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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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May 28, 1998

RE: HENRY A. ODUKOMAIYA, M.D., P.A.

Dear Sir / Madam:

Enclosed please find the original and a copy of the proposed Articles of Incorporation for HENRY A. ODUKOMAIYA, P.A., along with the filing fee of one hundred twenty-two dollars and fifty cents (\$122.50). Please return the Articles and return a filed stamped copy of the same to my office in the enclosed self-addressed stamped envelope.

Thank you.

Sincerely,

F. Kemi Oguntebi

F. Kemi Oguntebi, Esquire

FILED
98 JUN -2 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEY JUN 4 1998

**ARTICLES OF INCORPORATION
OF
HENRY A. ODUKOMAIYA, M.D., P.A.**

I, the undersigned, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a professional association for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation shall be: **HENRY A. ODUKOMAIYA, M.D., P.A.**

ARTICLE II

Address

The address of the principal office and the mailing address of this corporation shall be:

5208 East Fowler, Suite E
Tampa, Florida 33617

ARTICLE III

Existence of Corporation

This corporation shall have perpetual existence.

ARTICLE IV

Purposes

The general nature of the business to be transacted by this corporation or objects or purposes of the corporation shall be as follows:

- (a) To engage solely and specifically in the business of carrying on the general practice of medicine including, but without limitation, the practice of family practice medicine.
- (b) To invest in real estate, mortgages, stocks, bonds or any other type or any other type of investments.
- (c) To own real and personal property necessary for the rendering of the above professional services.
- (d) In general, to have and exercise all powers conferred by the laws of Florida upon professional service corporations, and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

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TALLAHASSEE, FLORIDA

ARTICLE V

Capital Stock

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be 10,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

(b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE VI

Registered Office and Registered Agent

The street address of the corporation's initial registered office is 109 N. Armenia Avenue, Tampa, Florida 33609, and the name of the corporation's initial registered agent at such address is Fehintola Oguntebi. The corporation may change its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

ARTICLE VII

Directors

The number of directors constituting the corporation's initial board of directors is 1 (One). The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
Henry A. Odukamaiya	5208 East Fowler, Suite E Tampa, Florida 33617

ARTICLE VIII

Incorporators

The name and address of each incorporator is:

Henry A. Odukamaiya	5208 East Fowler, Suite E Tampa, Florida 33617
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Executed by the undersigned at Tampa, FL. on May 28, 1998


HENRY A. ODUKOMAIIYA

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

***PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or
617.0501, 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 **Henry A. Odukomaiya, M.D., P.A.**
2. The name and address of the registered agent and office is:

**Fehintola Oguntebi
109 N. Armenia Avenue
Tampa, Florida 33609**

Having been named as registered agent and to accept service of process for the above stated 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 obligations of my position as registered agent

Fehintola Oguntebi
Fehintola Oguntebi

5/28/98

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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