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PROFESSIONAL
LEGAL & FINANCIAL SERVICE

ACCOUNT NO. # 0271 0000003

REFERENCE # A12549 1322540

AUTHORIZATION #

COST LIMIT # 4 PREPAID

ORDER DATE # January 25, 1996

ORDER TIME # 11:51 AM

ORDER NO. # A12549

CUSTOMER NO# 1322540

CUSTOMER# Sue Thomas, Legal Asst
BRONSTEIN CARLSON GLEIM &
SMITH, P.A.
Suite 1100
150 Second Avenue, North
St. Petersburg, FL 33701

Please Note
Effective Date
of Articles

RECEIVED
96 JAN 25 PM 1:14
DIVISION OF CORPORATION

DOMESTIC FILING

EFFECTIVE DATE
FEB - 1 1996

NAME# MHA OF TAMPA BAY, INC.

800001698208
-01/25/96--01071--003
*****70.00 *****70.00

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON# CLINT FUHRMAN

EXAMINER'S INITIALS:

FILED
96 JAN 25 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN JAN 26 1996

EFFECTIVE DATE
FEB - 1 1996

ARTICLES OF INCORPORATION
OF
MHA OF TAMPA BAY, INC.

FILED
96 JAN 25 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

NAME

The name of this corporation is MHA of Tampa Bay, Inc.

ARTICLE II.

PRINCIPAL OFFICE

The principal office of this corporation and the mailing address of this corporation is 6101 27th Street South, St. Petersburg, FL 33712.

ARTICLE III.

DURATION: EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of February 1, 1996.

ARTICLE IV.

PURPOSES

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE V.

CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI.

REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office are Vincent A. Caruso, 6101 27th Street South, St. Petersburg, FL 33712.

ARTICLE VII.

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation are Vincent A. Caruso, 6101 27th Street South, St. Petersburg, FL 33712.

ARTICLE VIII.

INCORPORATOR

The name and address of the person signing these Articles of Incorporation are Thomas B. Smith, 150 Second Avenue N., Suite 1100, St. Petersburg, Florida 33701.

ARTICLE IX.

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X.

BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE XI.

INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the Bylaws.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 24th day of January, 1995.

Thomas B. Smith
Thomas B. Smith

INCORPORATOR

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT
ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 607.0501, Florida Statutes, I agree to act in the capacity of Registered Agent for the above corporation and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0505, Florida Statutes.

Dated this 24th day of January, 1996.



Vincent A. Caruso

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96 JAN 25 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA