ARTICLES OF INCORPORATION THIS 28TH DAY OF MARCH, 1997.

Rν

Stephen T. Braun Senior Vice President

#### **CERTIFICATE**

I, John M. Franck II, the duly elected and qualified Secretary of NORTH PINELLAS PHYSICIAN HOSPITAL ORGANIZATION, INC. the "Corporation"), do hereby certify that by unanimous written consent of the Board of Directors of the Corporation dated.

March 19, 1997, the following resolutions were unanimously adopted:

RESOLVED, that Article "1" of the Corporation's Articles of Incorporation be, and it hereby is, amended by substituting the following, so that as amended such Article shall read in its entirety as follows:

"FIRST:

The name that satisfies the requirements of Section 607.0401 is: PREMIER PROVIDERS NETWORK OF PINELLAS COUNTY, INC."

FURTHER RESOLVED, that the proper officers of the Corporation be and they hereby are authorized to execute, in the name and on behalf of the Corporation, and file with the Secretary of State of Florida, Articles of Amendment and to do any and all things as may be necessary to effect such amendment.

Dated this 28th day of March, 1997.

JOHN M. FRANCK II

### UNANIMOUS CONSENT OF THE BOARD OF DIRECTORS OF NORTH PINELLAS PHYSICIAN HOSPITAL ORGANIZATION, INC.

The undersigned, being the Board of Directors of NORTH PINELLAS PHYSICIAN

HOSPITAL ORGANIZATION, INC. (the "Corporation"), does hereby consent to the adoption of the following resolution:

RESOLVED, that Article "1" of the Corporation's Articles of Incorporation be, and it hereby is, amended by substituting the following, so that as amended such Article shall read in its entirety as follows:

"FIRST:

The name that satisfies the requirements of Section 607.0401 is: PREMIER PROVIDERS NETWORK OF PINELLAS

COUNTY, INC."

FURTHER RESOLVED, that the proper officers of the Corporation be and they hereby are authorized to execute, in the name and on behalf of the Corporation, and file with the Secretary of State of Florida, Articles of Amendment and to do any and all things as may be necessary to effect such amendment.

Dated this 19th day of March, 1997.

STEPHEN T. BRAUN

KENNETH C. DONAHEY

ROSALYN S. ELTON