

Document Number Only
P98000061235

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

100002585341--6
-07/10/98--01061--023
*****8.75 *****8.75

100002585341--6
-07/10/98--01061--022
*****70.00 *****70.00

FILED
98 JUL 10 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cypress Health Systems Florida, Inc

☒ Profit ~~ARTICLES~~

() NonProfit

() Limited Liability Company

() Foreign

() Amendment

() Dissolution/Withdrawal

() Limited Partnership

() Reinstatement

() Annual Report

() Reservation

() Certified Copy

() Photo Copies

() Call When Ready

☒ Walk In

() Mail Out

() Call if Problem

() Will Wait

DIVISION OF CORPORATIONS
☒ Merger

☒ Mark

☒ Use Filed

☒ Other

() Change of R.A.

() Fictitious Name

☒ CUS/ G/S

() After 4:30

☒ Pick Up

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Please call Jeff Butterfield
if any problems/questions.

THANKS !

7/10
JN 7-10-98

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Cypress Health Systems Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

c/o Cypress Health Systems, LLC
1181 South Broadway
Sulphur Springs, Texas 75482

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

CT CORPORATION SYSTEM
1200 South Pine Island Road
Plantation, Florida 33324

ARTICLE V INCORPORATOR

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

N. Sue Van Sant Palmer
FARRIS, WARFIELD & KANADAY, PLC
Suite 1900, SunTrust Center, 424 Church Street, Nashville, TN 37219

N. Sue Van Sant Palmer
Signature/Incorporator

7/9/98

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this 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

CT CORPORATION SYSTEM

Connie Bryan
Signature/Registered Agent

7/10/98

Date

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

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