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FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 MAY 26 AM 9:42

May 20, 1998

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

900002535923--1
-05/27/98-01010-003
****122.50 ****122.50

Re: SOUTH WALTON MEDICAL CENTER, INC.

Dear Sir:

In connection with the above-captioned corporation, enclosed is the original and copy of Articles of Incorporation, together with the Registered Agent Designation and Acceptance.

Also enclosed is Dr. Causton's check in the amount of \$122.50, representing filing fee, resident agent and certified copy fees. Please return the certified copy to this office with the Certificate of Incorporation. If you need anything further, please let us know.

Thank you for your assistance.

Very truly yours,



MARK EVAN FREDERICK

MEF:mlt

Enclosures: As Stated

BRANCH OFFICE:
1304 Harrison Avenue
Panama City, Florida 32401
(850) 763-1913

ARTICLES OF INCORPORATION

OF

SOUTH WALTON MEDICAL CENTER, INC.

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Article I - Name

The name of this corporation is SOUTH WALTON MEDICAL CENTER, INC..

Article II - Principal Office

The principal place of business of this corporation shall be 9657 Highway 98 West, Destin, Florida 32541, and the mailing address of this corporation shall be the same.

Article III - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at \$1.00 par value.

Article IV - Initial Registered Office and Agent

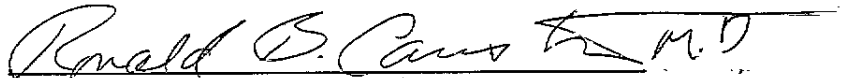
The name and address of the initial registered agent of this corporation is RONALD B. CAUSTON, M.D., 9657 Highway 98 West, Destin, Florida 32541.

Article V - Incorporator

The name and street address of the incorporator to these
Articles of Incorporation is:

RONALD B. CAUSTON, M.D.
9657 Highway 98 West
Destin, Florida 32541

The undersigned has executed these Articles of
Incorporation this 20 day of May, 1998.


RONALD B. CAUSTON, M.D.
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 26 AM 9:42

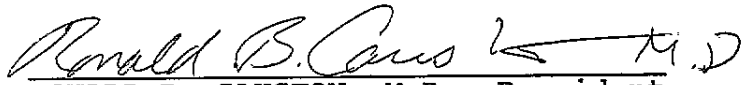
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida:

1. The name of the corporation is:

SOUTH WALTON MEDICAL CENTER, INC.

2. The name and address of the registered agent and office is:

RONALD B. CAUSTON, M.D.
9657 Highway 98 West
Destin, Florida 32541


RONALD B. CAUSTON, M.D., President

DATE: 5/20/98

ACCEPTANCE OF REGISTERED AGENT

Having been designated as Registered Agent for the herein corporation, I hereby accept such designation and agree to act in such capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


RONALD B. CAUSTON, M.D.

DATE: 5/20/98