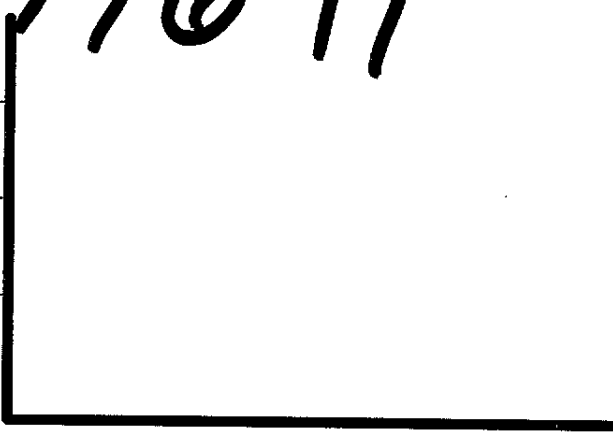


P000000 796 11  
Sunstate Research

Requester's Name  
Address  
City/State/Zip Phone #



Office Use Only

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

- 1. The Health Center of Blue  
(Corporation Name) (Document #)
- 2. Water Bay, Inc  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 AUG 23 AM 11:10

APPROVED  
AND  
FILED

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

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

100003368661--8  
-08/23/00--01038--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

RECEIVED  
00 AUG 23 AM 10:22  
DIVISION OF CORPORATION

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
THE HEALTH CENTER OF BLUE WATER BAY, INC.**

ARTICLE I - NAME

The name of this Corporation is THE HEALTH CENTER OF BLUE WATER BAY, INC., and its address is 1500 North White Point Road, Niceville, Florida 32578.

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.

00 AUG 23 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

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	1500 North White Point Road Niceville, FL 32578

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.

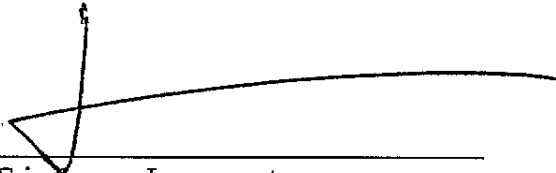
ARTICLE IX - INCORPORATOR

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  
22nd day of August, 2000.



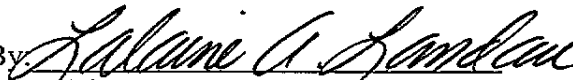
\_\_\_\_\_  
Roger Friedbauer, Incorporator

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 22nd 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

00 AUG 23 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED