

Division of Corporations

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Florida Department of State
Division of Corporations
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South Tampa wellness Center, P.A.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 9, 2000

SHUMAKER. LOOP

SUBJECT: SOUTH TAMPA WELLNESS CENTER, P.A.
REF: W00000006400

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

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Neysa Culligan
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**ARTICLES OF INCORPORATION
SOUTH TAMPA WELLNESS CENTER, P.A.**

The undersigned, acting as incorporator to these Articles of Incorporation, a natural person competent to contract and a doctor duly licensed to render services as such under the laws of the State of Florida, hereby forms a professional association for profit pursuant to the provisions of the Professional Service Corporation Act and other laws of the State of Florida by filing the following Articles of Incorporation for such Corporation:

**ARTICLE I
NAME**

The name of the Corporation is **SOUTH TAMPA WELLNESS CENTER, P.A.**

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The Corporation's principal office and the mailing address of the Corporation is:

503 South Boulevard
Tampa, Florida 33606

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**ARTICLE III
NATURE OF CORPORATE BUSINESS AND POWERS**

A. To engage in every aspect and phase of the practice of rendering the same professional services to the public that a doctor, duly licensed under the laws of the State of Florida, is authorized to render; provided, however, that such professional services shall be rendered only through officers, employees and agents of this Corporation who are duly licensed under the laws of the State of Florida to practice medicine in this State.

B. To do each and every thing necessary and proper for the accomplishment or furtherance of any of the purposes or objects of this Corporation enumerated in these Articles of Incorporation, or any amendment thereof, necessary or incidental to the protection and benefit of this Corporation; and, in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuits necessary or incidental to the accomplishment or furtherance of such purposes or objects of this Corporation.

C. To conduct and transact any business lawfully authorized and not prohibited by Chapter 621, Florida Statutes, as the same may be amended from time to time.

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ARTICLE IV
CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of common stock, \$.001 par value per share.

ARTICLE V
INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

Sam Diasti, M.D.
503 South Boulevard
Tampa, Florida 33606

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The Corporation shall have initially one director to hold office until the first annual meeting of shareholders and until his successor shall have been elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation is Sam Diasti, M.D.

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles as Incorporator are:

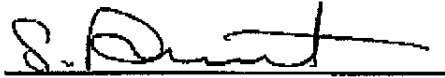
Sam Diasti, M.D.
503 South Boulevard
Tampa, Florida 33606

ARTICLE VIII
INDEMNIFICATION

The Corporation shall, to the full extent permitted by Florida law, indemnify any person who is or was a director or officer of the Corporation or was serving at the request of the Corporation as a director or officer of another corporation, partnership, joint venture, trust or other enterprise. The Corporation may, to the full extent permitted by Florida Law, indemnify any person who is or was an employee or agent of the Corporation or was serving at the request of the Corporation as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 8th day of March, 2000.



Sam Diasti, M.D.
Incorporator

Fax Audit No.: H00000010524 7

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the relevant provisions of the 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 TAMPA WELLNESS CENTER, P.A.
2. The name and street address of the registered agent and office in the State of Florida are:

Sam Diasti, M.D.
503 South Boulevard
Tampa, Florida 33606


Sam Diasti, M.D.

Dated: March 9, 2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.


Sam Diasti, M.D.
Registered Agent

Dated: March 9, 2000

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TALLAHASSEE, FLORIDA

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