

**Electronic Articles of Incorporation
For**

N09000003998
FILED
April 23, 2009
Sec. Of State
sprather

DELRAY MEDICAL CENTER STAFF FUND INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DELRAY MEDICAL CENTER STAFF FUND INC

Article II

The principal place of business address:

5352 LINTON BLVD
DELRAY BEACH, FL. 33484

The mailing address of the corporation is:

5352 LINTON BLVD
DELRAY BEACH, FL. 33484

Article III

The specific purpose for which this corporation is organized is:

TO MAKE CHARITABLE DONATIONS

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

ALBERT COHEN
5352 LINTON BLVD
DELRAY BEACH, FL. 33484

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ALBERT COHEN

Article VI

The name and address of the incorporator is:

ALBERT COHEN
5352 LINTON BLVD

DELRAY BEACH, FL 33484

Incorporator Signature: ALBERT COHEN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR
ALBERT COHEN
5352 LINTON BLVD
DELRAY BEACH, FL. 33484

Title: DIR
SCOTT BLUMENTHAL
1601 CLINT MOORE RD, #120
BOCA RATON, FL. 33487

Title: DIR
JEFFREY NEWMAN
5210 LINTON BLVD
DELRAY BEACH, FL. 33484