

CONTACT: •

P910000 12300
568038

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

400002080544--2

-02/06/97--01097--024

***122.50 ***122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1 Highlands Medical Center Inc.
(Corporation Name) (Document #)

2 _____
(Corporation Name) (Document #)

3 _____
(Corporation Name) (Document #)

4 _____
(Corporation Name) (Document #)

RUSH

Walk In

Pick Up Time

Mail Out

Will Wait

Photocopy

Certified Copy

Certificate of Status

Certificate of Good Standing

ARTICLES ONLY

ALL CHARTER DOCS

Certificate of FICTITIOUS NAME

FICTITIOUS NAME SEARCH

CORP SEARCH

FILED RECEIVED
97 FEB -6 PM 3:43 97 FEB -6 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

See 2/6

HOLD FOR PICKUP BY UCC SERVICES

Examiner's Initials

ARTICLES OF INCORPORATION
OF
HIGHLANDS MEDICAL CENTER, INC.
A Florida Corporation

FILED
97 FEB -6 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1

NAME

The name of this corporation is: Highlands Medical Center, Inc.

ARTICLE 2

DURATION

The duration of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the articles of incorporation by the Department of State of the State of Florida.

ARTICLE 3

GENERAL PURPOSES

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE 4

SHARES

The aggregate number of shares which the corporation shall have authority to issue is 2,000 shares of common voting stock having a par value of \$1.00 per share.

ARTICLE 5

PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of the corporation is 612 Palmetto Street, New Smyrna Beach, Florida 32168. The name and address of the initial registered agent of the corporation is Palmetto Charter Services, Inc., 150 Magnolia Avenue (Post Office Box 2491), Daytona Beach, Florida 32115-2491.

ARTICLE 6

DIRECTORS

The number of directors constituting the initial board of directors is one and the name and address of the person who is to serve as a member thereof is as follows:

Mark A. Nagrani
612 Palmetto Street
New Smyrna Beach, FL 32168

The number of directors may be changed from time to time in accordance with the bylaws.

ARTICLE 7

INCORPORATOR

The name and address of the incorporator and subscriber to 2,000 shares of the common voting stock of this corporation is as follows:

Mark A. Nagrani
612 Palmetto Street
New Smyrna Beach, FL 32168

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and
acknowledge these articles this 5th day of February, 1997.

Mark A. Nagrani
Mark A. Nagrani

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 5th day of February,
1997, by MARK A. NAGRANI, who is personally known to me or has produced
_____ as identification.

NOTARY PUBLIC:

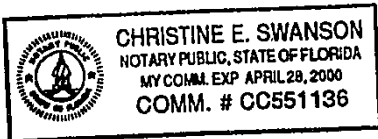
Sign: Christine E. Swanson
Print: CHRISTINE E. SWANSON

State of Florida At Large
(Seal)

My Commission Expires:

Title/Rank: _____

Commission Number: _____



CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS

FILED
97 FEB -6 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 48.091, Florida Statutes, HIGHLANDS MEDICAL CENTER, INC. hereby designates Palmetto Charter Services, Inc. and 150 Magnolia Avenue, (P.O. Box 2491), Daytona Beach, Florida 32115-2491, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

HIGHLANDS MEDICAL CENTER, INC.

By: M. A. N.
Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of HIGHLANDS MEDICAL CENTER, INC. for service of process within the State of Florida.

PALMETTO CHARTER SERVICES, INC.

By: [Signature]
Jonathan D. Kaney Jr.,
Vice President