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DCI OF TAMPA, INC.

LISA R. EPPARD
Paralegal
Development / Acquisitions

4522 W. Spruce Street, Suite 103
Tampa, Florida 33607
(813) 879-8765

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. TAMPA Dialysis Group, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 FEB 11 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
2-4-97

Dmc 2/14/97

**ARTICLES OF INCORPORATION
OF
TAMPA DIALYSIS GROUP, INC.**

FILED
97FEB 11 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be Tampa Dialysis Group, Inc.

EFFECTIVE DATE
2-4-97

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing five days prior to the filing of these Corporation's Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of no par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this Corporation is:

Warren G. Craig
4522 West Spruce Street
Suite 103
Tampa, Florida 33607
(813) 879-8765
(813) 879-5312 (Fax)

ARTICLE VI - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

4522 W. Spruce Street, Suite 103
Tampa, Florida 33607

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Directors are elected/appointed as set forth in the Corporate By-Laws. This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

NAME

ADDRESS

Warren G. Craig

4522 W. Spruce Street, Suite 103
Tampa, Florida 33607

ARTICLE VIII - BY-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - INCORPORATION

The name and street address of the incorporator to these Articles of Incorporation is:

Warren G. Craig
4522 West Spruce Street
Suite 103
Tampa, Florida 33607
(813) 879-8765
(813) 879-5312 (Fax)

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 10 day of February, 1997.


Warren G. Craig

FILED

97 FEB 11 AM 9:56

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICESECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the corporation is: Tampa Dialysis Group, Inc.
2. The name and address of the registered agent and office is:

Warren G. Craig
4522 West Spruce Street
Suite 103
Tampa, Florida 33607

*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.*

Warren G. Craig
(Signature)

2/10/97
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314