

PA90000139



THE UNITED STATES
CORPORATION
COMPANY

FILED

99 JUL -8 PM 3: 32

ACCOUNT NO. : 072100000032

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REFERENCE : 300067 8785A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 8, 1999

ORDER TIME : 11:41 AM

ORDER NO. : 300067-005

CUSTOMER NO: 8785A

700002926477--0

-07/08/99--01069--018

*****70.00 *****70.00

CUSTOMER: Mary Mcmanus, Legal Asst.
MCMANUS & MCMANUS, . P.A.
MCMANUS & MCMANUS, . P.A.
79 Overbrook Boulevard

Largo, FL 33770

DOMESTIC FILING

NAME: TRI-MED MANAGEMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

PH
7/8/99

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 JUL -8 PM 12: 01

RECEIVED

**ARTICLES OF INCORPORATION
OF
TRI-MED MANAGEMENT, INC.**

FILED
99 JUL -8 PM 3: 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TRI-MED MANAGEMENT, INC.

The address of the principal office of this corporation shall be 631 - 6th Avenue S.,

St. Petersburg, 33701 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock have \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation and the name of the initial registered agent of the corporation at that address is:

Ralph F. Hagemeyer, Ed.D. 14100 Kensington Oak Place, Largo, FL 33774

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of , and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

<u>Name</u>	<u>Address</u>
William M. Blackshear, Jr., M.D. President	631 - 6th Avenue S., St. Petersburg, FL 33701
Ralph F. Hagemeyer, Ed.D., V.P./Treasurer	14100 Kensington Oak Pl., Largo, FL 33774
Louise G. Rouse, Secretary	1455 Willow Brook Drive Palm Harbor, FL 34683

ARTICLE VII. INCORPORATOR

The names and street addresses of the incorporators to the Articles of Incorporation is:

William M. Blackshear, Jr., M.D.	631 - 6th Avenue S., St. Petersburg, FL 33701
Ralph F. Hagemeyer, Ed.D.	14100 Kensington Oak Place, Largo, FL 33774
Louise G. Rouse	1455 Willow Brook Drive, Palm Harbor, FL 34683

The undersigned incorporator has executed these Articles of Incorporation this
5th day of July, 1999.

William M. Blackshear, Jr.
William M. Blackshear, Jr. Signature of Incorporator

Ralph F. Hagemer
Ralph F. Hagemer Signature of Incorporator

Louise G. Rouse
Louise G. Rouse Signature of Incorporator

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 office/registered agent, in the state of Florida.

1. The name of the corporation is: TRI-MED MANAGEMENT, INC.
631 - 6th Avenue S., St. Petersburg, FL 33701
2. The name and address of the registered agent and office is:
Ralph F. Hagemer, Ed.D.
14100 Kensington Oak Place, Largo, FL 33774

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.

Ralph F. Hagemer
Print Name Ralph F. Hagemer, Ed.D.

July 5, 1999
Date

FILED
99 JUL -8 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA