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PROSPECTIVE AND ACCOUNT NO. 1 072100000032

REFERENCE : 992763 4612364

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : June 19, 1996

ORDER TIME : 10:47 AM

ORDER NO. : 992763

CUSTOMER NO:

4612364

CUSTOMER: Margaret Gellatly, Edg KORN ZEHMER & GELLATLY, P.A.

Suite 200, Southpoint Building

6620 Southpoint Drive, S. Jacksonville, FL 32216

DOMESTIC FILING

TAMPA MEDICAL PLAZA, INC. NAME:

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Donna Kendrick

EXAMINER'S INITIALS:

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ARTICLES OF INCORPORATION FOR TAMPA MEDICAL PLAZA, INC.

DE JUNTO EN 3146

ARTICLE I. NAME AND ADDRESS

The name of the corporation is:

TAMPA MEDICAL PLAZA, INC.

The mailing address of the cooration is:

8550 United Plaza, Suite 902 Baton Rouge, Louisiana 70809

ARTICLE II. COMMENCEMENT

Corporate existence shall commence upon the date of acknowledgment and subscription, which is the date the Incorporator has executed these Articles; provided, however, that if these Articles are not filed within five (5) business days with the Florida Secretary of State, corporate existence shall commence upon filing with the Secretary of State.

ARTICLE III. BUSINESS

The general nature of the business or businesses to be transacted, conducted and carried on by this corporation shall be to engage in any activity or business permitted under the laws of Florida.

ARTICLE IV. CAPITAL STOCK

The authorized capital stock of this corporation shall be 1,000 shares of common stock, each share having a par value of \$1.00.

ARTICLE V. TERM

The term for which this corporation is formed is and shall be perpetual or until dissolved according to law.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

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

6620 Southpoint Drive South, Suite 200 Jacksonville, Florida 32216

The name of the initial registered agent of this corporation at that address is:

Margaret B. Gellatly, Esquire

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial directors of this corporation is:

Name

Street Address

James G. Tanner, III

8550 United Plaza, Suite 902 Baton Rouge, Louislana 70809

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles is:

Name

Street Address

Margaret B. Gellatly, Esquire

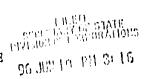
6620 Southpoint Drive South, Suite 200 Jacksonville, Florida 32216

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set her hand and seal on the 18th day of June, 1996.

Margaret B. Gellatly, Esquire

Tanner\Tampa\Incorp

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE



PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITSTHE FOLLOWING STATEMENT DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Tampa Medical Plaza, Inc.
2. The name and address of the registered agent and office is:
Margaret B. Gellatly, Esquire
(Name)
6620 Southpoint Drive South, Suite 200
(P.O. Box or Mail Drop Box NOT Acceptable)
Jacksonville, Florida 32216
City/State/Zip)
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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.
Margaret B. Gelarly 6/18/96 (Date)