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TALLAHASSEE, FL 32304

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9600001502

ACCOUNT NO. : 072100 0032

REFERENCE : 792324 5674A

AUTHORIZATION :

Patricia Pajack

COST LIMIT : \$ 122.50

ORDER DATE : January 4, 1996

ORDER TIME : 2:52 PM

ORDER NO. : 792324

200001679842

CUSTOMER NO: 5674A

CUSTOMER: Carla Wellborn, Legal Asst
KIMPTON BURKE & WHITE

Suite 100
28059 U.S. Highway 19, North
Clearwater, FL 34621

DOMESTIC FILING

NAME: OLDSMAR MEDICAL CENTER, INC.

FILED
96 JAN -5 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Prezeau

EXAMINER'S INITIALS: **T. BROWN** JAN - 5 1996

ARTICLES OF INCORPORATION
OF
OLDSMAR MEDICAL CENTER, INC.

FILED
96 JAN -5 PM 2:50
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:

OLDSMAR MEDICAL CENTER, INC.

The address of the principal office of this corporation shall be 3784 Tampa Road, Oldsmar, Florida 34677, 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 \$1.00 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. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

ARTICLE VII. INDEMNIFICATION

The corporation may indemnify any officer, director, employee, or agent or any officer, director, employee, or agent to the extent permitted by law.

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set
their hand and seal of Corporation Service Company
on January 4, 1996.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

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
name 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.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

GLS/mjp

LAW OFFICES OF

KIMPTON, BURKE & WHITE, P.A.

P96000001502

WILLIAM J. KIMPTON
ROBERT C. BURKE, JR.
LANGFRED W. WHITE
RICHARD T. HEIDEN

FAX (813) 796-0909

28059 U.S. HIGHWAY 19 NORTH
SUITE 100
CLEARWATER, FL 34621-2698
TELEPHONE (813) 791-0063

January 18, 1996

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

RE: Oldsmar Medical Center, Inc.

Gentlemen:

Enclosed is Registered Agent Certificate designating new Registered Agent for the captioned corporation. Please file the same in the records of your office.

Please date stamp the duplicate copy enclosed with the filing information and return in the self-addressed, stamped envelope also enclosed.

Further enclosed is our check in the amount of \$35.00 covering your filing fees.

Sincerely,

KIMPTON, BURKE & WHITE, P.A.

William J. Kimpton

WJK:jll

Enclosures

FILED
96 JAN 24 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

R.A. Charge
LFS
1-25-96

Charter No. P96000001502

Date Filed 1-5-96

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: OLDSMAR MEDICAL CENTER, INC.

2. The name and address of its present registered agent is:

**Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301**

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

Kenneth Bollenback

3784 Tampa Road

Oldsmar, FL 34677

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

OLDSMAR MEDICAL CENTER, INC.

Signature By Kenneth Bollenback
(President or Vice President)
Kenneth Bollenback, President

Date 1/13/96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Kenneth Bollenback

Signature Kenneth Bollenback
(Agent)

Date 1/13/96

FILED
96 JAN 24 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA