

Timothy H. Kenney, P.A.

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P010000002150

December 29, 2000

Department of State
Division of Corporations
State of Florida
409 East Gaines Street
Tallahassee, FL 32399

FILED
01 JAN -2 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: HOWARD A. GREEN, M.D., P.A.
Our File: GRE 4954

Dear Sir/Madam:

Enclosed please find the original and two (2) copies of:

Articles of Incorporation of
HOWARD A. GREEN, M.D., P.A.

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-01/02/01--01104--002
*****78.75 *****78.75

for incorporation in the State of Florida. Also, enclosed is my check # 14058 payable to your order, in the sum of \$78.75, covering the filing fee and certification of one of the above copies for our records. Our pre-addressed, stamped envelope is enclosed for your convenience.

Should you have any questions, please give us a call. Thank you for your attention.

Very truly yours,

TIMOTHY H. KENNEY

THK:epw

Enc.

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01-05-01

**ARTICLES OF INCORPORATION
OF
HOWARD A. GREEN, M.D., P.A.**

(Professional Corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned who is duly licensed to practice medicine in the State of Florida, desiring to form a professional corporation in accordance with the Florida Business Corporation Act and the Florida Professional Service Corporation and Limited Liability Act, adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation shall be HOWARD A. GREEN, M.D., P.A.

ARTICLE II. PURPOSE

The purpose for which the Corporation is organized is to practice the profession of medicine.

ARTICLE III. ELECTION UNDER PROFESSIONAL CORPORATION ACT

This corporation elects to be governed by the provisions of the Florida Professional Service Corporation and Limited Liability Company Act.

ARTICLE IV. DURATION

The term of existence of the Corporation is perpetual.

ARTICLE V. CAPITAL STOCK

The number of shares the Corporation is authorized to issue is 1,000, all of which shall be common shares with par value of \$1.00.

ARTICLE VI. REGISTERED OFFICE

The street address of the Corporation's initial registered office in this State is:

120 Butler Street, Ste. B
West Palm Beach, FL 33407

The initial registered agent at the registered office is:

TIMOTHY H. KENNEY

ARTICLE VII. PRINCIPAL OFFICE

The mailing address of the initial principal office of the Corporation is:

120 Butler Street, Ste. A
West Palm Beach, FL 33407

ARTICLE VIII. INCORPORATOR

The name and post office address of the incorporator is:

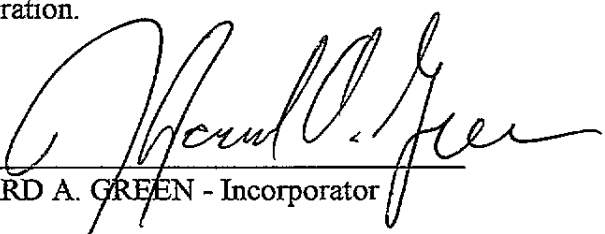
HOWARD A. GREEN
120 Butler Street, Ste. A
West Palm Beach, FL 33407

ARTICLE IX. DIRECTORS

The initial Board of Directors shall consist of one member. The name and address of the Board of Directors is:

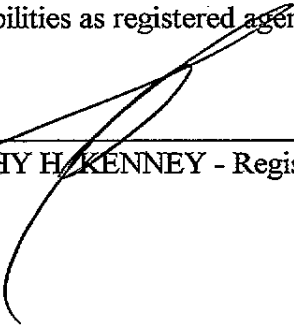
HOWARD A. GREEN
120 Butler Street, Ste. A
West Palm Beach, FL 33407

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation.



HOWARD A. GREEN - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of HOWARD A. GREEN, M.D., P.A. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for HOWARD A. GREEN, M.D., P.A.



TIMOTHY H. KENNEY - Registered Agent

State Of Florida
County Of Palm Beach

On December 29, 2000, TIMOTHY H. KENNEY, designated above as the individual who shall serve as the corporation's initial registered agent, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of HOWARD A. GREEN, M.D., P.A.

Emilie P. Wilson

Notary Public

EMILIE P. WILSON
(Notary Public - Printed Or Typed Name)



Emilie P. Wilson
Commission # CC 781739
Expires OCT. 24, 2002
BONDED THRU
ATLANTIC BONDING CO., INC

Commission Expiration Date & Commission Number:

(SEAL)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA