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May 25, 2000

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Reply to: Zephyrhills

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

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****122.50 *****78.75

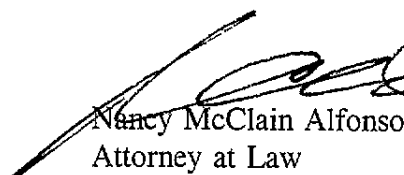
RE: New Tampa Pediatrics, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent regarding the above-referenced. I have also enclosed a check in the amount of \$122.50 representing the filing fee and cost of a certified copy.

Please return the certified copy to my attention at the Zephyrhills office address listed above. Should you have any questions or need further information, please do not hesitate to contact my office.

Sincerely,


Nancy McClain Alfonso
Attorney at Law

FILED
00 JUN 15 PM 3:54
DIVISION OF STATE
TALLAHASSEE, FLORIDA

NMA/id
Encl. as indicated
cc: Stephen J. Pacetti

F. 01-01-01

JUN 13 2000

ARTICLES OF INCORPORATION
OF
NEW TAMPA PEDIATRICS, INC.

FILED
00 JUL -5 PM 3:54
CLERK OF CIRCUIT
JUDICIAL DISTRICT
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is **NEW TAMPA PEDIATRICS, INC.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 14212
Paradise Lane, Dade City, Florida 33525.

ARTICLE III. STOCK

The aggregate amount of the total authorized capital stock of this Corporation is
1,000 shares. All of the capital stock shall have a par value of ten cents (\$1.00) per share.

ARTICLE IV. INITIAL OFFICERS

The name and address of the initial officers are as follows:

President	STEPHEN J. PACETTI 14212 Paradise Lane Dade City, Florida 33525
Vice President	STEPHEN J. PACETTI 14212 Paradise Lane Dade City, Florida 33525
Secretary/Treasurer	STEPHEN J. PACETTI 14212 Paradise Lane Dade City, Florida 33525

ARTICLE V. INITIAL DIRECTORS

There shall be no less than one director of the Corporation. The name and address of the initial Board of Directors is as follows:

Chairman of Board/Director	STEPHEN J. PACETTI 14212 Paradise Lane Dade City, Florida 33525
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ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Stephen J. Pacetti, 14212 Paradise Lane, Dade City, Florida 33525.

ARTICLE VII. INCORPORATORS

The name is the incorporator of these articles of incorporation is Stephen J. Pacetti and his street address is 14212 Paradise Lane, Dade City, Florida 33525.

The undersigned has executed these articles of incorporation on this 31st day of May, 2000.


STEPHEN J. PACETTI
Incorporator

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

Pursuant to the provisions of Florida Statute §607.0501, 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 **NEW TAMPA PEDIATRICS, INC.**
2. The name and address of the registered agent and office is:

Stephen J. Pacetti
14212 Paradise Lane
Dade City, Florida 33525

3. 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.

DATED this 31st day of May, 2000.


STEPHEN J. PACETTI

FILED
00 JUN -5 PM 3:54
TALLAHASSEE, FLORIDA