

PI 0000090931

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000242639 3)))



H100002426393ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 NOV - 8 PM 3:50

FILED

To:

Division of Corporations
Fax Number : (850) 617-6381

000174.135996

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
TAMPA BAY PULMONARY MEDICINE, P.A.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 NOV - 8 PM 12:34

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help NOV 9 2010

H10000242639 3

ARTICLES OF INCORPORATION
OF
TAMPA BAY PULMONARY MEDICINE, P.A.

FILED
2010 NOV -8 PM 3:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Professional Service Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

TAMPA BAY PULMONARY MEDICINE, P.A.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in the practice of medicine and any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1,000 Shares of Common Stock

\$1.00 par value per share

H10000242639 3

ARTICLE V - PRINCIPAL OFFICE

The address of the principal place of business of this Corporation shall be:

402 Noland Drive
Brandon, Florida 33511

and, the mailing address of this Corporation shall be:

402 Noland Drive
Brandon, Florida 33511

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and the street address of the registered office of this Corporation is:

Michael S. Taaffe
240 S. Pineapple Ave., 10th Floor
Sarasota, Florida 34236

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of the member of the first Board of Directors is:

Ivan F. Ackerman, M.D.	402 Noland Drive
	Brandon, Florida 33511

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

H10000242639 3

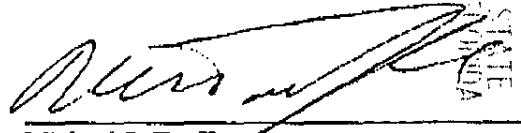
H10000242639 3

ARTICLE IX - INCORPORATOR

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

Michael S. Taaffe
240 S. Pineapple Ave., 10th Floor
Sarasota, Florida 34236

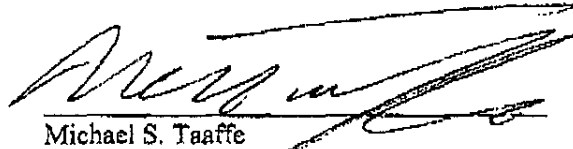
The undersigned has executed these Articles this 8th day of November, 2010.


Michael S. Taaffe
Incorporator

Having been named as Registered Agent and to accept service of process for TAMPA BAY PULMONARY MEDICINE, P.A. at the place designated in the Articles, 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.

Date

11/8/10


Michael S. Taaffe
Registered Agent

H10000242639 3

2010 NOV - 8 PM 3:50

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA