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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CAPITAL CONNECTION, INC.
Account Number : T20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

FLORIDA PROFIT CORPORATION OR P.A.**JAMES J. McCORMICK, JR., D.O., P.A.**

Certificate of Status	1
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ARTICLES OF INCORPORATION OF

JAMES J. McCORMICK, JR., D.O., P.A.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is JAMES J. McCORMICK, JR., D.O., P.A. The specific nature of business of this professional association is to provide medical services.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 111 S.W. 3rd Street, Suite 700, Miami, Florida 33130.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of (\$1.00) per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Charles F. Atwood III, Esquire, 111 S.W. 3rd Street, Suite 102, Miami, FL 33130.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is James J. McCormick, Jr., D.O.; 111 S.W. 3rd Street, Suite 700, Miami, Florida 33130.

The undersigned has executed these Articles of Incorporation this 6th day of June 2001.

"Capital Connection, Inc. by Stacey Leggett, Client Representative"

Stacey Leggett

CAPITAL CONNECTION

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CAPITAL CONNECTION

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: _____

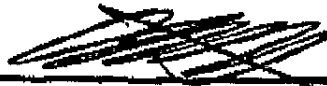
JAMES J. McCORMICK, JR., D.O., P.A.

2. The name and street address of the registered agent and office is: _____

CHARLES F. ATWOOD III, Esquire

111 S.W. 3rd Street, Suite 102, Miami, Florida 33130

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


CHARLES F. ATWOOD III
Registered Agent for

JAMES J. McCORMICK JR., D.O., P.A.

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