

P000000026127

Alexandra R. Haught

Attorney at Law

P.O. Box 5826
Destin, Florida 32540

FILED

00 MAR -8 PM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax: (850) 650-6486

Tel: (850) 650-7555

Email: destin@nuc.net

March 3, 2000

Secretary of State
Divisions of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

100003162621--0
-03/08/00-01087-003
****122.50 *****78.75

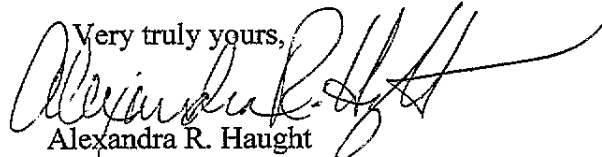
RE: Emerald Coast Consulting, Inc.

Dear Sir or Madam:

Enclosed is one original and a copy of the Articles of Incorporation for "Emerald Coast Medical Consulting, Inc.." Please file the original and forward the file stamped copy, along with a certificate of incorporation back to the address listed above. Also enclosed is a check in the amount of \$122.50 representing the fees for the filing and the certificate.

Should you have any questions, please feel free to call. Thank you for your assistance in this matter.

Very truly yours,


Alexandra R. Haught
Attorney at Law

Enc.

P14
3/14/2000

ARTICLES OF INCORPORATION
OF
EMERALD COAST MEDICAL CONSULTING, INC

FILED
00 MAR -8 PM 3: 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber, being the incorporators of these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida, Florida Statutes, Chapter 607 as follows:

ARTICLE I
NAME & ADDRESS

The name of this corporation is EMERALD COAST MEDICAL CONSULTING, INC. The principal office and mailing address of the corporation is 930-D MarWalt Drive, Ft. Walton Beach, FL 32547.

ARTICLE II
DURATION

This corporation shall exist perpetually.

ARTICLE III
CORPORATE PURPOSE AND POWERS

This corporation is organized for the purpose of conducting any and all lawful business not in conflict with the Statutes of the State of Florida. This corporation shall have all corporate powers enumerated in Chapter 607 mentioned above.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have is One Thousand (1,000) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share, which such stock shall have the entire voting power of the corporation.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 66 Indigo Loop South, Destin, FL 32541 and the name of the initial registered agent at that address is ALEXANDRA R. HAUGHT.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is two (2). The names and addresses of the persons who are to serve as the initial Board of Directors are:

Mauri G. Lunderman, M.D.
930-D MarWalt Drive
Ft. Walton Beach, FL 32547

Karen M. Prescott
1616 Jennifer Court
Ft. Walton Beach, FL 32547

ARTICLE VII
INITIAL INCORPORATORS

The names and addresses of the initial incorporators of this corporation are as follows:

Mauri G. Lunderman, M.D.
930-D MarWalt Drive
Ft. Walton Beach, FL 32547

Karen M. Prescott
1616 Jennifer Court
Ft. Walton Beach, FL 32547

ARTICLE VIII
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by vote of 51% of the stock entitled to vote thereon. Any action of the stockholders may be taken without a meeting when consent in writing setting forth the action so taken is signed by all the persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

IN WITNESS WHEREOF, the undersigned, being the incorporators hereinbefore named, have hereunto set their hand and seal on this the 3rd day of March, 2000, for the purpose of forming a corporation to do business both within and without the State of Florida and does make and file in the Office of the Secretary of State of Florida these Articles of Incorporation and certify that the facts herein stated above are true.

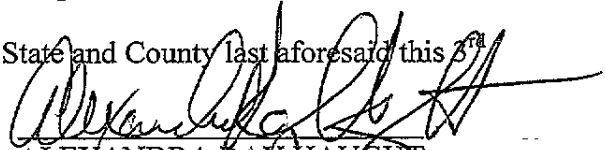

MAURI G. LUNDERMAN, M.D.
Incorporator


KAREN M. PRESCOTT,
Incorporator

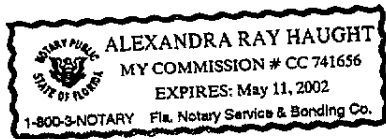
STATE OF FLORIDA
COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared MAURI G. LUNDERMAN, M.D. and KAREN M. PRESCOTT who have each produced a valid driver's license as identification as the individual described in and who executed the foregoing Articles of Incorporation and they each acknowledged to and before me that they each executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid this 3rd day of March, 2000.


ALEXANDRA RAY HAUGHT
NOTARY PUBLIC

My Commission Expires:



FILED

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

SS MAR -8 PM 3: 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

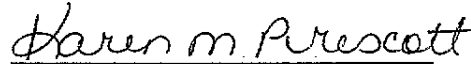
Pursuant to Section 48.091 and 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement designating the registered office and registered agent in Florida.

1. The name of the corporation is EMERALD COAST MEDICAL CONSULTING, INC.
2. The address of the registered office is 66 Indigo Loop South, Destin, FL 32541.
3. The name of the registered agent at the registered office is ALEXANDRA R. HAUGHT.

Dated: March 3, 2000.



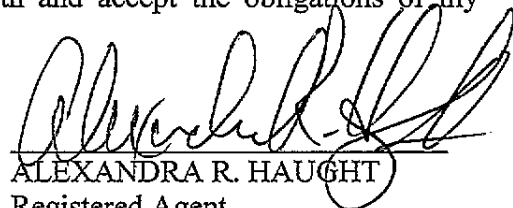
MAURI G. LUNDERMAN, M.D.
Incorporator



KAREN M. PRESCOTT,
Incorporator

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: March 3, 2000.



ALEXANDRA R. HAUGHT
Registered Agent