701000054503 Moore Wan Allen

01 MAY 25 AM 10: 00

SECRETARY OF STATE

Melody L. Adams

Legal Assistant

T 919 286 8057 F 919 286 8199 melodyadams@mvalaw.com

Moore & Van Allen PLLC

Suite 800 2200 West Main Street Post Office Box 3843 Durham, NC 27702-3843

May 24, 2001

VIA FEDERAL EXPRESS

Division of Corporations ATTN: Certification Section 409 East Gaines Street Tallahassee, Florida 32399

> 600004323276--2 -05/25/01--01049--010 *****87.50 *****87.58

Re: Lehigh Medical Group, Inc.

Dear Sir or Madam:

In connection with the above entity, enclosed you will fin the following documents:

- 1. Transmittal Letter;
- 2. Original and one copy of Articles of Incorporation; and
- 3. Moore & Van Allen PLLC check in the amount of \$87.50 to cover the filing, certified copy and Certificate of Status fee.

If there is a problem with this filing, please call me collect at (919) 286-8057. Otherwise, once the document has been duly filed, please return the requested documentation to me in the enclosed Federal Express return envelope.

Very truly yours,

MOORE & VAN ALLEN, PLLC

Melody Adams

Enclosures

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D. WHITE JUN - 4 2001

ARTICLES OF INCORPORATION

FILED
01 MAY 25 AH 10: 00

OF

SECRETARY OF STATE

LEHIGH MEDICAL GROUP, INC.

Pursuant to Florida Statutes § 607, the undersigned incorporator hereby submits these Articles of Incorporation for the purpose of forming a corporation (the "Corporation") under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is LEHIGH MEDICAL GROUP, INC.

<u>ARTICLE II - DURATION</u>

This Corporation shall have perpetual existence.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 100,000 shares, without par value, of common stock which shall be designated as "common shares."

ARTICLE IV - PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is 2828 Croasdaile Drive, Durham, North Carolina 27705.

ARTICLE V - REGISTERED AGENT AND OFFICE

The street address of the initial registered office of this Corporation is c/o C T Corporation system, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of the initial registered agent at such address is C T Corporation System.

ARTICLE VI - INCORPORATOR

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

James H. Clarke, Incorporator 2200 West Main Street, Suite 800 Durham, North Carolina 27705

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this $\partial 4$ day of May, 2001.

LEHIGH MEDICAL GROUP, INC.

James H. Clarke, Incorporator

Registered agent's acceptance:

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

C T Corporation System

(Registered agent's signature)

5-18-01 (Date)

ALLAN FARNELL ASSISTANT SECRETARY