

Sundata Research
Requester's Name

Address

City/State/Zip Phone #

PO BOX 7756
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. The Imperial Health Center
(Corporation Name) (Document #)

2. of Naples Inc
(Corporation Name) (Document #)

500003357835
-08/15/00-01053-002
*****78.75 *****78.75

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Certificate of Status
- Photocopy

- NEW FILINGS**
- Profit
 - Not for Profit
 - Limited Liability
 - Domestication
 - Other

- AMENDMENTS**
- Amendment
 - Resignation of R.A., Officer/Director
 - Change of Registered Agent
 - Dissolution/Withdrawal
 - Merger

- OTHER FILINGS**
- Annual Report
 - Fictitious Name

- REGISTRATION/QUALIFICATION**
- Foreign
 - Limited Partnership
 - Reinstatement
 - Trademark
 - Other

FILED
 RECEIVED
 00 AUG 15 PM 2:48
 00 AUG 15 AM 11:07
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 DEPARTMENT OF REVENUE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

T. SMITH AUG 15 2000

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
THE IMPERIAL HEALTH CENTER OF NAPLES, INC.**

ARTICLE I - NAME

The name of this Corporation is THE IMPERIAL HEALTH CENTER OF NAPLES, INC., and its address is 900 Imperial Golf Course Boulevard, Naples, Florida 34110.

FILED
00 AUG 15 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of one penny (\$.01) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is CORPORATION COMPANY OF MIAMI, and its address is 201 South Biscayne Boulevard, 1500 Miami Center, Miami, Florida 33131.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Director of this Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Steve Strawn	900 Imperial Golf Course Boulevard Naples, Florida 34110

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

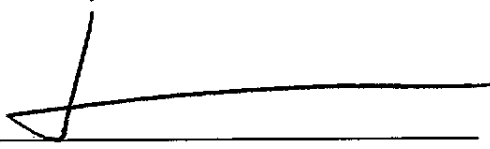
ARTICLE IX - INCORPORATOR

The name of the person signing these Articles is Roger Friedbauer and his address is c/o Shutts & Bowen, 1500 Miami Center, 201 South Biscayne Boulevard, Miami, Florida 33131.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this
14th day of August, 2000.



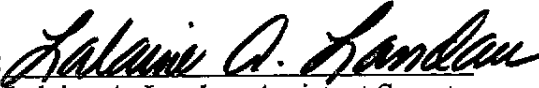
Roger Friedbauer, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF THE DUTIES OF REGISTERED AGENT.

DATED THIS 14th DAY OF AUGUST, 2000.

CORPORATION COMPANY OF MIAMI

By: 
Lalaine A. Landau, Assistant Secretary
For Corporation Company of Miami
(Registered Agent)

MIADOCs 359435.1 MGB

FILED
00 AUG 15 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA