

P99000008154



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 213205 9104A

AUTHORIZATION :

COST LIMIT :

\$ 43.75

Patricia Piquet

ORDER DATE : April 21, 1999

ORDER TIME : 1:34 PM

ORDER NO. : 213205-005

600002846356--4

CUSTOMER NO: 9104A

CUSTOMER: Ms. Lori L. Ammons
Holland & Knight
Suite 1600
200 Central Avenue
Saint Petersburg, FL 33701

DOMESTIC AMENDMENT FILING

NAME: ST. CLAIR MEDICAL CENTER, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

FILED
99 APR 21 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-22-99

CC

RECEIVED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

RESUBMIT

Please give original
submission date as file date.

April 21, 1999

CSC

TALLAHASSEE, FL

SUBJECT: ST. CLAIR MEDICAL CENTER, INC.
Ref. Number: P99000008154

~~**RESUBMIT**~~

~~Please give original
submission date as file date.~~

We have received your document for ST. CLAIR MEDICAL CENTER, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 099A00020834

RECEIVED
99 APR 22 AM 8:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ATTN: Annette
these are the
original R/A, INCORP. & directors
Thanks
JK

RECEIVED
99 APR 22 PM 1:46
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION**

OF

St. Clair Medical Center, Inc.

The following Amended and Restated Articles of Incorporation for St. Clair Medical Center, Inc., originally incorporated on January 27, 1999, as St. Clair Medical Center, Inc., P.A., have been duly adopted by the directors of the corporation.

The Amended and Restated Articles of Incorporation supersede the original articles of incorporation.

The undersigned, as incorporator, forms a corporation within the meaning of the applicable provisions of Florida Statutes, Chapter 607.

ARTICLE I.

NAME

The name of this Corporation is **St. Clair Medical Center, Inc.**

ARTICLE II.

PRINCIPAL OFFICE

The principal address of the Corporation is:

7334 Lem Turner Road, Jacksonville, FL 32207.

ARTICLE III.

REGISTERED OFFICE AND REGISTERED AGENT

The name of the Registered Agent of the Corporation and the street address of the Registered Office are as follows:

Name: Mohamed Saleh

Address: 7334 Lem Turner Road, Jacksonville, FL 32207

ARTICLE IV.

INCORPORATOR

The name and address of the Incorporator of this Corporation are:

Name: Mohamed Saleh

FILED
99 APR 21 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: 1408 San Marco Boulevard, Jacksonville, FL
32207

ARTICLE V.

CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of \$0.00 (ONE CENT)
par value common stock.

ARTICLE VI.

EFFECTIVE DATE OF ARTICLES

The existence of the Corporation commenced on January 27,
1999, under its original Articles of Incorporation filed on that
date.


IN WITNESS WHEREOF, the undersigned, as incorporator, has
hereunto set the undersigned's hand and seal this 1 day of
April, 1999, for the purpose of organizing this Corporation
under the laws of the State of Florida.



Mohamed O. Saleh

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-
stated Corporation, at the place designated in this certificate,
I hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.
Date: April 1, 1999.



Mohamed Saleh

CERTIFICATE

In accordance with Florida Statutes, Section 607.1005, this
Amended and Restated Articles of Incorporation is hereby filed
before the issuance of shares by the following persons who are
the original incorporators of St. Clair Medical Center, Inc.,
P.A.



Mohamed Saleh



Felix Acholonu