

P 99000094930  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 627  
Tallahassee, FL 32314

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-10/27/99--01050--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: CONVENIENT CARE MEDICAL CENTER, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

X \$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy &  
Certificate of Status

FROM: CARSON BURKE BOMAR, JR.

819 CYPRESS VILLAGE BLVD.

RUSKIN, FL 33573

813-634-5858  
Daytime Telephone Number

FILED  
99 OCT 27 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. Rolfe OCT 28 1999

**ARTICLES OF INCORPORATION  
OF  
CONVENIENT CARE MEDICAL CENTER, INC.  
(F.S. 607.0202)**

**FILED**  
99 OCT 27 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation for profit under the provisions of Section 607, Florida Business Corporation Acts, hereby adopt the following Articles of Incorporation:

**ARTICLE I  
NAME OF CORPORATION**

The name of the corporation shall be **CONVENIENT CARE MEDICAL CENTER, INC.**

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal place of business and mailing address of this corporation shall be: 507 South MacDill Avenue, Tampa, FL 33609.

**ARTICLE III  
CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be one thousand (1,000) shares of common stock at ONE DOLLARS (\$1.00) per share par value.

**ARTICLE IV  
REGISTERED AGENT**

The name and address of the initial registered agent is **CARSON BURKE BOMAR, JR.** 819 Cypress Village Blvd., Ruskin, Florida 33573.

**ARTICLE V  
INCORPORATOR**

The name and address of the Incorporator is as follows:  
**CARSON BURKE BOMAR, JR., 819 Cypress Village Blvd., Ruskin, Florida 33573**

**ARTICLE VI**  
**DURATION**

The corporation shall have perpetual existence.

**ARTICLE VII**  
**BOARD OF DIRECTORS**

The corporation shall have a board of Directors consisting of ONE person. The number of Directors may be increase or decreased from time to time by a resolution of the majority of the Shareholders but shall never be less than one. The name and address of the initial director of this corporation is:

**CARSON BURKE BOMAR JR., 819 Cypress Village Blvd., Ruskin, FL 33573**

**ARTICLE VIII**  
**INFORMAL SHAREHOLDER ACTION**

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate record.

**ARTICLE IX**  
**INFORMAL DIRECTOR ACTION**

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the board of Directors.

**ARTICLE X**  
**INDEMNIFICATION**

The corporation shall indemnify and officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XI**  
**BYLAW AMENDMENT**

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Shareholders provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida on this 22<sup>nd</sup> day of October, 1999.

A handwritten signature in black ink, appearing to read 'C. B. Bomar, Jr.', written over a horizontal line.

**CARSON BURKE BOMAR, JR.**  
**Incorporator**

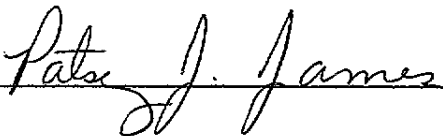
Having been named as Registered Agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligation of Registered Agent per Florida Statutes.

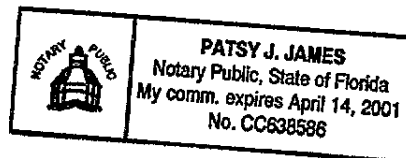
  
CARSON BURKE BOMAR, JR.

STATE OF FLORIDA

COUNTY OF Hillsborough

The foregoing instrument was acknowledged before me this 25<sup>TH</sup> day of October, 1999  
by Carson B Bomar Jr.  
Patsy James who is personally known to me and did take an oath.





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