

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 AUG 15 PM 1:10

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-08/15/97--01051--003

****122.50 ****122.50

*The Village Regional
Medical Center, Inc.*

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Name Reservation _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature

Requested by: DR

Name _____

Date 8/15

Time 10:30

Walk-In _____

Will Pick Up _____

RECEIVED
97 AUG 15 AM 11:02
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

RP
8.15.97

FILED
CLERK OF STATE
JANUARY 1977

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**ARTICLES OF INCORPORATION
OF**

THE VILLAGE REGIONAL MEDICAL CENTER, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is THE VILLAGE REGIONAL MEDICAL CENTER, INC.

**ARTICLE II. PRINCIPAL OFFICE OR MAILING
ADDRESS OF CORPORATION**

The principal office and mailing address of this corporation is: 1100 Main Street, Lady Lake, Florida 32159.

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 thousand (5,000) shares of common stock
all of one class, having a nominal or par
value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1100 Main Street, Lady Lake, Florida 32159 the name of the initial registered agent of this corporation at that address is John R. Reid, Jr..

ARTICLE V. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is John R. Reid, Jr., 1100 Main Street, Lady Lake, Florida 32159.

ARTICLE VI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13TH day of August, 1997.

[Signature]
Incorporator

ACCEPTANCE BY REGISTERED AGENT:

I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

[Signature]
Name: John R. Reid, Jr.

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 13 day of August, 1997, by John R. Reid, Jr., Incorporator, who did not take an oath.

[Signature]
NOTARY PUBLIC-STATE OF FLORIDA
(Signature of Notary)

Jeanie M. Sharpe
Typed name of Notary)

[SEAL



CC421145
(Commission Number)

Personally known ☒ or
Produced Identification _____

Type of Identification
Produced: _____