

BRASHEAR & ASSOCIATES, P.L.
C o u n s e l o r s A t L a w
FILED

00 JUN 20 PM 2:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

926 N.W. 13th Street
Gainesville, FL 32601
voice: 352/336-0800
fax: 352/336-0505
Brashear@NFlaLaw.com
www.NFlaLaw.com

BRUCE BRASHEAR
AMY SINELLI

June 9, 2000

EFFECTIVE DATE

06/16/00

400003297684--3

-06/20/00--01074--007

*****78.75 *****78.75

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

RE: GRESHAM HEALTH SERVICES, INC.

Gentlemen:

Please find the original and one (1) copy of the Articles of Incorporation for the above-referenced corporation. Upon filing should you determine that this corporation's name is too similar to that of an existing corporation, please call this office collect before returning the enclosed documents.

Also enclosed, please find our check in the amount of \$78.75 representing the following:

Filing Fee	\$ 35.00
Certificate Designating Resident Agent	35.00
Certified Copy of Articles of Incorporation	8.75

After filing the original Articles of Incorporation, please certify the enclosed copy and return same to this office.

Sincerely,

BRASHEAR & ASSOCIATES, P.L.

By: _____

Carrie Fagan, Legal Assistant

Enclosures

PH
6/23/00

**ARTICLES OF INCORPORATION
OF
GRESHAM HEALTH SERVICES, INC.**

FILED
00 JUN 20 PM 2: 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

Name. The name of this Corporation is Gresham Health Services, Inc.

EFFECTIVE DATE

06/16/00

Article II

Principal Office. The address of the principal office of the Corporation is 3210 S.W. 40th Blvd., Gainesville, FL 32608.

Article III

Duration. The period of duration of this Corporation shall be perpetual, commencing on the date of execution and acknowledgment of these articles.

Article IV

Purpose. The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and under the Florida General Corporation Act including, but not limiting the acquisition of life insurance bonds, debentures, commodities, leaseholds, options, puts and calls, easements, mortgages, notes, mutual funds, investment trusts, common trust funds, voting trust certificates, and any class of stock or right to subscribe for stock, including trading on margin.

Article V

Capital Stock. This Corporation is authorized to issue 1,000 shares of \$.01 par value common stock.

Article VI

By-Laws. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article VII

Initial Registered Office and Agent. The street address of the initial registered office of this Corporation is 3210 S.W. 40th Blvd., Gainesville, FL 32608, and the name of the initial registered agent of this Corporation is Steven M. Gresham.

Article VIII

Initial Board of Directors. The Corporation shall have two (2) Directors initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one. The names and addresses of the initial Directors of this Corporation are:

Steven M. Gresham
3210 S.W. 40th Blvd.
Gainesville, FL 32608

Elise H. Gresham
3210 S.W. 40th Blvd.
Gainesville, FL 32608

Article IX

Incorporator. The name and address of the person signing these Articles is Steven M. Gresham, 3210 S.W. 40th Blvd., Gainesville, FL 32608.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 16th day of June, 2000.

Steven M. Gresham
STEVEN M. GRESHAM
Incorporator

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 16th day of June, 2000, by Steven M. Gresham who is personally known to me or who has produced Florida Driver License as identification, and who says that he is Incorporator of these Articles of Incorporation and as such Incorporator verifies that all statements and information contained herein are true and correct.

DATED this 16th day of June, 2000.

(SEAL)

[Signature]
Notary Public

Printed Name
My Commission Expires:



Bruce Brashear
MY COMMISSION # CC721561 EXPIRES
March 4, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Gresham Health Services, Inc., which is contained in the foregoing Articles of Incorporation.

DATED this 16th day of June, 2000.


STEVEN M. GRESHAM
Registered Agent

FILED
00 JUN 20 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA