# THE UNITED STATES

ACCOUNT NO. : 072100000032

REFERENCE: 250953

5012441

**AUTHORIZATION:** 

CORPORATION

ORDER DATE: February 6, 1997

ORDER TIME : 11:05 AM

ORDER NO. : 250953-020

CUSTOMER NO:

5012441

900002080739--3

CUSTOMER: Ms. Melinda Lampkin

COLUMBIA/HCA HEALTHCARE

CORPORATION 1 Park Plaza P.o. Box 550

Nashville, TN 37202-0550

### DOMESTIC FILING

NAME:

FLORIDA GULF COAST HOLDINGS,

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:

## STATE OF FLORIDA

### ARTICLES OF INCORPORATION

**OF** 



# FLORIDA GULF COAST HOLDINGS, 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: FLORIDA

**GULF COAST HOLDINGS, 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

One I alk I laza

Nashville, TN 37203

Kenneth C. Donahey One Park Plaza

Nashville, TN 37203

Rosalyn S. Elton One Park Plaza

Nashville, TN 37203

Page Two Articles of Incorporation FLORIDA GULF COAST HOLDINGS, INC.

SIXTH:

The name and address of the incorporator is:

Melinda S. Lampkin

One Park Plaza

Nashville, TN 37203

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 5TH DAY OF FEBRUARY, 1997.

INCORPORATOR:

By:

Molinda S. Lampkin

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: February \_\_5\_\_, 1997

Karen B. Rozar, As Agen

FILED

17 FEB -6 PM 3:
SECRETARY OF STATE

SEC