P9800000000755

BOOKKEEPING & TAX SERVICES
123 E. Chapman Road
Lutz, FL 33549
(813) 962-0684

June 15, 1998

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 32314

800002582678--7 -07/08/98--01036--008 *****78.75 *****78.75

Dear Sirs:

Enclosed are the Articles of Incorporation of:

MEDICAL CENTERS OF TAMPA BAY, INC.

Enclosed is a check in the amount of \$78.75. This should cover the following breakdown: Filing Fees \$35.00, Registered Agent \$35.00 and Certificate-Under-Seal \$8.75.

If you should have any question regarding this information, please feel free to call Loretta Wade at the above number. Please forward all correspondence on this matter to the above address.

Sincerely,

Loretta Wade

retta Wade

Enclosures:
Articles of Incorporation
Check # 2294

FILED

98 JUL -8 MI ID: 35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PN 7-9-98

ARTICLES OF INCORPORATION

OF

MEDICAL CENTERS OF TAMPA BAY, INC.



The undersigned, for the purpose of forming a corporation under the provisions of the statutes of the State of Florida, does hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation is <u>MEDICAL CENTERS OF TAMPA BAY</u>, <u>INC.</u>

ARTICLE II. DURATION

This corporation shall have a perpetual existence.

ARTICLE III. PURPOSE

To engage in Medical Services including Consultations, Diagnosis, Treatments, Pain Management and General Rehabilitation and to transact any lawful business for which corporations may be incorporated under the statues of the State of Florida or to engage in any trade or business which, in the opinion of the Board of Directors of the corporation, can be advantageously carried on in connection with any lawful purpose or business endeavor that the corporation may elect to undertake.

To do any and all other things as are incidental, desirable or necessary in order to accomplish any or all of the foregoing purposes of the corporation.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 99 (Ninety Nine) shares of stock having a par value of One Dollar (\$1.00). All shares of stock shall be designated as common shares.

ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT The street address of the initial principal office of this corporation is 2802 W. Waters Avenue, Tampa, FL 33614. The mailing address is the same. The name and street address of the initial registered agent of this corporation is Keith Titus, 13006 Prestwick Drive, Riverview, FL 33569.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

The board of directors of the corporation shall consist of three (3) members, initially. The number of directors may be increased from time to time as provided for in the By-Laws. The initial directors shall be as follows:

Keith Titus 13006 Prestwick Drive Riverview, FL 33569 Jeffrey Friedlander 16408 Northdale Oakes Drive Tampa, FL 33624

Troy Wubbena 720 Woodmont Drive Tarpon Springs, FL 34689

ARTICLE VII. INCORPORATORS

The name and street address of the incorporators of the Articles of Incorporation are:

Keith Titus 13006 Prestwick Drive Riverview, FL 33569

Jeffrey Friedlander 16408 Northdale Oakes Drive Tampa, FL 33624

Troy Wubbena 720 Woodmont Drive Tarpon Springs, FL 34689

ARTICLE VIII. AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them to the Shareholders, and approved at a Shareholder's meeting by a majority of the shareholders entitled to vote thereof, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE IX. BY-LAWS
The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

these Articles of Incorporation for the uses and purposes herein stated this day of _______, 1998. Incorporator Incorporator & Registered Agent KEITH TITUS JEFFREY FRIEDLANDER 13006 Prestwick Drive 16408 Northdale Oakes Drive ... Tampa, FL 33624 Riverview, FL 33569 Incorporator TROY WUBBENA 720 Woodmont Drive Tarpon Springs, FL 34689 STATE OF FLORIDA COUNTY OF HILLSBOROUGH I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized to take acknowledgments, personally appeared, as incorporators, , and Troy Wubbena to me personally known to be the person's described, or who have produced a Florida license as identification, and who executed the foregoing Articles of Incorporation. WITNESSED MY HAND and official seal at Tampa, Hillsborough County, Florida this 25th day of June, 1998. Notary Public, State of Florida
My Commission Expires: June 18 2000 **LORETTA WADE** My Commission Number: CC 563385 Notary Public - State of Florida

LORETTA WADE

Notary Public - State of Florida

My Commission Expires Jun 18, 2000

Commisting # CC563385

My Committion Expires Jun 18, 2000

'x)3385

IN WITNESS WHEREOF, The undersigned Incorporators have executed

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITH THE STATE NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Florida Statues, the following is submitted:

That MEDICAL CENTERS OF TAMPA BAY, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Riverview, County of Hillsborough, State of Florida, has named KEITH TITUS as its agent to accept service of process within the state.

Having been named to accept service of process for the above named corporation, at a place designated in the Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of this act relative to keeping open said office.

PRINCIPAL OFFICE ADDRESS: 2802 W. Waters Avenue Tampa, FL 33569

MAILING ADDRESS: Same

B JUL -8 AN IO: S CRETARY OF STATI LANASSEE, FLORID

Registered Agent KEITH TITUS 13006 Prestwick Drive Riverview, FL 33569

Dated 6-25-91