

P91000086288

DR. JOSEPH R. CONTE
10448 HETRICK CIRCLE
LARGO, FLORIDA 33774
(727) 455-8900

September 21, 1999

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

800002997018--5
-09/27/99--01023--018
*****78.75 *****78.75

Re: Tampa Bay Injury Centers, Inc.

Dear Sir/Ma'am:

Enclosed please find original Articles of Incorporation and one copy for the above-captioned corporation, effective upon the filing of the same. I would appreciate your filing of the Articles and returning the certificate of filing to me.

Also enclosed please find a check in the amount of \$78.75. Thank you for your assistance.

Best Regards,

Dr. Joseph R. Conte

Dr. Joseph R. Conte

Enclosure: per above
cc: file

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

rec. holder

ARTICLES OF INCORPORATION
OF
TAMPA BAY INJURY CENTERS, INC.

ARTICLE I
NAME

The name of this corporation is TAMPA BAY INJURY CENTERS
INC.

ARTICLE II
DURATION

This corporation shall have perpetual existence commencing
upon the filing of this Articles of Incorporation.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting
any or all lawful business for which corporations may be
incorporated under the laws of the State of Florida as now exist
or may after be amended.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 30,000 shares of One
Dollar (\$1.00) par value common stock which shall be designated as
"Common Shares."

ARTICLE V
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of
this corporation, shall have the right to purchase his pro-rata
share thereof (as nearly as may be done without issuance of
fractional shares) at a price at which it is offered to others.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this
corporation is 607-C Martin Luther King Blvd., #102, Tampa,
Florida and the name of the initial registered agent of this
corporation at such address is Mr. Jorge M. Gonzalez.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors constituting the
initial Board of Directors. The number of directors may be either

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increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is:

President
Dr. Joseph R. Conté
10448 Hetrick Circle W.
Largo, Florida 33774

Vice President
Jorge M. Gonzalez
1902 W. Cass Street
Tampa, Florida 33606

ARTICLE VIII-
INCORPORATORS

The name and address of the Incorporator signing these articles is: Dr. Joseph R. Conté, 10448 Hetrick Circle W., Largo, Florida, 33774.

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any Officer and Director or any former officer or director, to the full extent of the law.

ARTICLE X
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any other amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

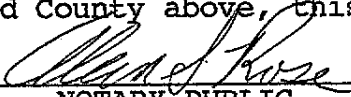
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 23rd day of September, 1999.

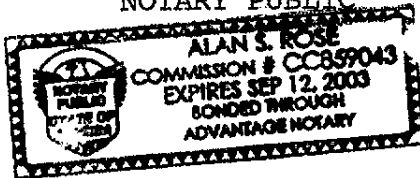
Dr. Joseph R. Conté
Dr. Joseph R. Conté,
Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Dr. Joseph R. Conti, known to be and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 23rd day of September, 1998.


NOTARY PUBLIC



CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED.

FIRST, that TAMPA BAY INJURY CENTERS, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 607-C Martin Luther King Blvd., #102, Tampa, Florida has named Jorge M. Gonzalez as its agent to accept service of process within Florida.

Dated: 9/22/99

Joseph R. Conte
Joseph R. Conte, Pres.

Jorge Gonzalez
Jorge Gonzalez, Vice Pres.

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to accept in this capacity, and I further agree to comply with provisions of all statutes relative to the proper performance of my duties.

Jorge M. Gonzalez
Jorge M. Gonzalez
Registered Agent

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