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06/30/05--01017--004 **78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUN 30 PM 2:41
EFFECTIVE DATE
7/1/05

MRS
6/30

LAW OFFICES
LINSKY AND LINSKY

Donald B. Linsky & Assoc., P.A.
1509-B SUN CITY CENTER PLAZA
SUN CITY CENTER, FLORIDA 33573
(813) 634-5566
FAX (813) 634-3217

Mark A. Linsky, P.A.
503 WEST PLATT STREET
TAMPA, FLORIDA 33606
(813) 251-5197
FAX (813) 254-6744

REPLY TO:

Sun City Center

June 27, 2005

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Subject: Gastroenterology Specialists of Tampa Bay, Inc.

Dear Sir/Madam:

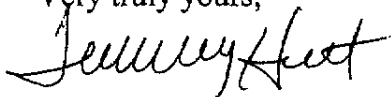
Enclosed is an original and one (1) copy of the Articles of Incorporation for the above proposed corporation, together with a check in the amount of \$78.75, which includes the following items:

Filing Fee:	\$ 35.00
Resident Agent Fee:	\$ 35.00
Certified Copy:	<u>\$ 8.75</u>
Total:	\$ 78.75

FROM: Donald B. Linsky & Associates, P.A.
1509 Sun City Center Plaza
Suite B
Sun City Center, Florida 33573

I would appreciate your forwarding the certified copy to us at our Sun City Center address at your earliest convenience.

Very truly yours,



Tammy Hutt
Legal Assistant

/th/enc.

ARTICLES OF INCORPORATION

OF

Gastroenterology Specialists of Tampa Bay, Inc.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be Gastroenterology Specialists of Tampa Bay, Inc.

ARTICLE II. EFFECTIVE DATE

This Corporation shall have perpetual existence and shall commence on the 1st day of July, 2005.

ARTICLE III. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Medical Arts Tower
7171 N. Dale Mabry, Suite 305
Tampa, Florida 33614

ARTICLE IV. PURPOSE

This Corporation is organized for the purpose of engaging in all lawful businesses permitted to a corporation organized under the Florida General Corporation Law, as in effect from time to time.

ARTICLE V. SHARES

This Corporation is authorized to issue seven thousand five hundred (7,500) shares of one dollar per share par value common stock.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The name and Florida street address of the initial Registered Agent of this corporation is:

Donald B. Linsky
1509 B Sun City Center Plaza
Sun City Center, Florida 33573

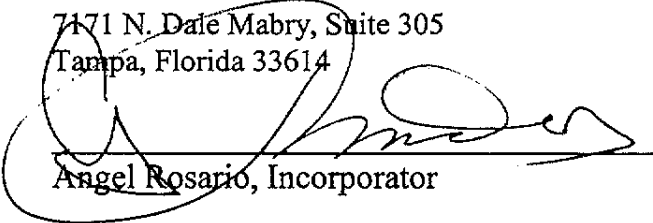
ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of members of the initial board of directors shall be not more than three. The number of directors may be increased or decreased from time to time by a resolution of the majority of the stockholders but shall never be less than one. The name of the initial director of this Corporation is Angel Rosario and Israel Crespo.

ARTICLE VIII. INCORPORATOR

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

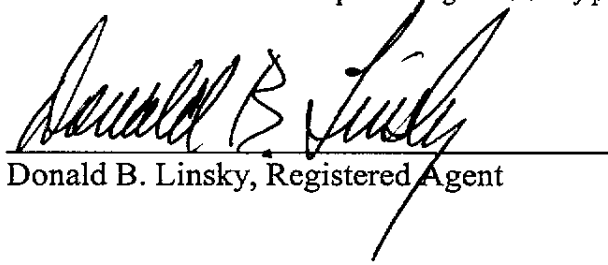
Angel Rosario
Medical Arts Tower
7171 N. Dale Mabry, Suite 305
Tampa, Florida 33614



Angel Rosario, Incorporator

6/29/05
Date

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.



Donald B. Linsky, Registered Agent

6/29/05
Date

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