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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: ACE INDUSTRIES, INC.

DEPARTMENT OF STATE

54 NW 11TH ST

STATE OF FLORIDA

409 EAST BAINES STREET

MIAMI FL 33136-2890

49

TALLAHASSEE, FL 32399

CONTACT: LYNN FRIEDMAN

FAX: (904) 922-4000

PHONE: (305) 358-2571

FAX: (305) 358-7832

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SAINT PAUL MEDICAL CENTER, INC.

FAX AUDIT NUMBER: H96000011903

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/26/1996

TIME REQUESTED: 13:04:19

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CERTIFICATE OF STATUS: 0

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H96-11903

ARTICLES OF INCORPORATION

of SAINT PAUL MEDICAL CENTER, INC.
a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: SAINT PAUL MEDICAL CENTER, INC.
Address of the Corporation: 5455 S.W. 8th STREET
MIAMI, FLORIDA 33145

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Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100
PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be 5455 S.W. 8th STREET, MIAMI, FLORIDA 33145
and the name of the initial registered agent at such address is ZITO PLACIDO

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

[Signature] 8/26/96
Signature of Registered Agent Date
ZITO PLACIDO

Article 6: The board of directors are as follows:
The name and address of the Initial Director: (All persons listed after the first are additional directors)
1. ZITO PLACIDO
2899 COLLINS AVENUE
MIAMI BEACH, FL 33140

Article 7: The Name and address of the incorporator is:
ZITO PLACIDO
2899 COLLINS AVENUE
MIAMI BEACH, FL 33140

In witness whereof I have subscribed my name [Signature]
Signature of Incorporator
ZITO PLACIDO

H96-11903
ACE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33138
305-358-2571

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PHONE: (305)358-2571

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FAX #: (305)358-7832

NAME: SAINT PAUL MEDICAL CENTER, INC.
AUDIT NUMBER.....H97000004301
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..1
CERT. COPIES.....0

PAGES..... 3
DEL.METHOD.. FAX
EST.CHARGE.. \$43.75

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00580, 00542, 00671
Corporation - di ✓
Linda



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 13, 1997

SAINT PAUL MEDICAL CENTER, INC.
3455 S.W. 8TH STREET
MIAMI, FL 33145

SUBJECT: SAINT PAUL MEDICAL CENTER, INC.
REF: P96000070895

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H97000004301
Letter Number: 397A00012912

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H97-4301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 MAR 14 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAINT PAUL MEDICAL CENTER, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE 6: BOARD OF DIRECTORS: (SEE PAGE 3)

CHANGING NAME FROM ZITO:

ZITO PLACIDO
2899 COLLINS AVE.
MIAMI BEACH, FL
33140

TO →

DANIEL REZCK
5455 SW 8 St.
MIAMI, FL 33145

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

PREPARED BY:
ACS INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571

IRD: The date of each amendment's adoption: 3/10/97

H97-4301

1

H97-4301

COURTII: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 13th of MARCH, 19 97.

Signature

 (By the Chairman or Vice Chairman of the Board of Directors, President or Officer if adopted by the shareholders)

PLACIDO ZITO

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DANIEL REZCK, PRESIDENT/DIRECTOR
 Typed or printed name

 PRESIDENT/DIRECTOR
 Title

H97-4301

2

H97-4301

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF
SAINT PAUL MEDICAL CENTER INC,

Special Meeting of the shareholders of the corporation
was held at the office of the corporation at 5455sw8st,
miami fl, 33184 on the 10th day of January 1997 at 10am
The following shareholders were present in person Placido
sito,

THE meeting was called to order to appoint the officers as
follows

PRESIDENT DANIEL REECK

Upon motion duly made ,seconded and unanimously approved
it was

Resolved that daniel reeck is PRESIDENT
of SAINT PAUL MEDICAL CENTER INC,

Having no further business to be discussed and upon motion
duly made seconded and unanimously carried the meeting was
adjourned

DATE the 10th day of jankary 1997



PLACIDO SITO PRESIDENT

H97-4301

3