# FLORIDA MANAGEMENT SERVICES

INDEPENDENT ACCOUNTANTS IN PUBLIC PRACTICE

# 000009679

11/19/96

Florida Department of State Corporate Records P. O. Box 6327 Tallahassee, Florida 32301

1130#30;2011051—5 -11/21/96--01046--015 \*\*\*\*122.50 \*\*\*\*122.50

Re: Incorporation Application - TAMPA COMPREHENSIVE MEDICAL CENTER, INC.

Attached are the Articles of Incorporation for the above referenced Corporation and the necessary filing fees as follows:

Filing fees: Designation of Registered Agent: Certified Copy:

\$35.00 \$35.00 \$52.50

\$122.50

Please send the certified copy of the articles to the address

Sincerely,

James N. Mower

President

#### ARTICLES OF INCORPORATION

OF

TAMPA COMPREHENSIVE 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. NAME AND ADDRESS

The name and principal address of the corporation shall be:

TAMPA COMPREHENSIVE MEDICAL CENTER, INC.

2702 Tampa Bay Blvd. Tampa, Florida 33607

ARTICLE II. NATURE OF BUSINESS

The 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 7,500 shares of common stock having a par value of \$1 per share.

ARTICLE IV. REGISTERED AGENT ADDRESS

The street address of the initial registered office of the corporation shall be:

2702 Tampa Bay Blvd.
Tampa, Florida 33607

The name and written acceptance of the initial registered agent of the corporation at that address is as follows:

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."

Luis O. Celpa

## ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

The corporation shall have two directors, initially. The name and street address of the initial members of the Board of  $\preceq \omega$ 

Directors are:

Director

Luis O. Celpa 2702 Tampa Bay Blvd. Tampa, Florida 33607

Director

Joseph M. Ossorio P.O. Box 25266 Sarasota, Florida 34277

## ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President

Luis O. Celpa 2702 Tampa Bay Blvd. Tampa, Florida 33607

Secretary

Joseph M. Ossorio P.O. Box 25266 Sarasota, Florida 34277

## ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these Articles

of Incorporation is:

Luis O. Celpa 2702 Tampa Bay Blvd. Tampa, Florida 33607

IN WITNESS WHEREOF, the undersigned h is hereunto set his hand and seal on this 15th day of November, 1996.

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

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The foregoing instrument was acknowledged before me this 15th day of November, 1996.

OFFICIAL NOTARY SEAL
J N MOWER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC593721
MY COMMISSION EXP. OCT. 15,2000

Notary Public, State of Florida