

P96 000045889

1201 HAYS STREET
TALLAHASSEE, FL 32302-2607
800-444-8006
904-277-0191
904-277-0191

CSC networks

PREMIER LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 970480 7107213

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : May 30, 1996

ORDER TIME : 10:57 AM

ORDER NO. : 970480

CUSTOMER NO: 7107213

CUSTOMER: Joan Dempsey, Legal Asst
THOMPSON ADAMS & HOFFMAN, P.A.

Suite 300
One Independent Drive
Jacksonville, FL 32202

UNION COUNTY CLERK'S OFFICE
05/30/96 11:05T-0022
***132.50 ***132.50

DOMESTIC FILING

NAME: ST. AUGUSTINE MEDICAL
SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

RECEIVED
96 MAY 30 AM 11:15
DIVISION OF CORPORATE
5/30/96

EFFECTIVE DATE
5/29/96

FILED
STATE OF FLORIDA
DIVISION OF CORPORATIONS

96 MAY 30 PM 1:26

ARTICLES OF INCORPORATION
OF
ST. AUGUSTINE MEDICAL SERVICES, INC.

ARTICLE I

NAME

The name of this corporation is "St. Augustine Medical Services, Inc."

ARTICLE II

NATURE OF BUSINESS

This corporation is organized for the purpose of acting as a general partner or joint venture general partner of a limited partnership that operates a medical office or facilities building, and engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of common stock having a par value of Ten Cents (\$.10) per share, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

ARTICLE IV

TERM OF EXISTENCE

The term for which this corporation shall exist shall be perpetual, commencing on the date of execution of these Articles.

ARTICLE V

PRINCIPAL OFFICE OF THE CORPORATION

The principal office of the business of the corporation shall be 4651 Salisbury Road, Suite 155, Jacksonville, Florida 32256. The Board of directors may, from time to time, change the principal office and mailing address to any other address in Florida.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 4651 Salisbury Road, Suite 155, Jacksonville, Florida 32256, and the name of the initial registered agent of this corporation at that address is Brett J. Lewis. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished, from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the initial Director of this corporation is:

NAME**ADDRESS**

Brett J. Lewis

4651 Salisbury Road, Suite 155
Jacksonville, FL 32256**ARTICLE VIII****INCORPORATOR**

The name and address of the Incorporator of this corporation is:

NAME**ADDRESS**

Brett J. Lewis

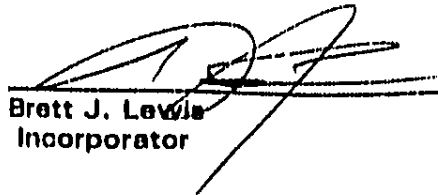
4651 Salisbury Road, Suite 155
Jacksonville, FL 32256**ARTICLE IX****BYLAWS**

Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

ARTICLE X**AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 29th day of May, 1996.

 (SEAL)
Brett J. Lewis
Incorporator


STATE OF FLORIDA)
COUNTY OF DUVAL)

BEFORE ME personally appeared Brett J. Lewis, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation of St. Augustine Medical Services, Inc.

WITNESS my hand and official seal at Jacksonville, Duval County, Florida, this 29th day of May, 1996.



JEANE DEMPSEY
Comm. No. CC 527123
My Comm. Exp. Mar. 31, 2000
Bonded thru Pichard Ins. Agcy.

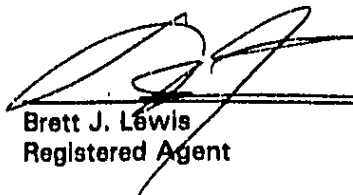

Print Name: Jeane Dempsey
Notary Public, State of Florida at Large.
My Commission Expires: 3-31-00
Commission No.: CC-52712-3

CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
ST. AUGUSTINE MEDICAL SERVICES, INC.

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
96 MAY 30 PM 1:26

Pursuant to Sections 48.091 and 607.034, Florida Statutes, the undersigned, having been designated as the Initial Registered Agent for the service of process within the State of Florida upon St. Augustine Medical Services, Inc., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 4651 Salisbury Road, Suite 155, Jacksonville, Florida 32256.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at Jacksonville, Duval County, Florida, on this 29th day of May, 1996.


Brett J. Lewis
Registered Agent

P96000045889

THOMPSON & ADAMS
ATTORNEYS AT LAW

ONE INDEPENDENT DRIVE, SUITE 3131
JACKSONVILLE, FLORIDA 32202

WILLIAM L. THOMPSON, JR., P. A.
ADAM G. ADAMS, III, P. A.
COURTNEY K. GRIMM

TELEPHONE: (904) 356-3131
TELEFAX: (904) 356-8009

July 31, 1997

Florida Department of State
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314-6327

Re: **ST. AUGUSTINE MEDICAL SERVICES, INC.**

200002272492--4
-08/20/97--01080--025
*****35.00 *****35.00

Dear Sir/Madam:

I am enclosing for filing Articles of Amendment of St. Augustine Medical Services, Inc., changing its name to St. Augustine MOB, Inc.

Please note that the officers of St. Augustine MOB, Inc., and the officers of St. Augustine MOB, Ltd. are the same individuals and authorize the name change. The name and business address of the sole general partner of the St. Augustine MOB, Ltd., is St. Augustine MOB Joint Venture, a Florida joint venture between GH Medical Services, Inc., a Florida corporation, and St. Augustine MOB, Inc., a Florida corporation, 4651 Salisbury Road, Suite 155, Jacksonville, Florida 32256.

Additionally, please return a stamped copy of the original filed articles of amendment to our office at the above address.

Please contact our office should you have any questions or concerns. Thank you for your assistance and prompt response.

Very truly yours,

Jeane Dempsey

Jeane Dempsey
Paralegal

/jd
Enclosure(s)

57 AUG 18 PM 3:29

NC

200002272492



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 5, 1997

JEANE DEMPSEY, PARALEGAL
THOMPSON & ADAMS, P.A.
ONE INDEPENDENT DRIVE, SUITE 3131
JACKSONVILLE, FL 32202

SUBJECT: ST. AUGUSTINE MEDICAL SERVICES, INC.
Ref. Number: P36000045889

We have received your document for ST. AUGUSTINE MEDICAL SERVICES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 197A00039813

ARTICLES OF AMENDMENT
OF
ST. AUGUSTINE MEDICAL SERVICES, INC.

FILED
STATE OF FLORIDA
JUN 18 PM 3:29

1. The name of the corporation is St. Augustine Medical Services, Inc.
2. Article I of the Articles of Incorporation of St. Augustine Medical Services, Inc., heroby is amended to read:

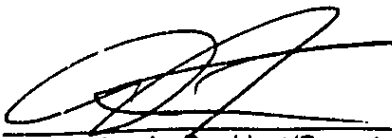
"ARTICLE I

The name of the corporation is "St. Augustine MOB, Inc."

3. The foregoing amendment was adopted by the Board of Directors and by all shareholders of this corporation on May 1, 1997.

4. Upon the effectiveness of the foregoing amendment, the corporation shall cease using its current name and shall begin to use the name as provided in Article I as hereby amended.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment, this 1 day of May, 1997.



Brett J. Lewis, President/Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

Before me this 3rd day of ~~May~~ ^{June}, 1997, the undersigned authority personally appeared Brett J. Lewis, the President and Secretary of St. Augustine Medical Services, Inc., and they acknowledged before me that they executed the above Articles of Amendment for the uses and purposes therein set forth. They are personally known to me or have produced personally known as identification.



VALERIE L. MAYFIELD
My Comm Exp. 07/12/2000
Bonded By Service Ins
No. CC554242
☒ Personally Known ☐ Other I.D.


Notary Public, State of Florida at Large.
Valerie L. Mayfield
Print Name
My Commission Expires: 7/12/00
My Commission No: CC554242