

P99000080193

MEDICAL CARE CENTERS OF AMERICA, INC.

2802 W. Waters Avenue

Tampa, FL 33614

August 06, 1999

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32301

700002966787--3  
-08/23/99--01097-012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sirs:

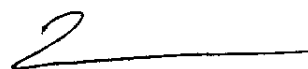
Enclosed are the Articles of Incorporation of:

MEDICAL CARE CENTERS OF AMERICA, INC.

A check in the amount of \$78.75 is enclosed to cover the following: filing fees \$35.00, registered agent \$35.00 and certificate under-seal \$8.75.

Please forward all correspondence regarding this corporation to the above address.

Sincerely,



Keith Titus  
President

Enclosures:  
Check # 761  
Articles of Incorporation

FILED  
99 SEP -9 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R. VARNADORE SEP 10 1999

W-19910



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 27, 1999

MEDICAL CARE CENTERS OF AMERICA, INC.  
ATTN: KEITH TITUS  
2802 W. WATERS AVE.  
TAMPA, FL 33614

SUBJECT: MEDICAL CARE CENTERS OF AMERICA, INC.  
Ref. Number: W99000019910

We have received your document for MEDICAL CARE CENTERS OF AMERICA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Michelle Milligan  
Document Specialist

Letter Number: 999A00042951

ARTICLES OF INCORPORATION  
OF  
MEDICAL CARE CENTERS OF AMERICA, INC.

FILED  
99 SEP -9 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 MEDICAL CARE CENTERS OF AMERICA, INC.

**ARTICLE II. DURATION**

This corporation shall have a perpetual existence.

**ARTICLE III. PURPOSE**

To engage in medical services including, but not limited to, consultations, diagnosis, treatments, pain management and general rehabilitation and to transact any lawful business for which corporations may be incorporated under the statutes 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 and mailing address of the initial registered office of this corporation is 2802 W. Waters Avenue, Tampa, FL 33614. 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

2965 Maple Trace 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

2965 Maple Trace 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.

IN WITNESS WHEREOF, The undersigned Incorporator has executed these Articles of Incorporation for the uses and purposes herein stated this 19th day of August, 1999.

2  
Incorporator & Registered Agent  
KEITH TITUS  
13006 Prestwick Drive  
Riverview, FL 33569

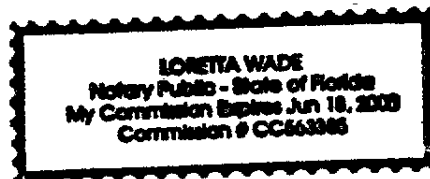
STATE OF FLORIDA  
COUNTY OF Hillsborough

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized to take acknowledgments, personally appeared, as the incorporator, KEITH TITUS, to me personally known to be the person described, and who executed the foregoing Articles of Incorporation.

WITNESSED MY HAND and official seal at Tampa,  
Hillsborough County, Florida this 19th day of August, 1999.

Loretta Wade

Notary Public, State of Florida  
My Commission Expires: June 18, 2000  
My Commission Number: CC 563385



IN WITNESS WHEREOF, The undersigned Incorporator has executed these Articles of Incorporation for the uses and purposes herein stated this 19th day of August, 1999.



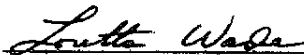
Incorporator  
TROY WUBBENA  
2965 Maple Trace Drive  
Tarpon Springs, FL 34689

STATE OF FLORIDA

COUNTY OF Hillsborough

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized to take acknowledgements, personally appeared, as incorporator, TROY WUBBENA, to me personally known to be the person described, or who has 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 19th day of  
August, 1999.



Notary Public, State of Florida  
My Commission Expires: June 18, 2000  
My Commission Number: CC 563385

LORETTA WADE  
Notary Public - State of Florida  
My Commission Expires Jun 18, 2000  
Commission # CC563385

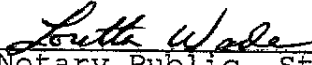
IN WITNESS WHEREOF, The undersigned Incorporator has executed these Articles of Incorporation for the uses and purposes herein stated this 19th day of August, 1999.

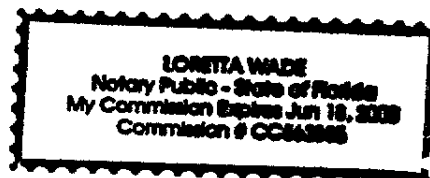
  
Incorporator  
JEFFREY FRIEDLANDER  
16408 Northdale Oaks Drive  
Tampa, FL 33624

STATE OF FLORIDA  
COUNTY OF Hillsborough

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized to take acknowledgements, personally appeared, as As incorporator, JEFFREY FRIEDLANDER, to me personally known to be the person described, or who has 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 19th day of  
August, 1999.

  
Notary Public, State of Florida  
My Commission Expires: June 18, 2000  
My Commission Number: 00563385



**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 Statutes, the following is submitted:

That MEDICAL CARE CENTERS OF AMERICA, 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 Tampa, in the 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 <sup>(KT)</sup>

**REGISTERED OFFICE ADDRESS:**

2802 W. Waters Avenue  
Tampa, FL 33614

**MAILING ADDRESS:**

2802 W. Waters Avenue  
Tampa, FL 33614

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 SEP -9 AM 8:51

FILED

2  
Registered Agent

KEITH TITUS  
13006 Prestwick Drive  
Riverview, FL 33569

Dated August 19, 1999