

**Electronic Articles of Incorporation
For**

N09000007316
FILED
July 28, 2009
Sec. Of State
dwhite

THE TOWER FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE TOWER FOUNDATION, INC.

Article II

The principal place of business address:

2700 UNIVERSITY SQUARE DRIVE
TAMPA, FL. 33612

The mailing address of the corporation is:

2700 UNIVERSITY SQUARE DRIVE
TAMPA, FL. 33612

Article III

The specific purpose for which this corporation is organized is:

BUILDING UPON THE GOODWILL CREATED IN THE TAMPA BAY AREA BY
TOWER DIAGNOSTICS AND ITS DOCTORS, THE CORPORATION ASSIST A
LIMITED NUMBER OF CHARITABLE CAUSES WITH THEIR FUNDRAISING
GOALS AS MORE FULL SET FORTH IN THE BYLAWS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

TEICHMAN LAW FIRM
25 DAVIS BLVD.
TAMPA, FL. 33606

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

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Registered Agent Signature: HARRY P. TEICHMAN, ESQ.

Article VI

The name and address of the incorporator is:

HARRY P. TEICHMAN
25 DAVIS BLVD.

TAMPA, FL 33606

Incorporator Signature: HARRY P. TEICHMAN

Article VII

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

Title: D
DR. DAVID PICCA
5102 W. HOMER AVENUE
TAMPA, FL. 33629

Title: D
DR. ENRIQUE URRUTIA
5155 SAN JOSE STREET
TAMPA, FL. 33629

Title: D
SCOTT L SUTTON
23715 ESTERO COURT
LAND O' LAKES, FL. 34639