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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

JOHNSON EZELL HEALTH CARE MANAGMENT, INC.

Certificate of Status	1
Certified Copy	1
Page Count	04
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ARTICLES OF INCORPORATION
OF
JOHNSON EZELL HEALTH CARE MANAGEMENT, INC.

The undersigned Incorporator hereby forms a corporation under the Florida Business Corporation Act (Florida Statutes, Chapter 607) and hereby adopts the following:

First. Corporate Name.

The name of this Corporation is:

JOHNSON EZELL HEALTH CARE MANAGEMENT, INC.

Second. Mailing Address of Corporation.

The mailing address of this Corporation is 18167 U.S. Highway 19 North, Clearwater, Florida 33764.

Third. Nature of Business

The general nature of the business to be transacted by this corporation is to conduct any and all lawful activities or business permitted under the laws of the United States of America and the State of Florida (and in particular, without limitation, Chapter 607 of the Florida Statutes, entitled the "Florida Business Corporation Act," which is hereby incorporated by reference into these Articles of Incorporation).

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Fourth. Capital Stock.

The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred Thousand (100,000) shares of common stock having a par value of \$.01 per share.

Fifth. Term of Existence.

This Corporation shall have perpetual existence.

Sixth. Initial Registered Office and Registered Agent.

The Corporation's initial registered agent shall be Neil Ezell, and the street address of the initial registered office of this Corporation in the State of Florida is 18167 U.S. Highway 19 North, Clearwater, Florida 33764.

Seventh. Board of Directors.

This Corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1).

The names and addresses of the initial directors who shall hold office until the earlier of their resignation, removal or replacement are:

Neil Ezell
18167 U.S. Highway 19 North
Clearwater, Florida 33764

R. Kelley Johnson
18167 U.S. Highway 19 North
Clearwater, Florida 33764

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Eighth. Incorporator.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is Neil Ezell, 18167 U.S. Highway 19 North, Clearwater, Florida 33764.

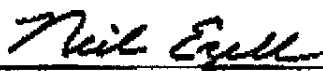
Ninth. Amendment.

These Articles of Incorporation may be amended in the manner prescribed by law, except that upon the issuance of shares, every amendment must be approved by the Board of Directors of the Corporation before it is submitted to the shareholders of the Corporation for their approval.

Tenth. Indemnification.

Except as may otherwise be provided in the Bylaws of this Corporation, this Corporation shall indemnify its incorporator, officers and directors to the fullest extent permitted by law either now or hereafter in effect.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of this 28 day of March, 2001.



Neil Ezell

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**CERTIFICATE ACCEPTING DESIGNATION AS AN AGENT
UPON WHOM SERVICE OF PROCESS WITHIN
THIS STATE MAY BE SERVED**

The following is submitted pursuant to Sections 48.091 and 607.0501 of the Florida

Statutes:

Having been appointed registered agent of JOHNSON EZELL HEALTH CARE MANAGEMENT, INC. in its Articles of Incorporation, at the place designated in such Articles of Incorporation, the undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and accepts, the obligations of such position.



Neil Ezell

Dated: March 28, 2001

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