

P02000044603

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

Account Number FCA000000017

Reference:
(Sub Account)

Date:

4/24/02

Requestor Name: Carlton Fields

Address: Post Office Box 190
Tallahassee, Florida 32302

Telephone: (850) 224-1585

Contact Name: Kim Pullen, CLA (x261)

RECEIVED
02 APR 24 AM 11:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Corporation Name:

Tamvest Medical, Inc.

Entity Number:

Authorization:

Kim Pullen

300005336963--1

☒ Certified Copy

☒ New Filings

☐ Fictitious Name

☐ Certificate of Status

☐ Plain Stamped Copy

☐ Annual Report

☐ Amendments

☐ Registration

(X) Call When Ready

(X) Call if Problem

() After 4

(X) Walk In

() Will Wait

(X) Pick Up

FILED
2002 APR 24 PM 1:07
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

CF Internal Use Only

Client: 46622 Matter: 09824

Name: Jan Wheaton Office: TPA

TAL#501656.01

4/24/02

**ARTICLES OF INCORPORATION
OF
TAMVEST MEDICAL, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I

Name

The name of the corporation is TAMVEST MEDICAL, INC. (the "Corporation").

ARTICLE II

Initial Principal Office and Mailing Address

The Corporation's initial principal office is 17810 St. Lucia Isle Drive, Tampa, Florida 33647, and the Corporation's mailing address is the same.

ARTICLE III

Shares

The Corporation shall have authority to issue 1000 common shares with a par value of \$1.00 per share.

ARTICLE IV

Initial Registered Agent and Office

The street address of the Corporation's initial registered office is One Harbour Place, 5th Floor, 777 S. Harbour Island Boulevard, Tampa, Florida 33602, and the name of the Corporation's initial registered agent at that address is CFRA, LLC.

ARTICLE V

Incorporator

The name and address of the incorporator are:

Name

Michael J. Nolan

Address

One Harbour Place, 5th Floor
777 S. Harbour Island Blvd.
Tampa, FL 33602

ARTICLE VI
Initial Directors

The Corporation initially shall have two (2) directors, whose names and addresses are as follows:

<u>Name</u>	<u>Address</u>
Elliot E. Cazes, M. D.	14521 Bruce B. Downs Blvd. Tampa, Florida 33613
Brett Kasenetz	17810 St. Lucia Isle Drive Tampa, Florida 33647

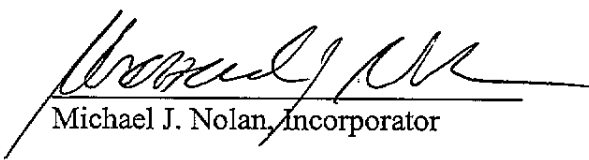
ARTICLE VII
Indemnification

No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages for any statement, vote, decision, or failure to act, regarding corporate management or policy, as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act. If the Florida Business Corporation Act is amended after the filing of these Articles of Incorporation of which this Article VII is a part to authorize corporate action further eliminating or limiting the personal liability of directors or officers, then the liability of directors and officers of the Corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act as so amended.

The Corporation shall indemnify to the fullest extent permitted by law, whether currently existing or arising in the future, any person who is made, or is threatened to be made, a party to any action, suit or proceeding (whether civil, criminal, administrative, or investigative) by reason of the fact that he or she is or was a director or officer of the Corporation or serves or served as a director or officer of any other enterprises at the request of the Corporation.

Any repeal or modification of the foregoing paragraphs of this Article VII by the shareholders of the Corporation shall not adversely affect any right or protection of a director or officer of the Corporation existing at the time of such repeal or modification.

Dated this 23rd day of April 2002.


Michael J. Nolan, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, CFRA, LLC (the Company") hereby accepts the appointment as registered agent and agrees to act in this capacity. The Company further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the Company is familiar with and accept the duties and obligations of its position as registered agent.

Dated this Apr. 123, 2001.

CFRA, LLC, a Florida limited liability company

By: Michael J. Nolan
Michael J. Nolan, Member

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TALLAHASSEE FLORIDA