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July 24, 2000

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

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-07/31/00-01003-013
*****70.00 *****70.00

Re: *Articles of Incorporation of*
Chris K. Finton, M.D., P.A.


Our File No.: 00-6429

Dear Sir or Madam:

Enclosed herewith are the executed original and one copy of the Articles of Incorporation for the above-referenced corporation. Upon filing, please return the copy stamped with the filing information to our office in the enclosed self-addressed, postage paid envelope provided for your convenience.

Also enclosed is check number 2473 in the amount of \$70.00 drawn on this firm's Trust Account to cover the requisite fees. If you have any questions with regard to this filing request, please contact the undersigned. Thank you.

Very truly yours,

ALBERT D. CELIO, P.A.
By: 
Albert D. Celio, Esq.

ADC/vmh
Enclosures
cc: client

FILED
00 JUL 31 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-31
WC

ARTICLES OF INCORPORATION
OF
CHRIS K. FINTON, M.D., P.A.

FILED
00 JUL 31 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person, who is licensed or otherwise legally authorized to practice the profession of medicine in the State of Florida, hereby forms a professional corporation in accordance with the *Florida Professional Service Corporation Act*, and hereby adopts the following articles of incorporation for such corporation:

ARTICLE I
NAME

The name of the Corporation and its principal business location is:

CHRIS K. FINTON, M.D., P.A.
150 Sykes Creek Parkway, Suite 300
Merritt Island, Florida 32953

ARTICLE II
DURATION

The period of the corporation's duration shall be perpetual, or until dissolved upon a vote of the shareholders as hereafter provided.

ARTICLE III
PURPOSE

The purposes for which this corporation is formed are:

A. To engage in the practice of medicine, and more specifically the treatment of patients in the field of cardiac medicine, as a professional corporation and to own and operate a medical practice for the purposes of providing medical care and treatment.

B. To promote medical and scientific research and knowledge; to furnish related medical services; and to own real and personal property, enter into contracts, and engage in any lawful business necessary for the rendering of such professional services.

C. To do everything necessary, proper or convenient for the accomplishment of any of the purposes set forth in these articles, and to do every other act incidental to the corporate purposes which is not forbidden by the laws of the State of Florida or by the provision of these articles of incorporation.

D. The purposes and professional services of this corporation shall be carried out only through officers, employees, and agents, each of whom is duly licensed or otherwise legally qualified to render professional medical services in the State of Florida.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V CAPITALIZATION

The amount of capital with which the corporation will begin to practice the profession of medicine is not less than Five hundred (\$500.00) dollars.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial Registered Agent of the corporation is Albert D. Celio, Esq., and the street address of the Registered Agent is Albert D. Celio, P.A., 976 Brevard Avenue, Rockledge, Florida 32955..

ARTICLE VII CORPORATE POWERS

The corporation shall have all the rights and powers now or hereafter conferred on professional service corporations by the laws of the State of Florida.

ARTICLE VIII SUBSCRIBERS

The name and address of the person signing these Articles of Incorporation as a subscriber is:

Chris K. Finton, M.D.
2335 Papaya Place
Merritt Island, Florida 32952

ARTICLE IX DIRECTORS

The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is one (1), and the name and address of the initial director is:

Chris K. Finton, M.D.
2335 Papaya Place
Merritt Island, Florida 32952

The initial director shall hold office until his successor is elected and qualifies as provided in the Bylaws. Thereafter the term of office of each director shall be one (1) year and until the election and qualification of a successor. The number of directors set forth herein and constituting the initial board of directors shall be the authorized number of directors until such number is changed by a bylaw duly adopted by the shareholders.

ARTICLE X BYLAWS

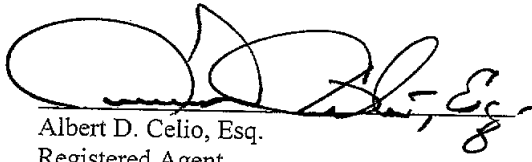
The initial director shall submit the proposed Bylaws to the shareholders at a meeting to be held for that purpose not more than thirty (30) days following the issuance of the Certificate of Incorporation. Following the adoption of the Bylaws by a majority vote of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with such Bylaws.

ARTICLE XI DISSOLUTION

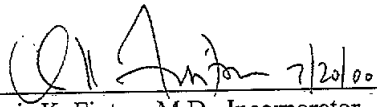
The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least fifty-one (51%) percent of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by them.

ARTICLE XII REGISTERED AGENT

Having been named to accept Service of Process for the above stated corporation, at the place designated in these articles of incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of the *Florida Statutes* relative to keeping open said office.

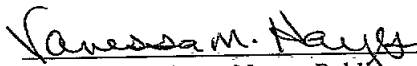

Albert D. Celio, Esq.
Registered Agent

IN WITNESS WHEREOF, I, the undersigned incorporator of this corporation, have
executed these Articles of Incorporation at Rockledge, Florida, on the 21 day of July, 2000.


Chris K. Finton, M.D., Incorporator

STATE OF FLORIDA)
)
COUNTY OF BREVARD)

The foregoing instrument was acknowledged before me, this 21st day of July, 2000,
by Chris K. Finton, M.D., as Incorporator, who is personally known to me and who did take an oath.


Vanessa M. Hayes, Notary Public
State of Florida
My commission expires:

(SEAL)

