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GARRY R. SPEAR

ATTORNEY AT LAW 5455 N. Federal Highway Suite I

Boca Raton, Florida 33487 (561) 989-9894 (office) (561) 989-0460 (facsimile)

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October 26, 2000

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: Filing of Articles of Incorporation - Lake Worth Physicians Group, Inc.

Dear Sir or Madam:

Please file the enclosed Articles of Incorporation for Lake Worth Physicians Group, Inc. The \$35.00 filing fee and the \$35.00 registered agent designation fee are enclosed.

Thank you for your assistance in this matter.

Sincerely,

Garry R. Spear, Esq.

Incorporator

Enclosure cc: file

ARTICLES OF INCORPORATION

OF

LAKE WORTH PHYSICIANS GROUP, INC.

ARTICLE ONE

CORPORATE NAME

The name of the corporation shall be:

LAKE WORTH PHYSICIANS GROUP, INC.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful activity for which corporations may be organized under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 10,000 shares, all of which shall be common shares with \$.01 par value.

ARTICLE FIVE

MAILING ADDRESS AND PRINCIPAL PLACE OF BUSINESS

The mailing address and the principal place of business is:

3136 Canada Court Lake Worth, Florida 33461

ARTICLE SIX

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is Garry R. Spear, Attorney at Law, 5455 N. Federal Highway, Suite I, Boca Raton, Florida 33487, and the initial registered agent at such address is Garry R. Spear.

ARTICLE SEVEN

BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the corporation as adopted by the stockholders; but, in no event shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT

INITIAL DIRECTORS

The initial Board of Directors shall consist of two (2) directors who shall hold office until the first meeting of the corporation and whose name and address is as follows:

Donald Mullaney 3136 Canada Court Lake Worth, Florida 33461

Jack Coscia 3136 Canada Court Lake Worth, Florida 33461

ARTICLE NINE

INCORPORATORS

The name and address of each incorporator executing the Articles of Incorporation is as follows:

Garry R. Spear Attorney at Law 5455 N. Federal Highway Suite I Boca Raton, Florida 33487

ARTICLE TEN

COMMENCEMENT DATE

The corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the corporation by the Secretary of State of the State of Florida.

ARTICLE ELEVEN

INDEMNIFICATION

The corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, I have subscribed my name as incorporator of the corporation this **26** day of October, 2000.

Garry R. Spear

Attorney at Law

STATE OF FLORIDA:

COUNTY OF PALM BEACH:

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Garry R. Spear, to me known to be the person

described as Incorporator in the foregoing Articles of Incorporation, who produced a driver's license as identification, and who took an oath and acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal this day of October, 2000.

Notary Public State of Florida Sullivas

My Commission Expires:

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OFFICIAL NOTARY SEAL
NANCY | SULLIVAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC723136
MY COMMISSION EXP. MAR. 27:2002

OF REGISTERED AGENT FOR SERVICE OF PROCESS

The undersigned hereby designates Garry R. Spear, Attorney at Law, as its Registered Agent to accept service of process within this state.

Incorporator

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, the undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the state of Florida, and is familiar with and agrees to comply with the provisions of the law applicable to said designation.

Garry R. Spear Attorney at Law