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AND THE COURT OF THE PARTY OF FLORIDA PROFIT/NON PROFIT CORPORATION

Heart Clinic of Tampa Bay Inc.

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#### ARTICLES OF INCORPORATION

**OF** 

#### HEART CLINIC OF TAMPA BAY INC.

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The undersigned, for the purpose of forming a Corporation under the Florida Business Corporations Act, does hereby adopt the following Articles of Incorporation.

#### Article 1 - Name and Address

The name of this Corporation is Heart Clinic of Tampa Bay Inc. The principal place of business of this Corporation shall be 2113 Houndstooth Drive, Tampa, Florida 33618, or such other place as may be designated by the Board of Directors.

#### Article 2 - Commencement of Business

The Corporation shall commence as filing of these Articles of Incorporation and shall continue to exist perpetually.

#### Article 3 - Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, no par value.

#### Article 4 - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 2113 Houndstooth Drive, Tampa, Florida 33618, and the initial registered agent at that address is Carlos C. Marinelli, M.D.

### Article 5 - Initial Officers & Directors

The following individual shall serve as the initial officers and directors of the Corporation:

Carlos C. Marinelli, M.D.

Director, President

Carlos C. Marinelli, M.D.

Secretary & Treasurer

## Article 6 - Incorporator

The name and address of the person signing these Articles as the incorporator is Carlos C. Marinelli, M.D., who is located at 2113 Houndatooth Drive, Tampa, Florida 33618.

EXECUTED BY the undersigned this \_\_\_\_\_ day of October,

"Incorporator"

Carlos C. Marinelli, M.D.

HAVING MEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I PUBLIER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.

Carlos C. Marinelli, N.D.,

Registered Agent

Date: October 02 , 2008

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