

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
TAL 913-0191 FAX 913-0191

800-342-8086



**9500038079**

ACCOUNT NO. : 072100000032

REFERENCE : 598133 129772A

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia P. Pitt*

ORDER DATE : May 12, 1995

ORDER TIME : 12:27 PM

ORDER NO. : 598133

700001486917

CUSTOMER NO: 129772A

CUSTOMER: Mr. Tom Edwards  
MR. TOM EDWARDS

3401 Cypress Head Court

Tampa, FL 33618

DOMESTIC FILING

NAME: TAMPA HEALTH GROUP, INC.

XXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXXX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS: I. BROWN MAY 15 1995

RECEIVED  
95 MAY 12 PM 3:18  
DIVISION OF CORPORATION  
FILED  
95 MAY 12 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
TAMPA HEALTH GROUP, INC.

FILED  
95 MAY 12 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TAMPA HEALTH GROUP, INC.

The address of the principal office of this corporation shall be 15706 Pony Place, Tampa, Florida 33604, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Geoffrey Waterer  
Dir.

3139 Lakestone Drive  
Tampa, Florida 33618

Victor Mattos  
Dir.

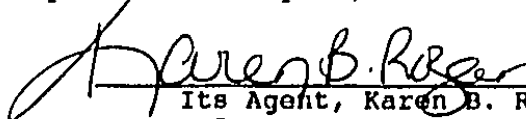
15706 Pony Place  
Tampa, Florida 33604

ARTICLE VII. INCORPORATOR

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

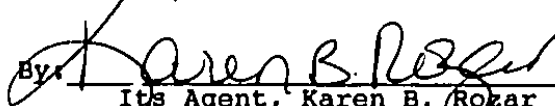
Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on May 12, 1995.

  
Its Agent, Karen B. Rozar  
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:   
Its Agent, Karen B. Rozar  
Authorized Service Representative  
Corporation Service Company

AJR/dgs

P95000038079

3139 LAKESTONE DR  
Tampa, FL 33618

200001876602  
6/26/96-01098--010  
35,00

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUN 26 PM 1:00

JUL 2 1996

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUN 26 PM 1:00

ARTICLES OF DISSOLUTION

PURSUANT TO SECTION 607.1403, FLORIDA STATUTES, THIS  
FLORIDA PROFIT CORPORATION SUBMITS THE FOLLOWING ARTICLES OF  
DISSOLUTION:

FIRST: THE NAME OF THE CORPORATION IS :

TAMPA HEALTH GROUP, INC.

SECOND: THE DATE THE DISSOLUTION WAS AUTHORIZED:

APRIL 30, 1996

THIRD: ADOPTION OF DISSOLUTION:

DISSOLUTION WAS APPROVED BY THE SHAREHOLDERS. THE  
NUMBER OF VOTES CAST FOR DISSOLUTION WAS SUFFICIENT  
FOR APPROVAL

FOURTH: THE RETURN ADDRESS OF THE CORPORATION IS:

C/O GEOFFREY WATERER  
3139 LAKESTONE DRIVE  
TAMPA, FL 33618

SIGNED THIS 30 DAY OF June, 1996.

GEOFFREY WATERER

President  
TITLE