

PO1000051850

TERRENCE LASTER

ATTORNEY AT LAW

P.O. Box 4285  
Tampa, Florida 33677

RESPOND TO:  
Pinellas office  
405 2<sup>nd</sup> St. South  
Suite C  
Safety Harbor, FL 34695

05/15/01

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

Re: Articles of Incorporation of American Trauma Center, Inc

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation of American Trauma Centers, Inc. for processing. Also enclosed is a check in the amount of \$87.50 to cover the fees of incorporation.

Thank you for your assistance in this matter. Please feel free to contact my office with any questions.

Sincerely,

*Terrence Laster*

Terrence Laster

FILED  
01 MAY 17 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 24 2001

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**ARTICLES OF INCORPORATION  
OF**

**AMERICAN TRAUMA CENTER, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation ("Corporation") is **AMERICAN TRAUMA CENTER, INC.**

**ARTICLE II**

The existence of the corporation shall begin on May 15<sup>th</sup>, 2001

**ARTICLE III**

The street address of the principal office of the corporation is 3117 W. Columbus Dr. Suite 208, Tampa, FL. 33607

**ARTICLE IV**

The maximum number of shares this corporation is authorized to issue is 1000 par value \$1.00 per share, all of which shall be common shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is 405 2<sup>nd</sup> street south, suite C, Safety Harbor, FL 34695

The initial registered agent for the corporation is Terrence Laster, P.A.

**ARTICLE VI**

The initial board of directors shall consist of 1 members. This number may be increased or decreased from time to time in accordance with the corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name  
Albert Fred Williams

Address  
2545 N.E. Coachman Rd.  
Apt. 157  
Clearwater, FL. 33765

Cristina Franco

3205 S.W. 106 Av.  
Miami, FL. 33165

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01 MAY 17 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 11, 2001

## ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name  
Albert Fred Williams

Address  
2545 N.E. Coachman Rd.  
Apt. 157  
Clearwater, FL. 33765

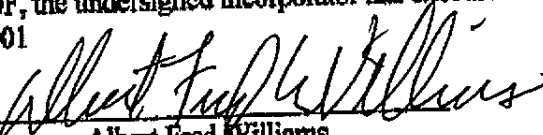
Cristina Franco

3205 S.W. 106 Av.  
Miami, FL. 33165

## ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on May 14<sup>th</sup> 2001

  
Albert Fred Williams

  
Cristina Franco

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for AMERICAN TRAUMA CENTER, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: 05/14/01

  
Terrence Laster

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA