

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (804) 922-4000

FROM: ACE INDUSTRIES, INC.
64 NW 11TH ST
MIAMI FL 33136-2890
CONTACT: LYNN FRIEDMAN
PHONE: (305) 358-2571
FAX: (305) 358-7832

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: TAMI MEDICAL CENTER, INC.
FAX AUDIT NUMBER: H96000001921
DATE REQUESTED: 02/08/1998
CERTIFIED COPIES: 1
NUMBER OF PAGES: 5
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 15:27:22
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 070744001530

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Menu: <Ctrl R-Shift>

2400 7H1

VT100

Online

FILED
96 FEB -9 PM 4:15
TALLAHASSEE, FLORIDA

RECEIVED
05 FEB -8 PM 4:33



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

February 9, 1996

ACE INDUSTRIES, INC.

MIAMI, FL

SUBJECT: TAMI MEDICAL CENTER, INC.
REF: W96000003041

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Please list the Corporate Name on the Registered Agent Certificate.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H96000001921
Letter Number: 796A00005816

RECEIVED

96 FEB -9 PM 3:23

RECEIVED

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H96-01921

02-07-1961 13100

305 300 7032

ACE INDUSTRIES/PRINTING CORP.

RECEIVED
STATE
CLERK
TAMPA
FLORIDA

96 FEB -9 PM 4:15

FILED
P.02

**ARTICLES OF INCORPORATION
OF
TAMI MEDICAL CENTER, INC.**

The undersigned subscriber to these Articles of incorporation, a natural person competent to contract hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

The name of this corporation is :
TAMI MEDICAL CENTER, INC.,

ARTICLE II.

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

ARTICLE III.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 7,500 shares of common stock at \$1.00 par value

All the aforementioned stocks to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the incorporators or by the directors at a meeting called for such purpose.

ARTICLE IV.

The amount of capital with which this corporation shall begin business is not less than Five Hundred (\$500.00)

H96-01921
ACE INDUSTRIES, INC.
64 NW 11th Street
Miami, FL 33136
305-358-2571

496-01921

02-09-1980 13:08

305 300 7032

ACI INDUSTRIES/PRINTING CORP KIT

P.03

ARTICLE V.

This corporation is to exist perpetually.

ARTICLE VI.

The initial street address of the principal office of this corporation in the State of Florida is:

6501 Altamonte Drive, Tampa, FL 33634

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII.

This corporation shall have (1) directors initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws.

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation as a director or officer of any other corporation from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter being a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability, provided that no person shall be indemnified

496-01921

against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in or are directors or officers of such other corporation; any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested, may be counted in

H46-01921

determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote there as to authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE VIII.

The names and post office addresses of the members of the first Board of Directors are:

CARMEN GONZALEZ, 6501 Altamonte Drive, Tampa, FL 33634

ARTICLE IX.

The name and post office address of each subscriber of the Articles of Incorporation is:

CARMEN GONZALEZ, 6501 Altamonte Drive, Tampa, FL 33634

ARTICLE X.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stock-holders and approved at a Stockholder's Meeting by a majority of the stockholders entitled to vote thereon.

H46-01921

H96-01921

02-00-1000 13111

300 300 7032

ACE INDUSTRIES/PRINTING CORP KIT

P.00

ARTICLE XI

The date of commencement of corporate existence of this corporation shall be upon filing Articles of Incorporation.

ARTICLE XII

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that TAMI MEDICAL CENTER, INC.
desiring to organize under the laws of the State of Florida,
with its principal office, as indicated in these Articles of
Incorporation, has named CARMEN GONZALEZ, 6501 Altamonte Drive,
Tampa, FL 33634
as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the
above stated corporation, at place designated in these
Articles of Incorporation, I hereby accept to act in this
capacity, and agree to comply with the provision of said act
relative to keeping open said office.

By Carmen Gonzalez
Resident Agent
CARMEN GONZALEZ

IN WITNESS WHEREOF; each Subscriber to these Articles of
Incorporation, hereunto has set their hand and seal this
8 day of February, 1996.

Subscriber

Carmen Gonzalez
Subscriber

H96-01921