

Commonwealth of Kentucky

47150

OFFICE OF
SECRETARY OF STATE

THELMA L. STOVALL
Secretary



FRANKFORT,
KENTUCKY

ARTICLES OF INCORPORATION

I, **THELMA L. STOVALL**, Secretary of State of the Commonwealth of Kentucky, do hereby certify that Articles of Incorporation of

SOUTHWEST JEFFERSON COMMUNITY HOSPITAL, INC.

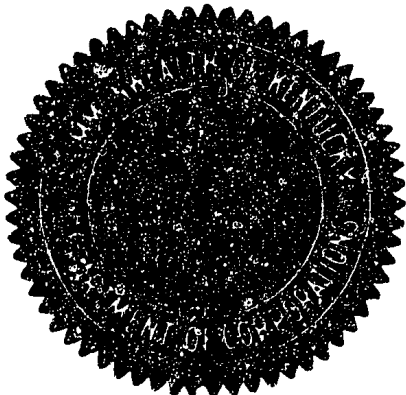
LOUISVILLE, KENTUCKY

The initial agent for process is C T CORPORATION SYSTEM

KENTUCKY HOME LIFE BUILDING

and address is LOUISVILLE, KENTUCKY 40202

duly signed and acknowledged according to law, have been filed in my office. I further certify that all taxes, fees and charges payable upon the filing of said Articles of Incorporation have been paid.



SECRETARY OF STATE

Given under my hand and seal of Office as Secretary of State, at Frankfort, Kentucky, this 23RD day of DECEMBER, 1974.

Thelma L. Stovall

SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

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Commonwealth of Kentucky

ARTICLES OF INCORPORATION
OF
SOUTHWEST JEFFERSON COMMUNITY HOSPITAL, INC.

We, the undersigned, acting as incorporators of a corporation under the Kentucky Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is SOUTHWEST JEFFERSON COMMUNITY HOSPITAL, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Kentucky Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is one thousand of the par value of One Dollar (\$1.00) each.

FIFTH: Provisions limiting, denying or enlarging to shareholders the preemptive right to acquire additional or treasury shares of the corporation are:

No shareholder shall be entitled as a matter of right to subscribe for or receive additional shares of any class of stock of the corporation, whether now or hereafter authorized, or any bonds, debentures or other securities convertible into stock, but such additional shares of stock or other securities convertible into stock may be issued or disposed of by the board of directors to such persons and on such terms as in its discretion it shall deem advisable.

SIXTH: The post office address of its initial registered office is Kentucky Home Life Building, c/o C T Corporation System,

Louisville, Kentucky 40202, and the name of its initial registered agent at such address is C T Corporation System.

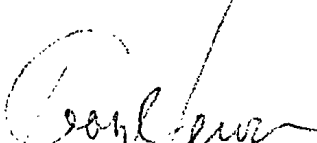
SEVENTH: The number of directors constituting the initial board of directors of the corporation is three (3) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESSES</u> (Including Zip Code)
David D. Karr	1500 Gateway Drive Ft. Lauderdale, Fla. 33300
Wayne Price	1500 Gateway Drive Ft. Lauderdale, Fla. 33300
Gerald Humphreys	1500 Gateway Drive Ft. Lauderdale, Fla. 33300

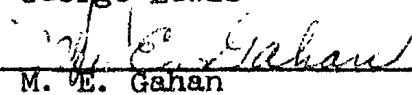
EIGHTH: The name and post office address of each incorporator is:

<u>NAME</u>	<u>POST OFFICE ADDRESS</u>
George Lewis	123 South Broad St. Philadelphia, Pa. 19109
M. E. Gahan	123 South Broad St. Philadelphia, Pa. 19109
John Morrissey	123 South Broad St. Philadelphia, Pa. 19109


Dated December 19, 1974.



George Lewis



M. E. Gahan

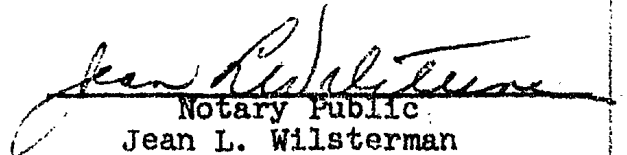


John Morrissey

Incorporators

STATE OF PENNSYLVANIA }
COUNTY OF PHILADELPHIA } SS

I, Jean L. Wilsterman, a notary public, do hereby certify that on this 19th day of December, 1974, personally appeared before me, George Lewis, John Morrissey and M. E. Gahan, who being by me first duly sworn, severally declared that they are the persons who signed the foregoing document as incorporators, and that the statements therein contained are true.


Notary Public
Jean L. Wilsterman

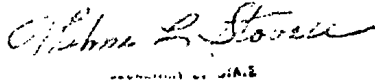
(NOTARIAL SEAL)

Prepared by Priscilla Bodnar, Barclay Building, Bala Cynwyd, Pa.
19004


Priscilla Bodnar

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FILED
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

DEC 23 1974


JOHN L. STOVER
SECRETARY OF STATE



C T CORPORATION SYSTEM



Associated with The Corporation Trust Company
123 SOUTH BROAD STREET, PHILADELPHIA, PA. 19109 • (215) 735-7861

AIR MAIL

December 19, 1974

Secretary of State
Corporation Dept.
State Capitol Bldg.
Frankfort, Ky. 40601

RE: SOUTHWEST JEFFERSON COMMUNITY HOSPITAL, INC. (KY.DOM.)

Dear Sir:

On the instructions of Priscilla Bodnar, Attorney, American Medicorp Inc., Barclay Building, Bala Cynwyd, Pennsylvania, we enclose executed Articles of Incorporation in triplicate with our checks, one to your order for \$15.00, and one to the order of the State Treasurer for \$10.00.

Would you kindly place the Articles on file as promptly as possible advising this office by collect telephone as soon as filed.

Please send one copy of the Articles of Incorporation to Irvin Marcus, Kentucky Home Life Building, Louisville, Kentucky 40202, and the other copy of the Articles of Incorporation together with the Certificate of Incorporation to this office.

Very truly yours,

C T CORPORATION SYSTEM


J. I. WYLSSTERMAN
Assistant Secretary

JLW:meg
Encls.

cc: Irvin Marcus, Louisville, Ky.