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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

South Tampa Medical Associates, Inc.

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JUL-28-08 04:02PM FROM-

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T-646 P.002/004 F-698

09 JUL 28 AM 9:18

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SOUTH TAMPA MEDICAL ASSOCIATES, INC.**

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE I
Name**

The name of this corporation shall be: South Tampa Medical Associates, Inc.

**ARTICLE II
Principal Office and Mailing Address**

The address of the principal office and the mailing address of this corporation shall be:

PRINCIPAL OFFICE

3614 West Kennedy Boulevard, Suite B
Tampa, Florida 33609

MAILING ADDRESS

3614 West Kennedy Boulevard, Suite B
Tampa, Florida 33609

**ARTICLE III
Purposes and Duration**

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act. This corporation shall have perpetual existence.

**ARTICLE IV
Capital Stock**

The Corporation is authorized to issue 10,000 shares of \$0.01 par value common stock, which shall be designated Common Stock.

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South Tampa Medical Associates, Inc.
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ARTICLE V
Initial Board of Directors

The initial Board of Directors of this corporation shall consist initially of two (2) members, such members to hold office until their successor has been duly elected and qualified. The name and street address of the initial directors are:

<u>Name</u>	<u>Address</u>
Henry J. Weiss	3614 West Kennedy Boulevard, Suite B Tampa, Florida 33609
Leonard Mennen, Jr.	3614 West Kennedy Boulevard, Suite B Tampa, Florida 33609

ARTICLE VI
Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 3614 West Kennedy Boulevard, Suite B, Tampa, Florida 33609 and the initial registered agent of this corporation at such office shall be Leonard Mennen, Jr. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

ARTICLE VII
Incorporator

The name and street address of the incorporator making these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Leonard Mennen, Jr.	3614 West Kennedy Boulevard, Suite B Tampa, Florida 33609

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VIII

Bylaws

The power to adopt the by-laws of this corporation, to alter, amend or repeal the bylaws, or to adopt new bylaws, shall be vested in the Board of Directors of this corporation.


ARTICLE IX

Amendment of Articles of Incorporation

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

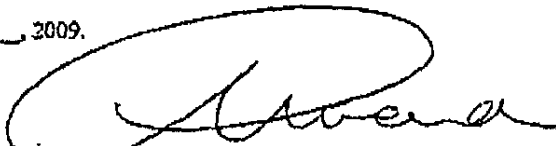
Dated this 28 day of July, 2009.


Leonard Mennen, Jr., Incorporator

SOUTH TAMPA MEDICAL ASSOCIATES, INC.
ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, LEONARD MENNEN, JR., having been named as registered agent to accept service of process for SOUTH TAMPA MEDICAL ASSOCIATES, INC. at the registered office designated above in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

Dated this 28 day of July, 2009.


Leonard Mennen, Jr., Registered Agent

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