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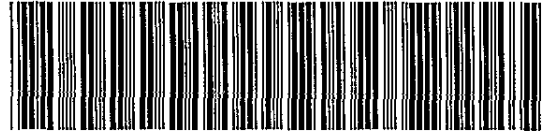
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**PHYSICIANS & DENTISTS
CHARITABLE FOUNDATION
P. O. BOX 2038 . SARASOTA, FL 34230
Tel. (941) 957-1970 Fax (941) 957-1960**

ANTHONY J. KEATING, M.D.
PRESIDENT

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

**RE: PHYSICIANS AND DENTISTS CHARITABLE FOUNDATION
A Florida Corporation Not-For-Profit**

Dear Sir:

Enclosed please find an original and one copy of our articles of incorporation for the above styled corporation together with our check for \$122.50. If there are any additional requirements please let me know.

Please mail a certified copy of our filing and any correspondence to the registered agent, **Anthony J. Keating, 2223 N. Washington Blvd., Sarasota, FL 34234**

Thank you for your time in this matter.

Sincerely,


ANTHONY J. KEATING

ARTICLES OF INCORPORATION
OF

**PHYSICIANS AND DENTISTS
CHARITABLE FOUNDATION** INC.

A FLORIDA CORPORATION NOT FOR PROFIT

The undersigned, acting as incorporator(s) of a Corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation of such corporation:

ARTICLE I

The name of the corporation shall be, **PHYSICIANS AND DENTISTS CHARITABLE FOUNDATION INC.** principal place of business of this corporation shall be 2223 N. Washington Blvd., Sarasota, FL 34234.

ARTICLE II

The corporation shall have perpetual existence, or until dissolved according to law.

The corporation's existence shall commence on the date of

filing hereof by the Department of State.

ARTICLE III

A. The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any

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future United States Internal Revenue law; more specifically to provide Social Service assistance to low and moderate-income families and individuals. This assistance includes; but is not limited to, housing, social service referrals to other agencies, vocational training, auxiliary medical services, parenting classes, family counseling, emergency food and shelter assistance, alcohol and drug abuse treatment programs, court ordered supervision programs, children and youth services, legal aid and psychiatric services.

B. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE IV

The manner in which Trustees are elected or appointed shall be provided for in the bylaws of the corporation. The qualifications for members and the manner of their admission shall also be provided for in the bylaws of the corporation.

ARTICLE V

The number constituting the initial Board of Trustees of the corporation is three (3), and the names and addresses of the persons who are to serve initially are:

<u>NAME</u>	<u>ADDRESS</u>
HENRY EHRLICH	748 Dream Island Rd., Longboat Key, FL 34228
William HATT	4562 Trails Dr., Sarasota, FL 34232
ANTHONY J. KEATING	7231 39 th Lane East, Sarasota, FL 34243

ARTICLE VI

The officers of this corporation shall be a President, Vice-President, Treasurer and Secretary. The officers who are to serve to the first election of officers under the Articles of Incorporation are:

<u>NAME</u>	<u>OFFICE</u>
ANTHONY J. KEATING	President/Trustee
William HATT	Vice-President/Trustee
HENRY EHRLICH	Secretary-Treasurer/Trustee

ARTICLE VII

This corporation is organized under a non-stock basis.

ARTICLE VIII

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the

Federal, State, or Local Government for exclusive public purpose.

ARTICLE IX

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
HENRY EHRLICH	748 Dream Island Rd., Longboat Key, FL 34228
William HATT	4562 Trails Dr., Sarasota, FL 34232
ANTHONY J. KEATING	7231 39 th Lane East, Sarasota, FL 34243

ARTICLE X

The Registered Agent for the corporation to accept service of process within the State of Florida shall be **ANTHONY J. KEATING**. The street address of the Registered Agent, which shall be the Registered Office and Principal Office, shall be 2223 N. Washington Blvd., Sarasota, FL 34236.

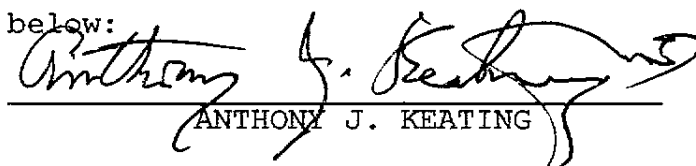
ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Article, I hereby agree to act in this capacity, and state that I am familiar with, and accept the obligations of Registered Agent, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


ANTHONY J. KEATING

Date: 8/29/02

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the dates designated below:


ANTHONY J. KEATING

DATE 8/29/02

STATE OF MAINE

COUNTY OF Sagadahoc

BEFORE ME, a notary public in and for the State of Maine at large, personally appeared, **ANTHONY J. KEATING**, to me well known or having shown proof in the following manner, personally known, is the person described in this document and is the person who executed the foregoing instrument and who acknowledged to me and before me that he executed the same for the purpose therein expressed.

WITNESS, my hand and seal this 29th day of August, 2002.

Diane F. Porter
NOTARY PUBLIC

SEAL

DIANE F. PORTER, CLA, Notary Public
My Commission Expires May 12, 2003

Henry Ehrlich, MD-
HENRY EHRLICH

DATE 11/20/02

William Hatt
William HATT

DATE 11/20/02

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STATE OF FLORIDA

COUNTY OF SARASOTA

BEFORE ME, a notary public in and for the State of Florida at large, personally appeared, **HENRY EHRLICH** and **William HATT** to me well known or having shown proof in the following manner, *FL DL of Henry Ehrlich + William Hatt*, are the persons described in this document and are those who executed the foregoing instrument and they acknowledged to me and before me that they executed the same for the purpose therein expressed.

WITNESS, my hand and seal this 20 day of November, 2002.

Karen R. Farrell
NOTARY PUBLIC

SEAL



Karen R Farrell
My Commission DD116636
Expires May 12, 2006