LAW OFFICE OF CAROLINE J. TESCHE, P. A. ATTORNEY & COUNSELOR AT LAW

1902 South MacDill Avenue Tampa, Florida 33629 Tel. 813. 250.9543 • Fax. 813.253.0608

> RE: FAMILY MEDICINE OF SOUTH TAMPA, P.A.

Dear Sirs:

Enclosed please find the Articles of Incorporation for the above referenced new professional corporation and our check in the amount of \$78.75 representing the required filing fee and certified copy fee for same.

Also enclosed is a copy of the Articles for conforming and returning in the self addressed, pre-paid overnight envelope, provided for your convenience.

Should you have any questions concerning this matter, please do not hesitate to contact me. Thank you, in advance, for your assistance in this matter.

Very truly yours,

Cheryl A. Pereira, Paralegal to Caroline J. Tesche, Esquire

Enclosures

ARTICLES OF INCORPORATION

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OF

FAMILY MEDICINE OF SOUTH TAMPA, P. A.

The undersigned subscriber to these Articles of Incorporation, being duly licensed to practice medical under the laws of the State of Florida, adopts these articles to form a corporation under the Professional Service Corporation Act, Florida Statute Chapter 621, and other laws of the State of Florida.

ARTICLE I. NAME AND PLACE OF BUSINESS

The name of the professional service corporation shall be: **FAMILY MEDICINE OF SOUTH TAMPA, P. A.** The principal place of business and the mailing address shall be 1502
South MacDill Avenue, Tampa, Hillsborough County, Florida 33629.

ARTICLE II. NATURE OF BUSINESS

This professional service corporation is formed to engage in every phase and aspect of the practice of medicine. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional medical services, and/or the practice of medicine.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this professional service corporation is authorized to have at any one time is 500 shares of common stock having a par value of \$1.00 per share.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice medicine in the State of Florida.

ARTICLE IV. REGISTERED AGENT

The initial registered agent of the professional service corporation shall be Caroline J. Tesche, Esquire, and the initial registered office of the corporation will be located at 1902 South MacDill Avenue, Tampa, Florida 33629.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one (1) member. The name and address of the member to the first board of directors is:

Dr. Wendy Weiss 1502 South MacDill Avenue Tampa, Florida 33629 Director/President

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is Dr. Wendy Weiss, 1502 South MacDill Avenue, Tampa, Florida 33629.

ARTICLE IX. PREEMPTIVE RIGHTS

The professional service corporation elects to have preemptive rights.

ARTICLE IIX. SPECIAL PROVISIONS

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation may file as a Subchapter S corporation.

IN WITNESS WHEREOF the undersigned has hereunto set his hand and seal on this
25th day of May , 2000.
Dr. Wendy Weiss, Incorporator
STATE OF FLORIDA)
)ss. COUNTY OF HILLSBOROUGH)
The foregoing Articles of Incorporation was acknowledged before me this day
of, 2000, by WENDY WEISS, who is personally known to me or has
produced as identification.
My Commission Expires: (seal) CHERYL A. PEREIRA Notary Public - State of Florida My Commission Expires May 16, 2001 Commission # CC 628141 NOTARY PUBLIC State of Florida Printed Name of Notary Printed Name of Notary
ACCEPTANCE OF REGISTERED AGENT
I hereby accept the designation of registered agent as provided in the Articles of
Incorporation of CAROLINE J. TESCHE, P. A.
Dated this 25 day of, 2000.
CAROLINE J. TESCHE, ESOCIRE SO