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NAMACK, CLARK & KEENEY

ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

1800 SECOND STREET

SUITE 855

SARASOTA, FLORIDA 34236

WILLIAM H. NAMACK III*

JAMES C. CLARK

JAMES D. KEENEY

CLIFFORD M. KING

*BOARD CERTIFIED WILLS,
TRUSTS AND ESTATES LAWYER

TELEPHONE

941-365-0365

FAX

941-954-4762

May 2, 2000

VIA FEDEX AIRBILL 806096396230

Florida Department of State

Division of Corporations

Attn: New Filing

409 East Gaines Street

Tallahassee, Florida 32314

900003237479--6

05/03/00-01086-009

*****87.50 *****87.50

Re: Hasu Properties, Inc.

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the above-captioned proposed Florida corporation. Also enclosed is a check payable to your order in the amount of \$87.50 to cover the cost of the following:

Filing Fee	\$35.00
Certified copy of Articles	8.75
Registered agent designation	35.00
Certificate of Status	<u>8.75</u>

\$87.50

Please file the Articles of Incorporation and forward a certified copy to us.

Sincerely,



William H. Namack, III

WHN:mlo

enclosures

\\RUMPOLE\OFFICE\WHN\Brown, Harry EP\Corporation\Cover Letter with Articles of Incorporation 05-02-00.doc

cc: Harry Brown and Susan Kehne, MD

F. 05-03-00

MAY 5 2000

**ARTICLES OF INCORPORATION OF
HASU PROPERTIES, INC.**

The undersigned incorporators hereby form a corporation, under the Florida Business Corporation Act, by delivering these Articles of Incorporation to the Department of State for filing.

**ARTICLE I
NAME OF CORPORATION**

The name of this corporation is:

Hasu Properties, Inc. (herein called the "Corporation").

**ARTICLE II
GENERAL PURPOSE**

The Corporation is organized for any lawful purpose or purposes for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue is 1,000 shares of common stock having a par value of \$1.00 per share. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV
ADDRESS**

The street address of the initial principal office of this corporation is:

2310 Canasta Drive, Bradenton Beach, Florida 34217

The mailing address of this Corporation is the same as the street address of the initial principal office of the Corporation.

FILED
00 MAY -3 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Hasu Properties, Inc.
Articles of Incorporation

***ARTICLE V
DIRECTORS***

The business of this Corporation shall be managed by a Board of Directors. The number of Directors may be increased, and after such increase, decreased from time to time by by-laws adopted by the shareholders. In no event shall the number of Directors be less than one.

The name and street address of the individuals who are to serve as the initial Directors of this Corporation are:

SUSAN M. KEHNE, M.D.
2310 Canasta Drive
Bradenton Beach, Florida 34217

HARRY U. BROWN
2310 Canasta Drive
Bradenton Beach, Florida 34217

***ARTICLE VI
INCORPORATORS***

The name and street address of the incorporators of this Corporation are:

SUSAN M. KEHNE, M.D.
2310 Canasta Drive
Bradenton Beach, Florida 34217

HARRY U. BROWN
2310 Canasta Drive
Bradenton Beach, Florida 34217

***ARTICLE VII
DATE CORPORATE EXISTENCE BEGINS***

The date when corporate existence for this Corporation shall begin is the date on which these Articles of Incorporation are received by the Department of State and accepted for filing.

Hasu Properties, Inc.
Articles of Incorporation

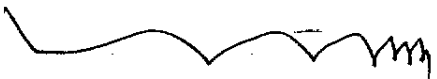
ARTICLE VIII
REGISTERED OFFICE

The street address of this Corporation's initial registered office is:

1800 2nd Street, Ste. 855
Sarasota, Florida 34236

ARTICLE IX
REGISTERED AGENT

The undersigned, an individual resident of the State of Florida, whose business office address is: 1800 2nd Street, Ste. 855, Sarasota, Florida 34236 is hereby appointed as the registered agent of this corporation. The undersigned, simultaneously with his designation as registered agent, hereby accepts the appointment as Registered Agent for this corporation on whom process may be served. The undersigned is familiar with, and accepts, the obligations of the position of Registered Agent for this corporation pursuant to section 607.0501 (3) of the Florida Statutes.



_____(SEAL)
WILLIAM H. NAMACK, III
Registered Agent

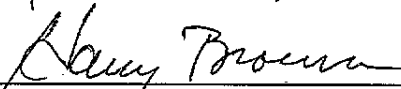
ARTICLE X
BY-LAWS

The power to adopt the initial bylaws, and the power to alter, amend or repeal bylaws is granted to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided in the bylaws.

Hasu Properties, Inc.
Articles of Incorporation


IN WITNESS WHEREOF, the undersigned incorporators execute these
Articles of Incorporation this 2nd day of May, 2000.

 (SEAL)
SUSAN M. KEHNE, M.D.

 (SEAL)
HARRY U. BROWN

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 2nd day of
May, 2000., by SUSAN M. KEHNE, M.D., who is personally known to me or who
has produced _____ as identification.



Notary Public - Mary Lou Odom
Print, Type, or Stamp Commissioned Name:
My Commission Expires:
Commission No.:



Mary Lou Odom
MY COMMISSION # CC702533 EXPIRES
January 25, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 2nd day of
May, 2000., by HARRY U. BROWN, who is personally known to me or who has
produced _____ as identification.


Notary Public - Mary Lou Odom
Print, Type, or Stamp Commissioned Name:
My Commission Expires:
Commission No.:



Mary Lou Odom
MY COMMISSION # CC702533 EXPIRES
January 25, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

\\RUMPOLE\OFFICE\WHN\Brown, Harry EP\Corporation\Articles of Incorporation Long Form.doc

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

006-A-3 AM 8:08

FILED