

PRESIDE HALL

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AUTHORIZATION alucia 1440

COST LIMIT: \$ 70.00

ORDER DATE: June 14, 1996

ORDER TIME : 11:10 AM

ORDER NO. : 987865

CUSTOMER NO: 4334907

100001862411

CUSTOMER: Ms. Elizabeth L. Burrow

COLUMBIA/HCA HEALTHCARE

CORPORATION
P.o. Box 550
One Park Plaza

Nashville, TN 37202

DOMESTIC FILING

NAME:

COLUMBIA HOMECARE-CENTRAL

DIVISION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY

____ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

(10/4/90

FILED SECRETARY OF STATE DIVISION OF COMPORATIONS

STATE OF FLORIDA

96 JUN 14 PH 2: 46

ARTICLES OF INCORPORATION

OF

COLUMBIA HOMECARE - CENTRAL DIVISION, 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:

COLUMBIA HOMECARE - CENTRAL DIVSION, 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

Rosalvn S. Elton

One Park Plaza

Nashville, TN 37203

Page Two Articles of Incorporation COLUMBIA HOMECARE - CENTRAL DIVISION, 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 13TH DAY OF JUNE, 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: June 14th, 1996

y: Judia & Warcell

Judith S. Blancett, Assistant Secretary

P96000051055

DFFICE USE ONLY (Document #)	
Corporation Information Services, Inc.	Account No.: 072100000032
(Requestor's Name)	Reference :
1201 Hays Street	
(Address)	Authorization: atricia figura
Tallahassee, FL 32301 222-9171	Cost Limit: \$ 3500
(City, State, Zip) (Phone #)	
	OFFICE USE ONLY
CIS Contact:	. 200001979602
CORPORATION NAME(S) & DOCUMENT NUM	BER(S) (if known):
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(Corporation Name)	(Document #)
2. (Corporation Name)	(Document #)
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3. (Corporation Name)	(Document #)
4.	<u> </u>
(Corporation Name)	(Document €)
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NEW FILINGS AMENDA	PS S:
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NonProfit Resignation of	R.A., Officer/Director
Limited Liability Change of Regis	stered Agent
Domestication Dissolution/With	
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Trademark	
Other	Examiner's Initials

STATE OF FLORIDA

AMENDMENT TO THE ARTICLES OF INCORPORATION

OF:

COLUMBIA HOMECARE - CENTRAL DIVISION, INC.

THE UNDERSIGNED, ACTING AS SECRETARY OF A CORPORATION UNDER PROFIT FLORIDA GENERAL CORPORATION ACT, ADOPT THE FOLLOWING AMENDMENT TO THE ARTICLES OF INCORPORATION:

- 1. The Articles of Incorporation of COLUMBIA HOMECARE CENTRAL DIVISION, INC. were filed with the Secretary of State of the State of Florida on June 14, 1996 pursuant to the Florida General Corporation Act.
- 2. The name of the corporation is being amended to read as as follows:

"FIRST: The name that satisfies the requirements of Section 607.0401 is: COLUMBIA HOMECARE - CENTRAL FLORIDA, INC."

3. Attached is a Certificate by the Secretary of the Corporation certifying that the Board of Directors, by unanimous consent dated June 27, 1996, approved the filing of the Amendment of the Articles of Incorporation. Shareholder approval was not required.

THE UNDERSIGNED HAS EXECUTED THESE AMENDMENT TO ARTICLES OF INCORPORATION THIS 27TH DAY OF JUNE, 1996.

By:

Stephen T. Braun Senior Vice President

CERTIFICATE

I, STEPHEN T. BRAUN, the duly elected and qualified Assistant Secretary of COLUMBIA HOMECARE - CENTRAL DIVISION, INC. (the "Corporation"), do hereby certify that by unanimous written consent of the Board of Directors dated June 27, 1996, the following resolutions were unanimously adopted:

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

"FIRST:

The name that satisfies the requirements of Section 607.0401 is: COLUMBIA HOMECARE - CENTRAL FLORIDA, 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, Amendment To the Articles of Incorporation and to do any and all things as may be necessary to effect such amendment.

I further certify that the above resolutions have not been modified, revoked or rescinded and are in full force and effect this <u>27th</u> day of June, 1996.

STEPHEN T. BRAUN ASSISTANT SECRETARY

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