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TBT Healthcare, Inc.
600 Bypass Drive, Suite 99
Clearwater, Florida 33764

October 12, 1999

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-10/14/99--01026--001
*****70.00 *****70.00

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Please find enclosed a check in the amount of \$70.00 for the following fees:

Florida Corporation Filing Fee.....\$35.00

Registered Agent Designation.....\$35.00

If you have any questions or require additional information, please feel free to contact me.

Sincerely,

Angela G Lankford

Angela G. Lankford

FILED
99 OCT 14 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-19
WC

CERTIFICATE OF INCORPORATION

TBT Healthcare, Inc.

FILED
99 OCT 14 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of this corporation is TBT Healthcare Inc.

SECOND: Its registered office and principal office in the State of Florida is to be located at 600 Bypass Drive, Suite 99, in the City of Clearwater, County of Pinellas. The registered agent in charge thereof is Angela G. Lankford, at the registered office of corporation.

THIRD: The nature of the business and, the objects and purpose to be transacted, promoted, and carried on, are to do any or all things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz:

"The purpose of the corporation is to engage in any lawful act or activity for which the corporation may be organized under the laws of the State of Florida."

FOURTH: The amount of the total authorized capital stock of this corporation is 7,500 shares of \$1.00 Par Value.

FIFTH: The name and mailing address of the incorporator is as follows:

NAME:

ADDRESS:

Angela G. Lankford

600 Bypass Drive, Suite 99
Clearwater, FL 33764

SIXTH: The powers of the incorporator are to terminate upon filing of the certificate of incorporation, and the name and mailing address of person who is to serve as director until the first annual meeting of stockholders or until their successors are elected and qualify as follows:

Name and address of director:

Angela G. Lankford 600 Bypass Drive, Suite 99
Clearwater, FL 33764

SEVENTH: The Directors shall have powers to make and to alter or amend the By-Laws; to fix the amount to be reserved as working capital, and to authorize and cause to be executed, mortgages and liens without limit as to the amount, upon the property and franchise of the Corporation.

With the consent in writing, and pursuant to a vote of the holders of the majority of the capital stock issued and outstanding, the Directors shall have the authority to dispose, in any manner, of the whole property of this corporation.

The By-Laws shall determine whether and to what extent the accounts and books of this corporation, or any of them shall be open to the inspection of the stockholders; and no stockholder shall have any right of inspecting any account, or book or document of this Corporation, except as conferred by the law or the By-Laws, or the resolution of the stockholders.

The stockholders and directors shall have power to hold their meetings and to keep the key books, documents and papers of the Corporation outside of the State of Florida, at such places as may to from time to time designated by the by-Laws or by resolution of the stockholders or directors, except as otherwise required by the Laws of Florida.

It is the intention that the objects, purposes and powers specified in the Third paragraph hereof shall, except where otherwise specified in said paragraph, be nowise limited or restricted by reference to or inference from the terms of any other clause or paragraph in this certificate of incorporation, but that the objects, purposes and powers specified in the Third paragraph and each of the clauses or paragraphs of this charter shall be regarded as independent objects, purposes and powers.

I, THE UNDERSIGNED, for the purpose of forming a Corporation under the laws of the State of Florida, to make, file and record this Certificate and do certify that the facts herein are true: and I have accordingly hereunto set my hand.

I, THE UNDRESIGNED, hereby am familiar with and accept the duties and responsibilities as registered agent for the said corporation.

DATED AT: WESLEY CHAPEL

STATE OF: FLORIDA

COUNTY OF: PASCO


Angela G. Lankford

This 12 day of October, 1999

STATE OF FLORIDA

COUNTY OF PASCO

Before me, the undersigned authority, in and for said County and state, on this day personally appeared Angela G. Lankford, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that she executed said instrument, and known to me to be the incorporator of TBT Healthcare, Inc., and acknowledged to me that she executed said instrument for the purposes and consideration therein expressed, in the capacity therein stated, and as the act and deed of said corporation.

IN witness whereof, I hereunto set my hand and official seal this 12th day of October, 1999.



Evelyn T Bowden
My Commission CC714538
Expires February 8, 2002

Commission Expiration Date

Evelyn T Bowden
Notary Public