

P99 000004576

LAW OFFICES

RICHARDS, GILKEY, FITE, SLAUGHTER, PRATESI & WARD, P.A.

RICHARDS BUILDING

1253 PARK STREET

CLEARWATER, FLORIDA 33756

TEL: (727) 443-3281

FAX: (727) 446-3741

RALPH RICHARDS (1893-1980)

JOHN D. FITE

JOHN E. SLAUGHTER, JR.

EMIL G. PRATESI

R. CARLTON WARD

CYNTHIA I. RICE

THEO J. KARAPHILLIS

OF COUNSEL

WILLIAM W. GILKEY

WILLIAM M. MACKENZIE

PATRICK W. RINARD

PORT RICHEY OFFICE

RIDGE PLACE EXECUTIVE CENTER

8410 U.S. HIGHWAY 19, SUITE 154

PORT RICHEY, FLORIDA 34668

TEL: (727) 841-7833

FAX: (727) 847-6742

January 11, 1999

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

400002739744--3
-01/13/99--01055--013
****122.50 *****78.75

Re: Diagnostic Services of Tampa, Inc.

Dear Sir or Madam:

Enclosed are the original Articles of Incorporation for Diagnostic Services of Tampa, Inc. and Designation of Registered Agent.

Would you please see that they are filed appropriately and that a certified copy of Articles of Incorporation is made and returned to the undersigned.

Next you will find enclosed our check in the amount of \$122.50 to cover the following:

1.	Filing Fee for Articles of Incorporation	\$35.00
2.	Certified Copy Fee	52.50
3.	Filing Certificate for Designation of Registered Agent	35.00
	TOTAL	\$122.50

If the above and foregoing are in proper order, please process this at your earliest convenience.

Thank you for your cooperation in this matter.

Sincerely,

PATRICK W. RINARD

PWR:jm
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 13 AM 11:38

FILED

CB
1-15-99
4

FILED
99 JAN 13 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
DIAGNOSTIC SERVICES OF TAMPA, INC.**

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

ARTICLE I - CORPORATE NAME

The name of this corporation is DIAGNOSTIC SERVICES OF TAMPA, INC.

ARTICLE II - CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE III - PURPOSE

The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 6800 N. Dale Mabry Highway, Suite 141, Tampa, Florida 33614.

ARTICLE V - CAPITAL STOCK

The number of shares of capital stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for the corporation is Warren Stevens, 6800 N. Dale Mabry Highway, Suite 141, Tampa, Florida 33614.

ARTICLE VII - INCORPORATOR AND ADDRESS

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

Warren Stevens
6800 N. Dale Mabry Highway
Suite 141
Tampa, FL 33614

IN WITNESS WHEREOF, the undersigned, as Incorporator, executed these Articles of Incorporation this 26 of December, 1998.

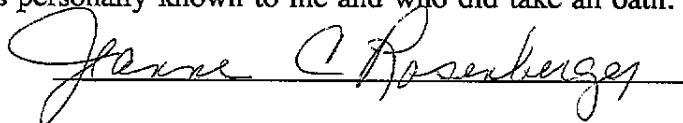


WARREN STEVENS

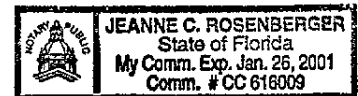
STATE OF FLORIDA)

COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 26th day of December, 1998, by WARREN STEVENS, who is personally known to me and who did take an oath.



Notary Public
My Commission Expires:
Commission No.



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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 agent/registered office in the State of Florida.

1. The name of the corporation is DIAGNOSTIC SERVICES OF TAMPA, INC.
2. The name and address of the registered agent and office is:

Warren Stevens
6800 N. Dale Mabry Highway
Suite 141
Tampa, Florida 33614

Dated this 26 day of December, 1998.

FILED
99 JAN 13 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



WARREN STEVENS

Having been named as registered agent 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.

Dated this 26 day of December, 1998.



WARREN STEVENS, Registered Agent