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ATTORNEYS AND COUNSELORS AT LAW

900 HIGHPOINT CENTER 106 EAST COLLEGE AVENUE TALLAHASSEE, FLORIDA 32301 (850) 681-7381 FAX (850) 681-0281 400 NORTH TAMPA STREET, SUITE 2300 P.O. BOX 1531 (ZIP 33601) TAMPA, FLORIDA 33602 (813) 273-4200 FAX (813) 273-4396

625 COURT STREET
P.O. BOX 1669 (ZIP 33757)
CLEARWATER, FLORIDA 33756
(727) 441-8966 FAX (727) 442-8470

IN REPLY REFER TO

June 7, 2001

Clearwater Office

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

300004338023--1 -06/12/01--01012--007 ******78.75 ******78.75

RE: FMC Tampa, Inc.

Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of the Incorporation for the above-named corporation. Also enclosed is the registered agent form and our firm check in the amount of \$78.75 to cover the filing fee, along with a certificate and registered agent designation fee.

Should you have any questions, please advise.

Sincerely,

Emil C. Marguards Jr.

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ARTICLES OF INCORPORATION

12

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

FMC TAMPA, INC.

ARTICLE I ...

Name and Address

The name of this corporation is FMC TAMPA, INC., whose place of business is located at 38135 Market Square, Zephyrhills, FL 33540.

ARTICLE II <u>Duration</u>

The term of existence of this corporation shall be perpetual.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV Capital Stock

This corporation is authorized to issue one thousand (1,000) shares at One Dollar(s) (\$1.00) par value common stock, which shall be designated "common shares". The consideration to be paid for each share shall be fixed by the Board of Directors. Common stock of the corporation may be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1986.

All voting powers of this corporation shall be vested in the common stock above designated.

ARTICLE V Preemptive Rights

Any shareholder, upon the sale by the corporation for cash of any new stock of this corporation, shall have the right to purchase

his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 400 Cleveland Street, Suite 800, Clearwater, Florida 34615, and the name of the initial registered agent of this corporation at that address is Emil C. Marquardt, Jr.

ARTICLE VII Initial Board of Directors and Officers

This corporation shall have two directors and/or officers initially. The number of directors and/or officers may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial directors and officers of this corporation are:

| <u>Name</u> | Address | <u>Office</u> |
|----------------------|--|---------------|
| MARK S. EISNER, M.D. | 33135 Market Square Zephyrhills, FL 33540 | Pres/Dir |
| MARK S. EISNER, M.D. | 33135 Market Square Zephyrhills, FL 33540 | Secy/Dir |
| | ARTICLE VIII Incorporators | |

The name and address of the person(s) signing these Articles is:

Name Address

Emil C. Marquardt, Jr. 625 Court Street Clearwater, FL 33756

ARTICLE IX <u>Bylaws</u>

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X Shareholder Quorum and Voting

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XI Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, and, in addition to and not in limitation thereof, this corporation shall have the power to guarantee the performances of obligations of other persons, partnerships, corporations, or other entities.

ARTICLE XII Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII <u>Amendment</u>

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this ______ day of ______

EMIL C. MARQUARDT, JR.

STATE OF FLORIDA COUNTY OF PINELLAS

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, EMIL C. MARQUARDT, JR., to me personally known or who has produced ______ as identification, and known to me to be the individual described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Clearwater, said County and State, this 8 day of ________, 2001.

Notary Public

Print Name BAR

My Commission Expires:

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

ACKNOWLEDGMENT:

Having been named to accept service for process for FMC TAMPA, INC. at the place designated in this Certificate, I hereby accept and agree to act in said capacity and agree to comply with the provisions of the Florida Corporation Act relative to keeping open said office.

EMIL C. MARQUARDT, JR.

BARBARA C. FORAY
Notary Public - State of Florico
My Commission Expires Feb 6. 20.4
Commission # CC905542