

N95000003172

Buchanan Ingersoll
PROFESSIONAL CORPORATION

Attorneys

Dale S. Webber

101 East Kennedy Blvd
Suite 1030
Tampa, FL 33602
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June 12, 1995

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

300001515549
-06/16/95--01075--018
*****35.00 *****35.00

Re: Tampa Bay Health Network, Inc., a Florida not-for-profit corporation

Dear Sir/Madam:

Enclosed please find originally executed Articles of Incorporation to be filed of record relative to the Florida not-for-profit corporation to be known as Tampa Bay Health Network, Inc.. Also enclosed please find a check in the amount of \$35.00 made payable to the "Department of State" to cover the appropriate filing fee.

As you will note, I have also enclosed an extra copy of the Articles that I hereby request that you date and time stamp and return to this office in the enclosed self-addressed, stamped envelope.

Thank you for your assistance with this matter.

Very truly yours,

Dale S. Webber

Dale S. Webber

300001535013
-07/11/95--01102--002
*****35.00 *****35.00

Enclosures
DSW/taj

FILED
55 JUN 16 PM 1:57
TALLAHASSEE, FL
STATE DEPARTMENT OF REVENUE



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 20, 1995

BUCHANAN INGERSOLL PROFFESIONAL CORPORATION
101 EAST KENNEDY BLVD.
SUITE 1030
TAMPA, FL 33602

SUBJECT: TAMPA BAY HEALTH NETWORK, INC.
Ref. Number: W95000012579

We have received your document for TAMPA BAY HEALTH NETWORK, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

AMANDA HERRING
Document Specialist

Letter Number: 295A00030248

ARTICLES OF INCORPORATION
OF
TAMPA BAY HEALTH NETWORK, INC.,
a Florida Not-For-Profit Corporation

FILED
JUL 16 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME AND INITIAL PRINCIPAL OFFICE

The name of the corporation is Tampa Bay Health Network, Inc. ("Corporation"), and the initial principal office and mailing address of the Corporation is 6200 Courtney Campbell Causeway, Suite 150, Tampa, FL 33607.

ARTICLE II
PURPOSES

This Corporation is a not-for-profit corporation organized under the Florida Not-For-Profit Corporation Act. The general purpose of this Corporation is to engage in any lawful act or activity for which a corporation may be organized under such law.

The specific and primary purposes of the Corporation are to operate a managed care contracting network exclusively for the benefit of its Members and to thereby perform and carry out the health care functions and purposes of its Members by enhancing their ability to provide quality health care services, reducing their costs of providing such services and providing the communities served by them with better access to care.

This Corporation shall have and exercise all rights and powers conferred on not for profit corporations under the laws of the State of Florida, provided, however, that this Corporation shall not, except to an insubstantial degree, engage in any activities nor exercise any powers that are not in furtherance of the purposes of this Corporation.

ARTICLE III
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William S. Hussey
Tampa Bay Health Network
6200 Courtney Campbell Causeway, Suite 150
Tampa, FL 33607

ARTICLE IV
BOARD OF DIRECTORS


The Corporation shall have Directors who shall be elected or appointed in accordance with the Bylaws of the Corporation.

ARTICLE V
INCORPORATOR

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

Dale S. Webber, Esquire
101 E. Kennedy Blvd., Suite 1030
Tampa, FL 33602

7th The undersigned incorporator has executed these Articles of Incorporation this day of June, 1995.



Dale S. Webber, Esquire
Incorporator

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

PURSUANT TO THE PROVISIONS OF SECTION 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: Tampa Bay Health Network, Inc.
2. The name and address of the registered agent and office is:

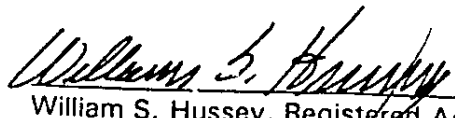
William S. Hussey
(Name)

6200 Courtney Campbell Causeway, Suite 150
(P. O. Box not acceptable)

Tampa, FL 33607
(City/State/Zip)

FILED
95 JUN 16 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


William S. Hussey, Registered Agent