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REFERENCE : 027631 4312919

AUTHORIZATION :

Patricia Pujut

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ORDER DATE : November 10, 1998

ORDER TIME : 2:38 PM

ORDER NO. : 027631-005

CUSTOMER NO: 4312919

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CUSTOMER: Dean Dickson, Esq
AKERMAN, SENTERFITT & EIDSON
AKERMAN, SENTERFITT & EIDSON
17th Floor
255 South Orange Avenue
Orlando, FL 32801

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90 NOV 19 PM 3:24

DIVISION OF CORPORATIONS

DOMESTIC FILING

NAME: THE OSTEOPATHIC GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

JW 11/20/98

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ARTICLES OF INCORPORATION
OF
THE OSTEOPATHIC GROUP, INC.
A NONPROFIT CORPORATION

We, the undersigned, with other persons being desirous of forming a nonprofit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I.

The name of the corporation shall be:

THE OSTEOPATHIC GROUP, INC.

The address of the principal office of this corporation shall be 1318 Oak Street, Melbourne, Florida 32901, and the mailing address of the corporation shall be the same.

ARTICLE II.

The general purpose of the business or businesses to be transacted by this corporation, together with and in addition to the authority and powers conferred by the laws of the State of Florida is that the corporation shall be a risk purchasing group, the purpose of which is to arrange for the purchase of liability insurance for American Osteopathic Association Physician members and associate members and American Osteopathic Association accredited hospitals.

ARTICLE III.

The manner in which the directors are to be elected or appointed is as stated in the bylaws.

ARTICLE IV. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

David D. Warrren	1318 Oak Street
Pres.	Melbourne, Florida 32901

Shelia D. Newton	Same
Sec./Treas./V.P.	

ARTICLE V.

The name and address of the incorporator of these Articles is:

David D. Warren
1318 Oak Street
Melbourne, Florida 32901

ARTICLE VI.

This corporation is to exist perpetually.

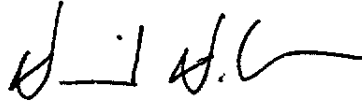
ARTICLE VII.

The street address of the initial registered office of the corporation shall be 1318 Oak Street, Melbourne, Florida 32901, and the name of the initial registered agent of the corporation at that address is David D. Warren.

I, the undersigned, being the original Incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation of David D.

Warren, and I hereby declare and certify that the facts herein
stated are true.

By:



Its Agent, David D. Warren.

ACG/jjw

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ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

David D. Warren, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

THE OSTEOPATHIC GROUP, INC.

David D. Warren is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Its Agent, David D. Warren