DOODHUHUS

THE UNITED STATES **CORPORATION** OMPANY

ACCOUNT NO. : 072100000032

REFERENCE: 829322 9104A

AUTHORIZATION :

COST LIMIT /

ORDER DATE: May 22, 1998

ORDER TIME : 10:42 AM

ORDER NO. : 829322-005

CUSTOMER NO: 9104A

CUSTOMER: Ms. Lori L. Ammons

HOLLAND & KNIGHT

Suite 1600

200 Central Avenue

Saint Petersbur, FL 33701

DOMESTIC FILING

NAME:

BAY MEDICAL SURGERY CENTER,

INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION ____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

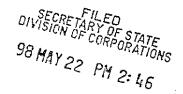
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

BIVISION OF COMPORATIONS

-\$00002534019---2



ARTICLES OF INCORPORATION OF BAY MEDICAL SURGERY CENTER, INC.

The undersigned, as incorporator, forms a corporation within the meaning of the applicable provisions of Florida Statutes, Chapter 607.

ARTICLE I.

NAME

The name of this Corporation is BAY MEDICAL SURGERY CENTER, INC.

ARTICLE II.

PRINCIPAL OFFICE

The initial principal address of this Corporation is:

6560 Ninth Avenue North, Suite 1, St. Petersburg, FL 33710

ARTICLE III.

REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this Corporation and the street address of the Registered Office are as follows:

Name:

James Campbell, M.D.

Address:

1000 Lakeview Road, Suite 3 Clearwater, FL 33709

ARTICLE IV.

INCORPORATOR

The name and address of the Incorporator of this Corporation are:

Name:

Richard O. Jacobs

Address:

200 Central Avenue, Suite 1600, St.

Petersburg, FL 33701.

DIVISION OF CORPORATIONS
98 MAY 22 PM 2:46

ARTICLE V.

CAPITAL STOCK

This Corporation is authorized to issue 1,000,000 shares of \$0.01 par value common stock.

IN WITNESS WHEREOF, the undersigned, as incorporator, has hereunto set the undersigned's hand and seal this 18th day of May, 1998, for the purpose of organizing this Corporation under the laws of the State of Florida.

Richard O. Jacobs

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office. Date: May 21, 1998.

ames Campbell, M.D.