

P96000072550

1201 HAYS STREET
JACKSONVILLE, FL 32202-2007
(904) 222-0900
(904) 222-0100 FAX

000-142-8006

RECEIVED

CSC networks

96 AUG 30 PM 12:25
PRINTER/MAIL SERVICES ACCOUNT NO. 072100000032
DIVISION OF CORPORATION

REFERENCE : 071300 4732152

AUTHORIZATION : Patricia Piziks

COST LIMIT : \$ 122.50

ORDER DATE : August 30, 1996

ORDER TIME : 11:15 AM

ORDER NO. : 071300

900001936758

CUSTOMER NO: 4732152

CUSTOMER: Ms. Patty E. Davis
GARTNER BROCK & SIMON

Suite 203
1660 Prudential Drive
Jacksonville, FL 32207

DOMESTIC FILING

NAME: THC AURORA, INC.

EFFECTIVE DATE: 8-29-96

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: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
96 AUG 30 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FL 32304

KR
8.30.96

EFFECTIVE DATE

8-27-76

ARTICLES OF INCORPORATION
OF

THC AURORA, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is THC AURORA, INC.

ARTICLE II

Duration

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles or upon filing with the Department of State of the State of Florida, in the event these Articles are not filed within five (5) days, exclusive of legal holidays, after execution and acknowledgment.

ARTICLE III

Nature of Business

This corporation is organized for the purpose of transacting any or all business permitted under the laws of the United States or the State of Florida.

ARTICLE IV

Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial principal office of this corporation is 111 Riverside Avenue, Jacksonville, Florida 32202. The name of the initial registered agent of the corporation is W. A. Gartner and the address of the initial registered agent is 1660 Prudential Drive; Suite 203, Jacksonville, Florida 32202.

FILED
33 AUG 30 PM 3:52
JACKSONVILLE
FLORIDA

ARTICLE VI

Directors

This corporation shall initially have one director. The number of directors may be increased or decreased from time to time by the bylaws but shall never be fewer than one. The name and street address of the members of the first board of directors of the corporation are:

<u>NAME</u>	<u>STREET ADDRESS</u>
C. Edward Vandergriff	111 Riverside Avenue Jacksonville, Florida 32202
Edward W. Mullinex, Jr.	111 Riverside Avenue Jacksonville, Florida 32202
Christopher S. Park	111 Riverside Avenue Jacksonville, Florida 32202

ARTICLE VII

Incorporator

The name and street address of the incorporator of this corporation is W. A. Gartner, 1660 Prudential Drive, Suite 203, Jacksonville, Florida 32202.

ARTICLE VIII

Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws may be adopted, amended or repealed in the manner provided in the bylaws by either the shareholders or the directors.

ARTICLE IX

Restrictions on Transfer of Stock

The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

ARTICLE X

Director Compensation

The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon

which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

ARTICLE XI

Indemnification

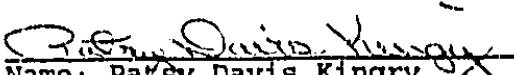
The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 29th day of August, 1996.


Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 29th day of August, 1996, by W. A. Gartner.


Name: Patsy Davis Kingry
Notary Public, State of Florida
at Large.

My Commission Expires 8/29/99

(Notarial Seal)




 x Personally known or Produced identification
Type of identification produced _____

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA AND NAMING THE AGENT
UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:


THC AURORA, INC.

desiring to organize or qualify under the laws of the State of Florida with its principal place of business in Jacksonville, Florida, has named W. A. Gartner, located at 1660 Prudential Drive, Suite 203, Jacksonville, Florida 32202, as its agent to accept service of process within the State of Florida.


W. A. Gartner, Incorporator

Dated: August 29, 1996

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


W. A. Gartner
Agent for Service

Dated: August 29, 1996

FILED
95 AUG 30 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1401 HAYS STREET
TALLAHASSEE, FL 32301-3607
904-644-0171
904-644-0172

800-344-8086



P96000072550

ACCOUNT NO. : 072100000032

REFERENCE : 139353 4732152

AUTHORIZATION

COST LIMIT

Patricia Pizut
\$ 87.50

ORDER DATE : October 31, 1996

ORDER TIME : 9:34 AM

ORDER NO. : 139353-005

CUSTOMER NO: 4732152

300001992463--5

CUSTOMER: Ms. Patty E. Davis
Gartner Brock & Simon
Suite 203
1660 Prudential Drive
Jacksonville, FL 32207

DOMESTIC AMENDMENT FILING

NAME: THC AURORA, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

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:

FILED
RECEIVED
96 OCT 31 PM 4:09
96 OCT 31 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

N/Ame
Change
10/31/96
PC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 31, 1996

CSC NETWORKS
DANIEL W. LEGGETT
TALLAHASSEE, FL

SUBJECT: THC AURORA, INC.
Ref. Number: P96000072550

RESUBMIT
Please give original
submission date as file date.

We have received your document for THC AURORA, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 596A00050298

RECEIVED
96 NOV -1 AM 10:00
DIVISION OF CORPORATION

AMENDMENT TO ARTICLES OF INCORPORATION
OF
THC AURORA, INC.,
A FLORIDA CORPORATION

The Articles of Incorporation of THC AURORA, INC., a Florida corporation, are hereby amended so that Article I shall hereafter read as follows:

"The name of this corporation is: THC DALLAS, INC."

This Amendment was adopted by all of the stockholders and directors on October 29, 1996.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 29th day of October, 1996.

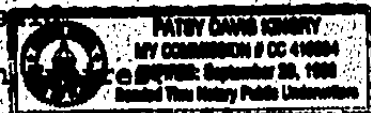

W. A. Gartner
Assistant Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 29th day of October, 1996, by W. A. Gartner as Assistant Secretary of THC AURORA, INC., a Florida corporation, on behalf of the corporation.


Print Name: _____
Notary Public, State and
County Aforesaid

My Commission



(Notarial Seal)

☒ Personally known or _____ Produced identification
Type of identification produced _____

c:\wp51\data\corporate\THC.Ame



P96000072550

ACCOUNT NO. : 072100000032

REFERENCE : 226567 4732152

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pujute

ORDER DATE : January 17, 1997

ORDER TIME : 2:01 PM

ORDER NO. : 226567-010

CUSTOMER NO: 4732152

CUSTOMER: W.a. Gartner, Esq
Gartner Brock & Simon
Suite 203
1660 Prudential Drive
Jacksonville, FL 32207

100002062561--1

DOMESTIC AMENDMENT FILING

NAME: THC AURORA, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

1/23/97 Name Change

FILED
97 JAN 17 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JAN 17 PM 2:36
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 21, 1997

CSC - GAIL SHELBY

TALLAHASSEE, FL

SUBJECT: THC DALLAS, INC.
Ref. Number: P96000072550

RESUBMIT

Please give original
submission date as file date.

We have received your document for THC DALLAS, INC, and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The current name must appear in the heading. Our records reflect the current name of the corporation being THC DALLAS, INC. On October 31, 1996 the records reflect the name being THC AURORA, INC. Please correct the documents accordingly.

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) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 497A00002749

DIVISION OF CORPORATIONS

97 JAN 22 AM 11:33

RECEIVED

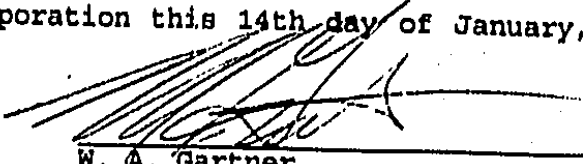
AMENDMENT TO ARTICLES OF INCORPORATION
OF
THC DALLAS, INC.,
A FLORIDA CORPORATION

The Articles of Incorporation of THC DALLAS, Florida corporation, are hereby amended so that Article 1 shall hereafter read as follows:

"The name of this corporation is: THC OHIO, INC."

This Amendment was adopted by all of the stockholders and directors on January 14, 1997.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 14th day of January, 1997.



W. A. Gartner
Assistant Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 14th day of January, 1997, by W. A. Gartner as Assistant Secretary of THC DALLAS, INC., a Florida corporation, on behalf of the corporation.



MAHEN S. COBBURN
COMMISSION # CC356345
EXPIRES APR 11, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.


Print Name: MAHEN S. COBBURN
Notary Public, State and
County Aforesaid

My Commission Expires:

(Notarial Seal)

✓ Personally known or _____ Produced identification
Type of identification produced _____