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MATTHEW J. CARDILLO
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*BOARD CERTIFIED CIVIL TRIAL LAWYER

P95000044904

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: St. Luke's Medicine Center, Inc.

Dear Clerk:

Enclosed please find an original and one copy of Articles of Incorporation for St. Luke's Medicine Center, Inc. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing Fee	\$35.00
Certified Copy	\$52.50
Registered Agent Fee	\$35.00

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned. If you have any questions, please do not hesitate to contact me.
Sincerely,

JUN 12 1995 BSB

LAW OFFICE OF DALE M. SWOPE, P.A.

Charlotte Combs
Charlotte Combs
Legal Assistant

Date: 5/30/95

/cc
enclosures

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-06/02/95--01088--007
***122.50 ***122.50

JUN 12 1995 BSB



ARTICLES OF INCORPORATION
OF
ST. LUKE'S MEDICINE CENTER, INC.

FILED
95 JUN -2 AM 9:48
TAMPA, FLORIDA

The undersigned subscriber to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, does hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and hereby adopts the following Articles of Incorporation as the Charter of the corporation hereby organized.

ARTICLE I

NAME AND ADDRESS

The name and address of the Corporation is ST. LUKE'S MEDICINE CENTER, INC., Post Office Box 273762, Tampa, Florida 33688-3762.

ARTICLE II

DURATION

The corporation shall have perpetual existence, commencing with the filing of these Articles of Incorporation, unless terminated earlier.

ARTICLE III

PURPOSES AND POWERS

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

ARTICLE IV
CAPITAL STOCK

The amount of capital stock authorized shall consist of One Hundred Shares (100) of common voting stock with a par value of One dollar (\$1.00) each.

Dividends to shareholders may, in the discretion of the Board of Directors, be paid in cash or in property, but no dividend may be made which would impair the restricted or reserved unearned surplus of the Corporation, except as provided by Florida law.

ARTICLE V
SHARES NOT TO BE DIVIDED INTO CLASSES

The shares of the capital stock of the Corporation are not to be divided into classes.

ARTICLE VI
RESTRICTIONS ON TRANSFER

The Board of Directors may, in its discretion, include within the Bylaws of the Corporation restrictions on the transfers of shares of stock in the Corporation.

ARTICLE VII
NO SHARES ISSUED IN SERIES

The shares of the capital stock are not to be issued in series.

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation is 16514 Hanna Road, Lutz, Florida 33549. The initial registered agent shall be J. Todd Miller.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by action of the board and in accordance with the provision of the Bylaws. The name and address of the initial directors of this Corporation are:

1. Robert Morgenroth
17734 Lake Key Drive
Odessa, FL 33556
2. J. Todd Miller
16514 Hanna Road
Lutz, FL 33549

ARTICLE X

MEETINGS

The shareholders and directors of this Corporation shall meet at least once annually at the corporation's principal office on the annual date of the execution of these articles or at such other time and place as may be provided in the Bylaws.

ARTICLE XI

OFFICERS

This Corporation shall have three (3) officers: a President, Vice President and Secretary, with such duties as shall be by the laws of the State of Florida. The initial officers and offices of this corporation are:

President	Robert Morgenroth
Vice President	J. Todd Miller
Secretary	Robert Morgenroth

ARTICLE XII

BYLAWS

The Board of Directors may adopt and amend Bylaws for the corporation as provided in the Florida General Corporation Law, by majority vote.

ARTICLE XIII

INCORPORATOR

The name and address of the incorporator of this corporation is J. Todd Miller, 16514 Hanna Road, Lutz, Florida 33549.

ARTICLE XIV

INDEMNIFICATION

This corporation shall indemnify any officer, director, or employee of the Corporation, or any former officer, director or employee of the Corporation to the full extent permitted by the laws of the State of Florida.

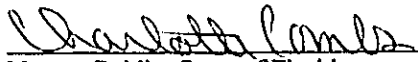
IN WITNESS WHEREOF, the undersigned incorporator has hereunto subscribed his name this 25th day of May, 1995.


J. TODD MILLER, INCORPORATOR

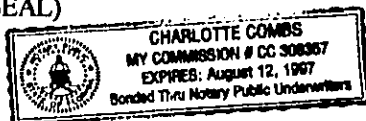
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, personally appeared J. Todd Miller, to me well known and known to me to be the individual described in and who executed the foregoing articles of incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 25th day of May, 1995.


Notary Public, State of Florida
at Large

(SEAL)



My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR SERVICE OF PROCESS WITHIN FLORIDA

FILED
95 JUN -2 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Fla. Stat. (1991), the following is submitted:

ST. LUKE'S MEDICINE CENTER, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3105 W. Whittiers Ave., Tampa, FL 33607, has named J. TODD MILLER, as its agent to accept service of process within the state of Florida.

ST. LUKE'S MEDICINE CENTER, INC.

By: ROBERT MORGENROTH
Name: Robert Morgenroth
Title: PRESIDENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.


J. TODD MILLER

Date: 5-25-95