P05000134851

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



000060158790

10/03/05--01063--001 **78.75

SECRETARY OF STATE
TALLAMASSET FLOORING
OS OCT - 2 PM 19: 35

uspla

Buchanan Ingersoll

ATTORNEYS

Linda L. Fleming 813-222-8199 flemingll@bipc.com SunTrust Financial Centre 401 E. Jackson Street, Suite 2500 Tampa, FL 33602-5236

T 813 222 8180 F 813 222 8189 www.buchananingersoil.com

September 30, 2005

VIA OVERNIGHT DELIVERY

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re:

Articles of Incorporation

Dear Sir or Madam:

We have enclosed an original of the Articles of Incorporation for Carillon Primary Care & Sports Medicine, Inc. In addition, we have enclosed a check from this law firm in the amount of \$78.75, representing the filing fee of \$35.00, the registered agent designation fee of \$35.00 and \$8.75 for a certified copy of the Articles.

If you have any questions or would like to discuss this matter further, please contact me at this address or call me at (813) 222-8199. Thank you for your assistance.

Sincerely,

Anda A. Fleming
Linda L. Fleming

Enclosures

cc: Dr. Teresa Bradley (w/enclosures)

Pennsylvania :: New York :: Washington, DC :: Florida :: New Jersey :: Dclaware :: California :: London :: Dublin

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSET, FLORIDA

OF

05 OCT -3 PM 12: 36

CARILLON PRIMARY CARE & SPORTS MEDICINE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME AND ADDRESS

The name of the corporation shall be Carillon Primary Care & Sports Medicine, Inc. (the "Corporation"). The address of the principal office of the Corporation shall be 1200 7th Avenue North, St. Petersburg, Florida, 33705, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares of common stock having a par value of \$0.01 per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of the Corporation shall be 401 East Jackson Street, Suite 2500, Tampa, Florida 33602, and the name of the initial registered agent of the Corporation at that address is James J. Kennedy, III, Esq.

ARTICLE V. TERM OF EXISTENCE

The Corporation is to exist perpetually unless dissolved according to law.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

James J. Kennedy, III, Esq. c/o Buchanan Ingersoll PC 401 East Jackson Street Suite 2500 Tampa, Florida 33602

ARTICLE VII. NUMBER OF DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one (1), the exact number to be determined from time to time in accordance with the Bylaws.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

The names and street addresses of the initial directors of the Corporation, who shall hold office until the first annual meeting of shareholders and thereafter until his or her successor is elected as follows:

Marlys Beam 1200 7th Avenue North St. Petersburg, FL 33705 Ford Kyes 1200 7th Avenue North St. Petersburg, FL 33705

Patricia Sizemore 1200 7th Avenue North St. Petersburg, FL 33705 Carl Tremonti, Sr. 1200 7th Avenue North St. Petersburg, FL 33705

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 30 day of 50 day. 2005.

James J. Kennedy, III, Incorporator

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR CARILLON PRIMARY CARE & SPORTS MEDICINE, INC. AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATED: <u>Sept 30</u>, 2005

James J. Kennedy, III, Registered Agent