

N97000006846

December 4 1997

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Incorporation of PATIENTS RIGHTS ORGANIZATION OF FLORIDA,
INC.

Dear Sir,

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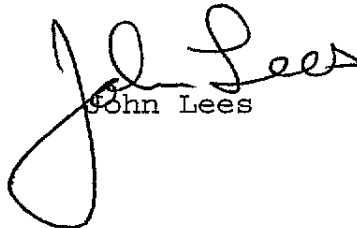
Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$122.50 to cover the filing fees.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of the Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937, telephone number (407) 773-2020.

Thank you for your assistance in this matter.

Sincerely,


John Lees

FILED
97 DEC -8 PM 4:33
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

4pm
12-9-97

ARTICLES OF INCORPORATION
OF
PATIENTS RIGHTS ORGANIZATION OF FLORIDA, INC.

FILED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is
PATIENTS RIGHTS ORGANIZATION OF FLORIDA, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of:

1. The Corporation is organized exclusively for educational and social welfare purposes, and for raising and distributing funds to organizations that qualify as exempt organizations under Section 501(c)(4) of such Code.
2. No part of the earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensations for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles of Incorporation.

3. Notwithstanding and other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(4) of the Internal Revenue Code, (b) by a non-profit corporation organized under the laws of the State of Florida pursuant to the provisions of Chapter 617, Florida Statutes.

4. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(4) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLES IV. MEMBERS AND DIRECTORS

The qualifications of members and directors and the manner of admission of members together with the manner of election or appointment of directors shall be regulated by the bylaws.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1350 Cypress Trace Drive, Melbourne, FL 32940 and the name of the initial registered agent of this corporation at that address is JOHN LEES.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have five directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than five. The names and addresses of the initial directors of this corporation are:

JOHN LEES
1350 Cyprus Trace Drive
Melbourne, FL 32940

MARY BENNETT HUDSON
3550 Galt Ocean Drive #1110
Fort Lauderdale, FL 33308

NAN BILLINGS
647 West Lake Drive
Sarasota, FL 34232

BILL BERMAN
1711 Bent Tree Circle
Fort Myers, FL 33919

MYRTLE BRICKMAN
2900 North Course Drive #508
Pompano Beach, FL 33069

ARTICLE VII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 3550 Galt Ocean Drive #1110, Fort Lauderdale, Florida 33308 and the mailing address of the corporation is 3550 Galt Ocean Drive #1110, Fort Lauderdale, Florida 33308.

ARTICLE VIII. INCORPORATOR

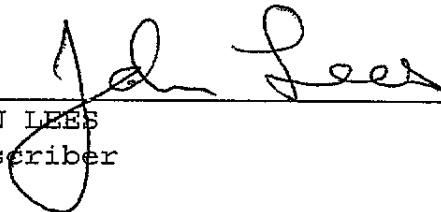
The name and address of the person signing these articles are:

JOHN LEES
1350 Cypress Trace Drive
Melbourne, Fl 32940

ARTICLE IX. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the members subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 4th day of December, 1997.



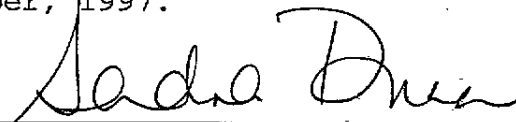
JOHN LEES
Subscriber

STATE OF FLORIDA
COUNTY OF BREVARD

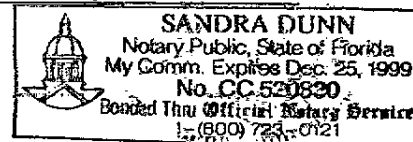
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JOHN LEES, to me known to be the person described as subscriber in and who executed the forgoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal, on the County and State named above this 4th day of December, 1997.

Publ # L200-467-27-263-0



Notary Public



DESIGNATION
AS
REGISTERED AGENT

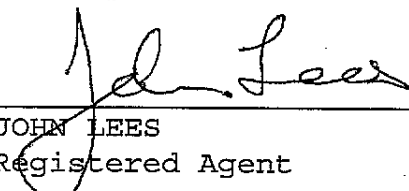
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DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

In compliance with Section 48.091, and Section 607.034 Florida Statutes, the following is submitted:

That PATIENTS RIGHTS ORGANIZATION OF FLORIDA, INC., desiring to organize under the laws of the State of Florida, with its principal office at 3550 Galt Ocean Drive #1110, City of Fort Lauderdale, Broward County, Florida 33308, has named JOHN LEES, located at 1350 Cypress Trace Drive, City of Melbourne, Brevard County, Florida 32940, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



JOHN LEES
Registered Agent