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W05-27931

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Internal Medicine
Associates

Signature _____

Requested by: AW 6/3

Name _____

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☒ Art of Inc. File _____

____ LTD Partnership File _____

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____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

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____ Certificate of Good Standing _____

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____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

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____ UCC 1 or 3 File _____

____ UCC 11 Search _____

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Courier _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 6, 2005

CAPITAL CONNECTION

SUBJECT: INTERNAL MEDICINE ASSOCIATES OF TAMPA BAY, P.A.
Ref. Number: W05000027931

We have received your document for INTERNAL MEDICINE ASSOCIATES OF TAMPA BAY, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Doris Brown
Document Specialist
New Filings Section

Letter Number: 105A00039705

*Per Rose Ann - Name is different
give original file date.*

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
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RECEIVED
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DEPT. OF STATE
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TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
05 JUN -3 PM 2:56

ARTICLES OF INCORPORATION
OF

INTERNAL MEDICINE ASSOCIATES OF TAMPA BAY, P.A.

The undersigned incorporators, for the purpose of forming a Professional Association under Florida's Professional Service Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the Professional Association shall be: Internal Medicine Associates of Tampa Bay, P.A..

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Professional Association shall be: 7600 Brian Dairy Rd., Suite D, Largo, Florida 33777.

ARTICLE 3: SHARES

All stock issued by this Professional Association shall be common voting stock of a single class. The number of shares of stock that this Professional Association is authorized to have outstanding at any time is: Five Hundred (500).

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is: John P. Perrin, Esq., whose registered office is located at 2401 West Bay Drive, Suite 424, Largo, Florida 33770.

ARTICLE 5: PURPOSE AND RESTRICTIONS

The purpose for which the Professional Association is organized is to engage in the licensed practice of medicine under regulation of the Florida Department of Professional Regulation. No officer, shareholder, employee, or agent shall practice any other occupation on behalf of, or in the name of, this Professional Association, except to the extent allowed by Florida law. No person shall become an officer, shareholder, employee, or agent of this Professional Association who does not possess a license to engage in the same occupation for which this Professional Association is organized except to the extent allowed by law. Should any such person lose the license to so practice, that person shall immediately sever all employment with, and financial interests in, this Professional Association.


ARTICLE 6: INCORPORATORS


The names and street addresses of the incorporators to these Articles of Incorporation are:

David W. Fowler, D.O.
7600 Brian Dairy Rd., Suite D,
Largo, Florida 33777.

Michael D. Saccente, D.O.
7600 Brian Dairy Rd., Suite D,
Largo, Florida 33777.

The undersigned incorporators have executed these Articles of Incorporation this 27 Day of
June, 2005.


Signature


Signature

**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to Florida Law, the below-named Corporation organized under the laws of the State of Florida submits the following statement in designating the registered agent/office, in the State of Florida.

1. The name of the corporation is: **Internal Medicine Associates of Tampa Bay, P.A.**
2. The name and address of the initial registered agent and registered office is:

Name: John P. Perrin, Esq.

Address: 2401 West Bay Drive, Suite 424, Largo, Florida 33770.

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.

SIGNATURE OF REGISTERED AGENT



John P. Perrin, Esq.

DATE: June 1, 2005

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