

99000105499

Manuel J. Alfonso
3414 Lemon Street
Tampa, FL 33609

October 03, 1999

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*****78.75 *****78.75

Division of Corporations
Corporate Filing Division
Post Office Box 6327
Tallahassee, FL 32314

Re: BEAUMONT MEDICAL INJURY/ACCIDENT CLINIC, INC.

Dear Sir/Madam:

Enclosed please find the original and one copy of Articles of Incorporation which I would appreciate your filing. Please certify the copy and return to me at 3414 Lemon Street, Tampa, FL 33615.

My check for \$78.75 is enclosed herewith.

Thanking you, I am

Yours very truly,

Manuel J. Alfonso

EFFECTIVE DATE
12-3-99

FILED
99 DEC -6 AM 7:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 21, 1999

MANUEL J. ALFONSO
3414 LEMON STREET
TAMPA, FL 33609

SUBJECT: BEAUMONT MEDICAL INJURY/ACCIDENT CLINIC, INC.
Ref. Number: W99000024351

We have received your document for BEAUMONT MEDICAL INJURY/ACCIDENT CLINIC, 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 effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 799A00050854

EFFECTIVE DATE
12-3-99

**ARTICLES OF INCORPORATION
OF
BEAUMONT MEDICAL INJURY/ACCIDENT CLINIC, INC.**

FILED
99 DEC -6 AM 7:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MANUEL J. ALFONSO incorporator, the undersigned, hereby organizes for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities, and liabilities of Corporations for profit.

ARTICLE I - NAME

The name of the Corporation shall be **BEAUMONT MEDICAL INJURY/ACCIDENT CLINIC, INC.**

ARTICLE II - DURATION

This Corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,000 shares of \$1.00 par value common stock, which should be designated "Common Shares."

ARTICLE V - CAPITAL

The amount of capital with which the Corporation will begin business shall be \$100.00.

ARTICLE VI - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this Corporation is *6506 North Florida Avenue, Tampa, FL 33603*. The name and address of the initial registered agent of this Corporation is *Francisca Marquez, 3414 Lemon Street, Tampa, FL 33609*.

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by a majority vote of the stockholders, but it shall never

be less than one (1).

ARTICLE VIII - ADDRESSES

The name and street address of the member of the first Board of Directors is as follows:

MANUEL J. ALFONSO
3414 Lemon Street
Tampa, FL 33609

ARTICLE IX - INCORPORATORS

The name and address of the initial subscriber signing these Articles is as follows:

MANUEL J. ALFONSO
3414 Lemon Street
Tampa, FL 33609

ARTICLE X - BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this Corporation shall be issued initially to the following person in the amounts set opposite his name:

MANUEL J. ALFONSO	500 Shares
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Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this Corporation.

ARTICLE XII - ADOPTION OF BYLAWS

A special meeting of the subscribers, or their assigns, shall be held, upon the call of the president, for the purpose of completing the organization of the Corporation and the adoption of the bylaws, and the transaction of such other business as may come before the meeting.

ARTICLE XIII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XIV - TERMS OF ISSUING STOCK

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions, and conditions of Section 1244 of the Internal Revenue Code.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal to these Articles of Incorporation on this 3 day of December, 1999.

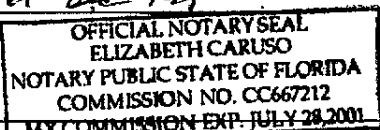
Manuel J. Alfonso

MANUEL J. ALFONSO

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared *MANUEL J. ALFONSO*, who, being first duly sworn, deposes and says that he is the individual described in and who executed the foregoing Articles of Incorporation and who acknowledged before me that he executed same for the purpose therein expressed.

WITNESS my hand and official seal in the above named County and State this _____ day of 3rd Dec 1999



NOTARY PUBLIC, STATE OF FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

FILED
99 DEC -6 AM 7:28
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to Charter 48.091, Florida Statutes, the following is submitted:

That **BEAUMONT MEDICAL INJURY/ACCIDENT CLINIC, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at *6506 North Florida Avenue, Tampa, Florida 33603* City of Tampa, County of Hillsborough, State of Florida, has named *Francisca Marquez, 3414 Lemon Street, Tampa, Florida 33609* as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:

Francisca Marquez

Registered Agent

Dec 3, 1999

