

CSC

ACCOUNT NO. : 072100000032

REFERENCE : 660863 7132640

AUTHORIZATION :

Patricia Pajute

COST LIMIT : \$ 70.00

ORDER DATE : July 12, 2002

ORDER TIME : 10:35 AM

ORDER NO. : 660863-005

CUSTOMER NO: 7132640

CUSTOMER: Ms. Carolyn M. Sookram
Buchanan Ingersoll, P.c.

Suntrust Financial Center
401 E. Jackson Street, #2500
Tampa, FL 33602

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TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: TAMPA HEALTH CARE PROVIDERS,
P.A.

EFFECTIVE DATE:

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☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

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02 JUL 12 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature]
7/12

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
TAMPA HEALTH CARE PROVIDERS, P.A.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Professional Service Corporation and Limited Liability Company Act, hereby adopts the following Articles of Incorporation.

ARTICLE I
NAME

The name of this corporation is: TAMPA HEALTH CARE PROVIDERS, P.A. (the "Corporation").

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be:

10860 Sheldon Road
Tampa, Florida 33626

ARTICLE III
PURPOSE

The Corporation is organized for the sole and specific purpose of rendering professional medical services. The Corporation shall be authorized to transact any and all lawful business permitted by Chapter 621 of the Florida Statutes, the Professional Service Corporation and Limited Liability Company Act, as it exists on the date hereof or as hereafter amended.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having \$0.01 par value per share.

ARTICLE V
REGISTERED AGENT AND OFFICE

The street address of the initial registered agent and registered office of the Corporation shall be:

Tom Tae Jung Noh, M.D.
10860 Sheldon Road
Tampa, Florida 33626

ARTICLE VI
TERM OF EXISTENCE

The Corporation is to exist perpetually unless dissolved according to law.

ARTICLE VII
NUMBER OF DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one (1), the exact number to be determined from time to time in accordance with the Bylaws of the Corporation.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The name and street address of the sole member of the initial Board of Directors of the Corporation, who shall hold office until the first annual meeting of shareholders, and thereafter until his successor is elected is as follows:


Tom Tae Jung Noh, M.D.
10860 Sheldon Road
Tampa, Florida 33626

ARTICLE IX
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Tom Tae Jung Noh, M.D.
10860 Sheldon Road
Tampa, Florida 33626

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation as of this 11 day of July, 2002.

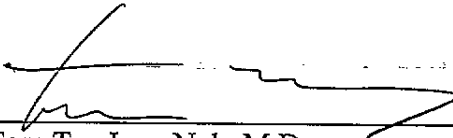


Tom Tae Jung Noh, M.D., Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN THE ARTICLES OF INCORPORATION**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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: July 11, 2002


Tom Tae Jung Noh, M.D.

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