

P97000012267



THE UNITED STATES  
CORPORATION  
COMPANY

RECEIVED

97 FEB -6 PM 2:09

ACCOUNT NO. : 072100000032 DIVISION OF CORPORATION

REFERENCE : 250953 5012441

AUTHORIZATION

COST LIMIT : \$ 70.00

ORDER DATE : February 6, 1997

ORDER TIME : 11:03 AM

ORDER NO. : 250953-010

CUSTOMER NO: 5012441

CUSTOMER: Ms. Melinda Lampkin  
COLUMBIA/HCA HEALTHCARE  
CORPORATION  
1 Park Plaza  
P.O. Box 550  
Nashville, TN 37202-0550

800002080738--6

DOMESTIC FILING

NAME: OKALOOSA FLORIDA HOLDINGS,  
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: Daniel W Leggett

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
97 FEB -6 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA**  
**ARTICLES OF INCORPORATION**  
**OF**  
**OKALOOSA FLORIDA HOLDINGS, INC.**

\*\*\*\*\*

97 FEB -6 PM 3:21  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:  
**OKALOOSA FLORIDA 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 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  
OKALOOSA FLORIDA 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: Melinda S. Lampkin  
Melinda 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

By: Karen B. Rozar  
Karen B. Rozar, As Agent

FILED  
97 FEB -6 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA