



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 390208 12027A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : May 14, 1997

ORDER TIME : 9:15 AM

ORDER NO. : 390208-005

CUSTOMER NO: 12027A

CUSTOMER: Andra Todd Dreyfus, Esq  
ANDRA TODD DREYFUS, P.A.

311 South Missouri Avenue

Clearwater, FL 34616

000002177780--0  
-05/14/97--01006--011  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: TAMPA BAY HEALTH CARE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

97 MAY 14 AM 10:01  
CSC  
CORPORATION

5/14/97

**ARTICLES OF INCORPORATION**

**OF**

**TAMPA BAY HEALTH CARE, INC.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts the following articles of incorporation:

**ARTICLE ONE: NAME AND ADDRESS**

The name of the corporation is Tampa Bay Health Care, Inc. The principal address of the corporation is 308 East Martin Luther King, Tampa, Florida 33608.

**ARTICLE TWO: DURATION**

This corporation shall exist perpetually.

**ARTICLE THREE: PURPOSE**

This corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE FOUR: CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is Seven Thousand Five Hundred (7,500), all of which shall be common shares having a Par Value of One and 00/100 Dollars (\$1.00) per share.

**ARTICLE FIVE: PREEMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

**ARTICLE SIX: REGISTERED OFFICE**

The street address of the initial registered office of the corporation is 311 South Missouri, Clearwater, Florida 34616, and the name of the initial registered agent at such address is Andra T. Dreyfus, Esquire.

**ARTICLE SEVEN: DIRECTORS**

7.01 The Initial Board of Directors of the corporation shall consist of two (2) members.

7.02 The name and address of the initial Directors are Joellen Dreyfus, D.C., 308 E. Martin Luther King, Tampa, Florida 33608, and Thomas A. Edwards, D.C., 308 E. Martin Luther King, Tampa, Florida 33608.

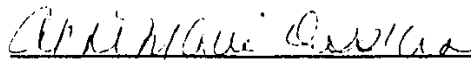
IN WITNESS WHEREOF, I have subscribed my name this 12<sup>th</sup> day of May, 1997.

  
ANDRA T. DREYFUS, Incorporator

STATE OF FLORIDA     )  
  ) ss.  
COUNTY OF PINELLAS    )

Before me, the undersigned authority, personally appeared Andra T. Dreyfus, to me known to be the person described in and who executed the foregoing, who after both being first duly sworn by me, acknowledged before me that she executed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal this 12<sup>th</sup> day of May, 1997.



Signature - Notary Public

Typed/Printed Name \_\_\_\_\_

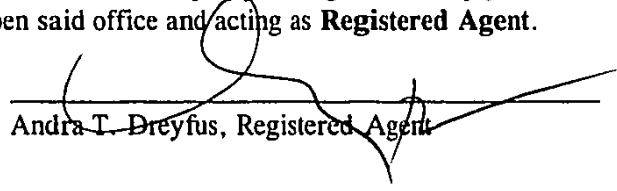
Commission No. \_\_\_\_\_

Expiration: \_\_\_\_\_



### ACKNOWLEDGMENT OF REGISTERED AGENT

**HAVING BEEN NAMED** to accept service of process for the above corporation, at the place designated herein, I hereby accept to act in this capacity and agree to comply with the provisions of law relative to keeping open said office and acting as **Registered Agent**.

  
\_\_\_\_\_  
Andra T. Dreyfus, Registered Agent