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LEGAL & FINANCIAL SERVICES AGENCY NO. : 072100000032

REF ID: 168266 10939A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : November 26, 1996

ORDER TIME : 10:55 AM

ORDER NO. : 168266 005

CUSTOMER NO: 10939A

CUSTOMER: Tom Tighe, Esq
TUCKER & TIGHE, P.A.

Suite 505
800 East Broward Boulevard
Ft. Lauderdale, FL 33301

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-11/26/96--01100--015
*****70.00 *****70.00

DOMESTIC FILING

NAME: SOUTH COLUMBIA MEDICAL CENTER
FOR MEN, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Helentjaris

EXAMINER'S INITIALS:

FILED
56 NOV 25 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
56 NOV 25 AM 11:31
OFFICE OF CORPORATION

11-27-96

ARTICLES OF INCORPORATION
OF
SOUTH COLUMBIA MEDICAL CENTER FOR MEN, INC.

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JAN 11 1968

ARTICLE I - NAME AND ADDRESS

The name of this corporation shall be SOUTH COLUMBIA MEDICAL CENTER FOR MEN, INC., with its principal address and mailing address being 6741 Orange Drive, Davie, Florida 33314.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a nominal or par value of one dollar (\$1.00) per share.

ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent of this corporation shall be GEORGE O. SCHMIDT, JR., 6741 Orange Drive, Davie, Florida 33314.

ARTICLE V - DIRECTORS

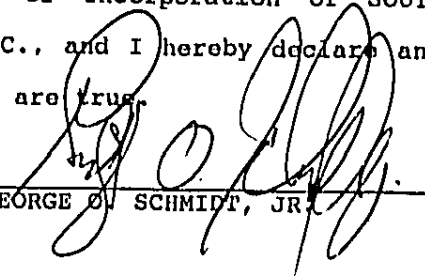
The number of directors constituting the initial Board of Directors shall be one (1). The name and address of the director serving on the initial Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
GEORGE O. SCHMIDT, JR.	6741 Orange Drive Davie, Florida 33314

ARTICLE VI - INCORPORATOR

The incorporator of these Articles of Incorporation is GEORGE O. SCHMIDT, JR., whose address is 6741 Orange Drive, Davie, Florida 33314.

I, the undersigned, being the original Incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation of SOUTH COLUMBIA MEDICAL CENTER FOR MEN, INC., and I hereby declare and certify that the facts herein stated are true.



GEORGE O. SCHMIDT, JR.

STATE OF FLORIDA :
COUNTY OF BROWARD : SS
:

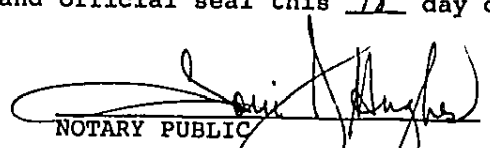
The foregoing instrument was acknowledged before me this 18th day of October, 1996, by GEORGE O. SCHMIDT, JR., who is ☒ personally known to me OR () did produce _____ as identification, and who did take an oath.

WITNESS my hand and official seal this 18th day of October, 1996.

My Commission Expires:



TONI D. HUGHES
COMMISSION # CG 544860
EXPIRES APR 02, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

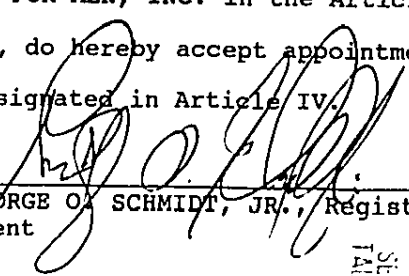


NOTARY PUBLIC

Toni D. HUGHES
Printed Name of Notary Public

ACCEPTANCE BY REGISTERED AGENT

I, GEORGE O. SCHMIDT, JR., designated as Registered Agent of SOUTH COLUMBIA MEDICAL CENTER FOR MEN, INC. in the Articles of Incorporation of said corporation, do hereby accept appointment as such at the registered office designated in Article IV.



GEORGE O. SCHMIDT, JR., Registered Agent

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MORRIS CLIFTON FUGER
THOMAS J. TIGHE
RICHARD L. DOODY
EDWARD F. HOLODAK

SUITE 505 • CUMBERLAND BUILDING
800 EAST BROWARD BOULEVARD
FORT LAUDERDALE, FLORIDA 33301
TELEPHONE (954) 467-7744
TELECOPIER (954) 467-7905

January 2, 1997

100002047571--0
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*****35.00 *****35.00

Secretary of State
Bureau of Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

Re: South Columbia Medical Center for Men, Inc. -- Name Change to
Columbia Medical Center for Men, Inc.

Dear Sirs:

Enclosed please find the original and one copy of the Articles
of Amendment for South Columbia Medical Center for Men, Inc.,
together with a check in the amount of \$35.00 to cover the filing
fee. We do not need a certified copy at this time.

A self-addressed, stamped envelope is also enclosed for your
use in returning a copy of the Articles to us with your filing
information thereon.

Thank you for your prompt attention and assistance.

Very truly yours,

Thomas J. Tighe
THOMAS J. TIGHE
For the Firm

TJT:sp

Encl.

cc: George Schmidt
Encl.

C:\OFFICE\WPWIN\WPDOS\CORPORAT\SECTY.LTR

SH 1/5
NC

FILED
97 JAN -6 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
To the Articles of Incorporation
SOUTH COLUMBIA MEDICAL CENTER FOR MEN, INC.

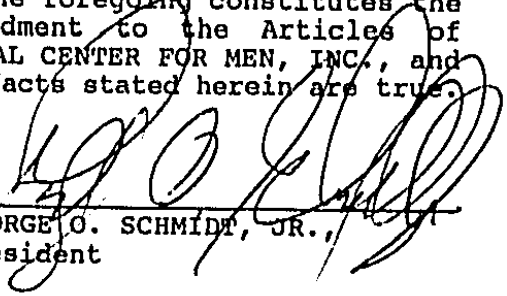
FILED
97 JUN -6 AM 9:33
CLERK OF COURT
TALLAHASSEE, FLORIDA

The Articles of Incorporation of SOUTH COLUMBIA MEDICAL CENTER FOR MEN, INC., filed November 26, 1996, are hereby amended as follows:

1. The name of the Corporation is amended to make the name of this Corporation COLUMBIA MEDICAL CENTER FOR MEN, INC.

2. This Amendment to the Articles of Incorporation of SOUTH COLUMBIA MEDICAL CENTER FOR MEN, INC., was adopted on Dec. 31, 1997, by written consent signed by shareholders holding a majority of shares of the Corporation, pursuant to Fla. Stat. §607.0704(1). The Corporation has only one class of stock, and so, only one voting group. The number of votes cast in such voting group for this Amendment was sufficient for approval by such voting group, and such vote was, in fact, unanimous in favor of this Amendment.

I, the undersigned, being President of the foregoing Corporation, do hereby certify that the foregoing constitutes the true and correct Articles of Amendment to the Articles of Incorporation of SOUTH COLUMBIA MEDICAL CENTER FOR MEN, INC., and I hereby declare and certify that the facts stated herein are true.



GEORGE O. SCHMIDT, JR.,
President

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared GEORGE O. SCHMIDT, JR., President of SOUTH COLUMBIA MEDICAL CENTER FOR MEN, INC., a Florida corporation, (✓) who is personally known to me OR () has produced _____ as identification, and (X) did OR () did not take an oath.

My Commission Expires:



TOM D. HUGHES
COMMISSION # CC 544680
EXPIRES APR 02, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

C:\OFFICE\WPWIN\WPDOCS\CORPORATE\SCHMIDT.MEN



NOTARY PUBLIC, STATE OF FLORIDA
at Large