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JAMES D. LAMPATHAKIS



February 27, 2001

Florida Department of State
Corporation Division Charter Section
409 E. Gaines St.
Tallahassee, Florida 32399

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(727) 736-2000

01 MAR -5 PM 12:40

FILED

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-03/05/01--01142--003

*****70.00 *****70.00

RE: Family Health Providers, Inc.
Articles of Incorporation

Dear Department of State:

Enclosed herewith are the proposed Articles of Incorporation relative to the above, together with a check in the amount of \$70.00 for the following fees:

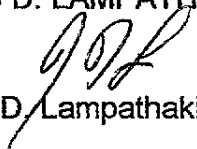
Filing Fee	\$35.00
Registered Agent Fee	<u>\$35.00</u>
TOTAL	\$70.00

Please file the articles, and return the stamped copy to me at your earliest convenience.

Thank you for your cooperation in this matter. If you should have any questions, please do not hesitate to contact me.

Sincerely,

JAMES D. LAMPATHAKIS, P.A.


James D. Lampathakis, Esq.

JDL/sms
Enclosures

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T. Burch

MAR

7 2001

ARTICLES OF INCORPORATION
OF
FAMILY HEALTH PROVIDERS, INC.

FILED

01 MAR -5 PM 12:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND ADDRESS

The name and mailing address of the principal office of this Corporation is: Family Health Providers, Inc., 3855 Edgemont Drive, New Port Richey, FL 34652.

ARTICLE II - COMMENCEMENT

This corporation shall commence existing on the date of the filing with the Office of the Secretary of State of Florida.

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 One and No/100 Dollars (\$1.00) par value common stock, which shall be designated "Common Stock".

ARTICLE V. - INITIAL REGISTERED OFFICE, AGENT AND ACCEPTANCE

The street address of the initial registered office of this Corporation is 3855 Edgemont Drive, New Port Richey, FL 34652 and the name of the initial registered agent of this Corporation is Stephen McQueen.

ACCEPTANCE

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Stephen McQueen

ARTICLE VI. - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director's initially. The name's and addresses of said director's are:

NAME	ADDRESS
Stephen McQueen	3855 Edgemont Drie New Port Richey, FL 34652

ARTICLE VII. - INCORPORATOR

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

NAME	ADDRESS
Stephen McQueen	3855 Edgemont Drive New Port Richey, FL 34652

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation this 27 day of February 2001.

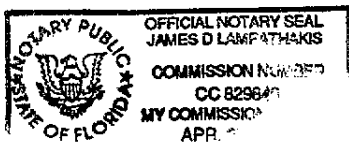
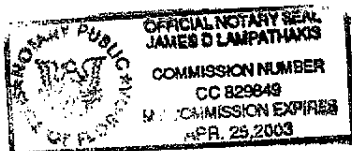

STEPHEN MCQUEEN

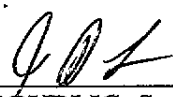
STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared STEPHEN MCQUEEN, known to me and by me to be the person who executed the foregoing Articles of Incorporation, and who has produced Fl. Driver's Lic. as identification, # M25D-790-67-259-0, expiring on 07-19-06.

IN WITNESS WHEREOF, I hereunto set my hand and affix my official seal in the State and County last aforesaid this 07th day of February, 2001.

(SEAL)




NOTARY PUBLIC, State of Florida
My commission expires: _____
Printed name: _____

Serial /Commission#

