

P96000081935

Document Number Only

FILED
96 OCT -3 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

4000001964134
-10/03/96--01058--025
*****52.50 *****52.50

4000001964134
-10/03/96--01058--025
*****70.00 *****70.00

Tenet Health System North Shore (BME), Inc.

☒ Profit *Clubs of Inc.*
☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

☒ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☒ Pick Up

☐ Mail Out

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

10-3

PLEASE RETURN EXTRA COPIES
FILE STAMPED

Please issue one Certified Copy
and
One File-Stamped copy
NOV 3 1996

CR2E031 (1-89)

FILED
96 OCT -3 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

Tenet HealthSystem North Shore (BME), Inc.

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: Tenet HealthSystem North Shore (BME), Inc.

SECOND: THE ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS: 3820 State Street, Santa Barbara, CA 93105

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: 1,000

*FOURTH: (a) IF THE SHARES ARE TO BE DIVIDED INTO CLASSES, THE DESIGNATION OF EACH CLASS IS:

None. _____

(b) STATEMENT OF THE PREFERENCES, LIMITATIONS AND RELATIVE RIGHTS IN RESPECT OF THE SHARES OF EACH CLASS:

<u>CLASS</u>	<u>PREFERENCES</u>	<u>LIMITATIONS</u>	<u>RELATIVE RIGHTS</u>
_____	_____	_____	_____
_____	_____	_____	_____

*FIFTH: (a) IF THE CORPORATION IS TO ISSUE THE SHARES OF ANY PREFERRED OR SPECIAL CLASS IN SERIES, THE DESIGNATION OF EACH SERIES IS:

(*Optional)

(b) STATEMENT OF THE VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES AS BETWEEN SERIES INsofar AS THE SAME ARE TO BE FIXED IN THE ARTICLES OF INCORPORATION:

SERIES	RELATIVE RIGHTS	PREFERENCES

(c) STATEMENT OF ANY AUTHORITY TO BE VESTED IN THE BOARD OF DIRECTORS TO ESTABLISH SERIES AND FIX AND DETERMINE THE VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES BETWEEN SERIES:

SIXTH: PROVISIONS GRANTING PREEMPTIVE RIGHTS ARE:

None.

SEVENTH: PROVISIONS FOR THE REGUALTION OF THE INTERNAL AFFAIRS OF THE CORPORATION ARE:

None.

EIGHTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O CT CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS CT CORPORATION SYSTEM

*NINTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS One (1), AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE: Scott M. Brown

TENTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

Michelle Quinn, 3820 State Street, Santa Barbara, CA 93105

FILED
96 OCT -3 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION

THIS 1st _____ DAY OF October _____, 19 96 .

Michelle Quinn

SIGNATURE/TITLE

Michelle Quinn/Incorporator

SIGNATURE/TITLE

SIGNATURE/TITLE

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

CT CORPORATION SYSTEM

DATED October 2 _____, 19 96 .

BY D F Hickey

D. F. Hickey

(TYPE NAME OF OFFICER)

Assistant Secretary

(TITLE OF OFFICER)

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9171
904-222-0393 FAX

800-342-8086



networks

PREMIER HALL
LEGAL & FINANCIAL SERVICES

P96000081935

ACCOUNT NO. : 072100000032

REFERENCE : ~~214189~~ 7112109

AUTHORIZATION : *Patricia Pyzdek*

COST LIMIT : \$ 87.50

ORDER DATE : January 8, 1997

ORDER TIME : 9:22 AM

ORDER NO. : 214189-010

CUSTOMER NO: 7112109

CUSTOMER: Ms. Claudia Bass
Buchanan, Ingersoll, Pc
Nations Bank Tower, Suite 2950
100 Southeast 2nd Street
Miami, FL 33131

900002050099--8

DOMESTIC AMENDMENT FILING

NAME: TENET HEALTHSYSTEM NORTH
SHORE (BME), INC.

EFFECTIVE DATE:

XXX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

FILED
97 JAN -8 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
1-8-97
[Handwritten initials]

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
TENET HEALTHSYSTEM NORTH SHORE (BME), INC.**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, Tenet HealthSystem North Shore (BME), Inc., a Florida corporation, hereby adopts the following Articles of Amendments to its Articles of Incorporation:

FILED
97 JAN -8 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the corporation is Tenet HealthSystem North Shore (BME), Inc. (the "Corporation").

ARTICLE II

Text of Amendment

Article Third of the Corporation's Articles of Incorporation is deleted in its entirety and the following is substituted in its stead:

ARTICLE THIRD

The aggregate number of shares of stock which the Corporation is authorized to issue is 1,000 shares of Common Stock, par value \$1.00 per share. All previously issued shares of the Corporation's stock shall be automatically converted from no par value to \$1.00 par value. Any shareholder may obtain a new stock certificate upon surrendering the previously issued stock certificate to the secretary of the Corporation.

ARTICLE III

Date and Manner of Adoption

The amendment was adopted on January 7, 1997 by the sole director and sole shareholder of the Corporation, and the votes in favor of the amendment were sufficient for approval.

Dated this 7th day of January, 1997.

**TENET HEALTHSYSTEM NORTH SHORE
(BME), INC.**

By: Donald F. Gardner, Jr.
Donald F. Gardner, Vice President