

P97000003380



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 0721000 00032

REFERENCE : 219571-5012441

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : January 13, 1997

ORDER TIME : 11:31 AM

ORDER NO. : 219571-005

CUSTOMER NO: 5012441

900002055589--3

CUSTOMER: Ms. Melinda Lampkin
COLUMBIA/HCA HEALTHCARE
CORPORATION
1 Park Plaza
P.O. Box 550
Nashville, TN 37202-0550

DOMESTIC FILING

NAME: COLUMBIA MEDICAL ALERT SYSTEMS
OF TMAPA BAY, INC.

EFFECTIVE DATE:

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: Daniel W Leggett

EXAMINER'S INITIALS: _____

FILED
97 JAN 13 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
1-13-97

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

FILED
97 JAN 13 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COLUMBIA MEDICAL ALERT SYSTEMS OF TAMPA BAY, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

- FIRST:** The name that satisfies the requirements of Section 607.0401 is:
COLUMBIA MEDICAL ALERT SYSTEMS OF TAMPA BAY, INC.
- SECOND:** The address of the principal office, and mailing address is:
One Park Plaza, Nashville, Tennessee 37203
- THIRD:** The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock at One Dollar (\$1.00) par value.
- FOURTH:** The street address of the initial registered office of the Corporation is: C/O The Prentice-Hall Corporation System, Inc., 1201 Hays Street, Tallahassee, Florida 32301; and the name of its initial registered agent at such address is: The Prentice-Hall Corporation System, Inc.
- FIFTH:** The number of directors constituting the initial Board of Directors of the Corporation is three (3), and the names and address of the persons who are to serve as directors until the first annual meeting to shareholders or until their successors are elected and shall qualify are:

Stephen T. Braun	One Park Plaza Nashville, TN 37203
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Kenneth C. Donahey	One Park Plaza Nashville, TN 37203
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Rosalyn S. Elton	One Park Plaza Nashville, TN 37203
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COLUMBIA MEDICAL ALERT SYSTEMS OF TAMPA BAY, INC.

SIXTH: The name and address of the incorporator is:

Melinda S. Lampkin One Park Plaza
Nashville, TN 37203

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION
THIS 10TH DAY OF JANUARY, 1997.

INCORPORATOR:

By: Melinda S. Lampkin
Melinda S. Lampkin

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501
(3) F.S.: THE PRENTICE-HALL CORPORATION SYSTEM, INC. IS FAMILIAR WITH AND
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

DATED: January 13, 1997.

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