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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

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Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 21 PM 1:41

FLORIDA PROFIT CORPORATION OR P.A.

~~MEDICAL CONSULTS OF SOUTH FLORIDA, INC.~~

MEDICAL CONCEPTS OF FLORIDA,
INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

B. McKnight DEC 21 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 19, 2000

EMPIRE

SUBJECT: MEDICAL CONSULTS OF SOUTH FLORIDA, INC.
REF: W00000029683

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE VERIFY THE NAME IN THE ARTICLES BECAUSE IT IS DIFFERENT FROM COVER SHEET AND ALSO THE NAME IS NOT AVAILABLE THE CONFLICT IS MEDICAL CONSULTANTS OF SOUTH FLORIDA, INC. DOC #P970000107065.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H00000065897
Letter Number: 400A00063698

733-6430

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ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE

01-01-01

MEDICAL CONCEPTS OF FLORIDA, INC.

ARTICLE I: NAME

The name of this corporation is: Medical Concepts of Florida, Inc.
Principal address of the Corporation is:
7363 Wescott Terrace
Lake Worth, FL 33467

ARTICLE II: DURATION

This Corporation shall have a perpetual existence commencing on the date of: January 1, 2001.

ARTICLE III: PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business. The specific nature of business for this professional association is Paramedical Exams.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue 500 shares of Common Stock at a par value of \$1.00.

ARTICLE V: INITIAL REGISTERED AGENT AND OFFICE

The street address of the Initial Registered Office of this Corporation is:
7363 Wescott Terrace
Lake Worth, FL 33467

The name of the Initial Registered Agent of this Corporation at that address is:
James E. Maggi

ARTICLE VI: INITIAL CAPITAL

The Initial Capital with which the Corporation shall begin business is \$500.00.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This Corporation shall have one director, initially.

The name and address of the Initial Director of this Corporation is:

James E. Maggi
7363 Wescott Terrace
Lake Worth, FL 33467

DAVID C. WEAVER, PUBLIC ACCOUNTANT
417 NEW LAKE DRIVE
BOYNTON BEACH, FL 33426

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SECRETARY OF STATE
DIVISION OF REGISTRATIONS

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ARTICLE VIII: BY-LAWS

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

Ownership of stock in this Corporation shall not be a condition preceding membership on the Board of Directors or to the election as an Officer of the Corporation.

ARTICLE IX: OFFICERS

The names and addresses of the Officers who shall hold office for the first year of the corporate existence or until successors have been elected and qualified are as follows:

President: James E. Maggi
7363 Wescott Terrace
Lake Worth, FL 33467

Vice-President: James E. Maggi
7363 Wescott Terrace
Lake Worth, FL 33467

Secretary/Treasurer: James E. Maggi
7363 Wescott Terrace
Lake Worth, FL 33467

ARTICLE X:

The name and address of the person signing these Articles is:

James E. Maggi
7363 Wescott Terrace
Lake Worth, FL 33467

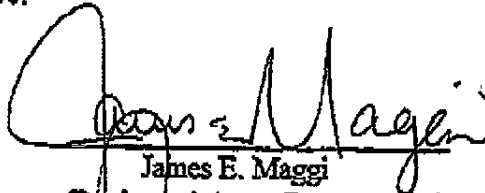
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ARTICLE XI:

This Corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment hereto.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THE ARTICLES OF INCORPORATION, THE 18TH DAY OF DECEMBER, 2000.


James E. Maggi
(Registered Agent/Incorporator)

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate. We hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping on said office.

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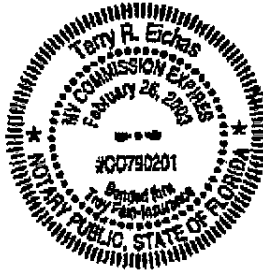
STATE OF FLORIDA)
COUNTY OF PALM BEACH)

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Before me, a Notary Public authorized to take acknowledgements in this state and county set forth above, personally appeared before me, James E. Maggi, known to me to be these persons who executed the foregoing Articles of Incorporation, and he acknowledged before me the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 18th day of December, 2000.



Terry R. Echols
Terry R. Echols, Notary Public
December 18, 2000

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