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March 3, 1995

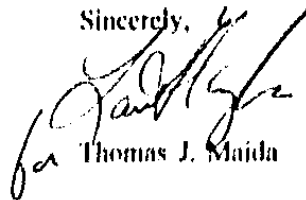
Page 2

7. Check in the amount of \$280.00 which represents the filing fee, registered agent fee and fee for obtaining certified copies of the final certificate of both Millennium Health Services and Millennium Health Services of Sarasota; and

8. Two self addressed stamped envelope for your convenience in providing copies of the final certificates.

Should you have any questions or concerns, please do not hesitate to contact our office.

Sincerely,


for Thomas J. Maida

TJM/lgk
Enclosures

SECRET
DIVISION
95 MAR -3 PM 4:08
U.S. DEPARTMENT OF JUSTICE

CERTIFICATE OF LIMITED PARTNERSHIP
OF
MILLENNIUM HEALTH SERVICES OF SARASOTA, LIMITED

FIRST: The name of the limited partnership is:

Millennium Health Services of Sarasota, Limited

SECOND: The business address of the limited partnership is:

1390 Main Street
Sarasota, Florida 34236

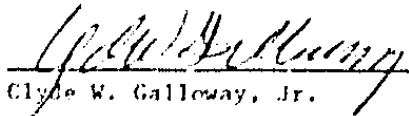
THIRD: The name of the initial registered agent for service of process is:

Clyde W. Galloway, Jr.

and the street address of the registered agent is:

McGonnaughay, Roland, Maida & Cherr, P.A.
101 North Monroe, Suite 900
P.O. Drawer 229
Tallahassee, FL 32302-0229

FOURTH: The initial registered agent accepts the responsibilities of a registered agent under the provisions of the Florida Revised Limited Partnership Act.


Clyde W. Galloway, Jr.

FIFTH: The mailing address of the limited partnership is:

1390 Main Street
Sarasota, Florida 34236

SIXTH: The latest date the limited partnership is to dissolve is:

December 31, 2150

95 MAR -3 PM 4:08
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
IN FLORIDA

SIXVENTH: The name and address of the limited partnership's general partner is:

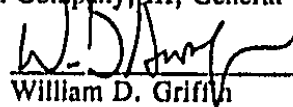
Millennium Health Services, Limited
1390 Main Street
Sarasota, Florida 34236

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Limited Partnership this 31st day of January, 1995.

MILLENNIUM HEALTH SERVICES, LIMITED

By: Griffin Company, III, General Partner

By:



William D. Griffin
Title: President

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 MAR -3 PM 4:08

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS
TO
MILLENNIUM HEALTH SERVICES OF SARASOTA, LIMITED**

The undersigned constituting the sole general partner of Millennium Health Services of Sarasota, Limited, a Florida limited partnership, certifies:

The amount of capital contributions to date of the limited partners is \$200.00.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$200.00.

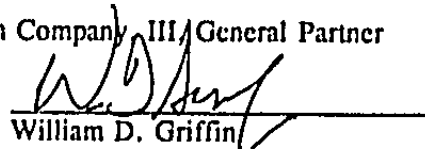
FURTHER AFFIANT SAYETH NOT:

Under the penalties of perjury, I declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct, this 31st day of January, 1995.

MILLENNIUM HEALTH SERVICES, LIMITED

By: Griffin Company, III, General Partner

By:


William D. Griffin

Title: President

FILE ON OR BEFORE DECEMBER 31, 1995 OR PARTNERSHIP
WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

1996



FILED

95 DEC -1 PM 2:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #
A95000000300

MILLENNIUM HEALTH SERVICES OF SARASOTA, LIMITED

1390 MAIN STREET
SARASOTA FL 34236

1390 MAIN STREET
SARASOTA FL 34236

3. FLORIDA
03/03/1995

3a.

4.

FL

5a. \$200.00

5b.

FLORIDA

6.

59-3287401

7.

8. FEES: 1. Filing Fee: Corporation of a fee of \$57 per \$1,000 of authorized capital stock, with a minimum filing fee of \$50 and a maximum of \$1,000.
2. Supplemental Fee: \$1.00 per \$1,000 of authorized capital stock, with a minimum of \$1.00 and a maximum of \$1,000.
THE AMOUNT DUE SHALL BE PAID ON THE DAY OF FILING AND NO REFUND SHALL BE MADE.
Note: If the amount entered on this registration document is not a multiple of \$1,000, a supplemental affidavit must be submitted along with a separate and appropriate filing fee.
MAKE CHECK PAYABLE TO FLORIDA DEPT. OF STATE

9. Name and Address of Current Registered Agent

GALLOWAY, CLYDE W JR.
C/O MCCONNAUGHAY, ROLAND, ET AL
101 NORTH MONROE, SUITE 900
TALLAHASSEE FL 32302-0220

10.

BROWN, DARYL
Sarasota City Center
1819 Main Street, Suite 1100
Sarasota FL 34236

10a.

Daryl J. Brown

9/29/95

A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY

11.

MILLENNIUM HEALTH SERVICES.

11a.

1390 MAIN STREET

11b.

SARASOTA FL 34236

11c.

A95000000299

Note: *General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

12.

SIGNATURE

James A. Malone

James A. Malone, President of

Griffin Company, III, Gen. Partner of Millennium

10 9-95
(941) 951-2022

000001