

P01000008181

LAW OFFICES

ALLEY, MAASS, ROGERS & LINDSAY, P.A.

321 ROYAL POINCIANA PLAZA, SOUTH

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FROM BROWARD (954) 421-1540

RAYMOND C. ALLEY (1893-1975)
HAROLD G. MAASS (OF COUNSEL)
DOYLE ROGERS
ALAN LINDSAY
EDWARD D. LEWIS
NEAL W. KNIGHT, JR.
DAVID H. BAKER
WILLIAM W. ATTERBURY III
LOUIS L. HAMBY III
ROBB R. MAASS
M. TIMOTHY HANLON
WARREN D. HAYES, SR.
GENE D. LIPSCHER
STUART J. HAFT

EFFECTIVE DATE
01-18-01

FORT LAUDERDALE OFFICE
1600 S.E. 17TH STREET CAUSEWAY
SUITE 404
FORT LAUDERDALE, FLORIDA 33316
(954) 767-0215
FACSIMILE (954) 761-7644

January 18, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600003563396--9
-01/22/01--01133--002
*****70.00 *****70.00

Re: Nassau Bay Medical Equity Investors Corporation

Dear Sirs:

Enclosed please find the original and a copy of the Articles of Incorporation for the above-referenced company, along with a check for \$70.00 to cover the filing fee and registered agent fee. Please file the original and return a stamped copy to me at your earliest convenience.

Sincerely,

ALLEY, MAASS, ROGERS
& LINDSAY, P.A.

BY:

Louis L. Hamby III
LOUIS L. HAMBY III

LLH III/cr

Enc.

cc: The DASCO Companies, LLC

FILED
01 JAN 22 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

McKnight JAN 23 2001

ARTICLES OF INCORPORATION
OF
NASSAU BAY MEDICAL EQUITY INVESTORS CORPORATION

FILED
01 JAN 22 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
101-18-01

Article I - Name

The name of this corporation is NASSAU BAY MEDICAL EQUITY INVESTORS CORPORATION.

Article II - Duration

This corporation shall have perpetual duration commencing on the date of execution and acknowledgment of these Articles.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 1,000 shares of common stock, with a par value of \$1.00 each.

Article V - Principal Office; Mailing Address

The street address of the principal office and mailing address of the corporation is 3399 PGA Boulevard, Suite 240, Palm Beach Gardens, FL 33410.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 321 Royal Poinciana Plaza, Palm Beach, Florida 33480, and the name of the initial registered agent of this corporation at that address is Louis L. Hamby III.

Article VII - Incorporator

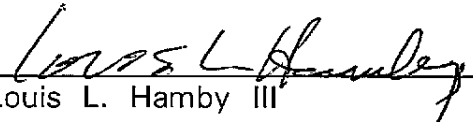
The name and address of the person signing these Articles is:

Louis L. Hamby III
321 Royal Poinciana Plaza
Palm Beach, FL 33480

Article VIII - Indemnification

The corporation shall indemnify the incorporator and any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18th day of January, 2001.



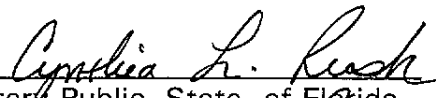
Louis L. Hamby III

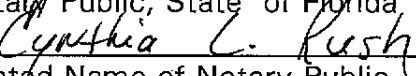
STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 18th day of January, 2001, by Louis L. Hamby III, Incorporator.



Cynthia L. Rush
MY COMMISSION # CC889665 EXPIRES
February 17, 2004
BONDED THRU TROY FAIN INSURANCE, INC.



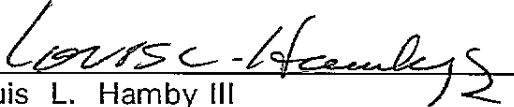
Notary Public, State of Florida


Printed Name of Notary Public
Commission #: _____

Personally Known ✓ or Produced Identification _____
Type of Identification Produced _____

Acceptance of Designation

The undersigned, Louis L. Hamby III, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.


Louis L. Hamby III

FILED
01 JAN 22 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA