

**Electronic Articles of Incorporation
For**

P03000123712
FILED
November 03, 2003
Sec. Of State

PROVIDENCE OF TAMPA BAY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PROVIDENCE OF TAMPA BAY, INC.

Article II

The principal place of business address:

P. O. BOX 17417
TAMPA, FL. 33682

The mailing address of the corporation is:

P. O. BOX 17417
TAMPA, FL. 33682

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

MURRAY DIANE
6538 W HANNA AVENUE
TAMPA, FL. 33634

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

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Registered Agent Signature: DIANE MURRAY

Article VI

The name and address of the incorporator is:

DIANE MURRAY
P. O. BOX 17417
TAMPA, FLORIDA 33682

Incorporator Signature: DIANE MURRAY

Article VII

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

Title: P
MURRAY DIANE
P. O. BOX 17417
TAMPA, FL. 33682

Title: VP
MC CUTCHEON PHILIP
P. O. BOX 391
OZONA, FL. 34660

Article VIII

The effective date for this corporation shall be:

11/01/2003