

POLO DOBSON

DOBSON & BROWN, P.A.

ATTORNEYS AT LAW

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June 12, 2001

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

800004422948--4
-06/15/01-01083-006
*****78.75 *****78.75

Re: Beaver Creek Construction, Inc.

Dear Reader:

Please find enclosed the Articles of Incorporation and Designation of Registered Agent for the above mentioned corporation to be filed with the Division of Corporations. Also enclosed is our firm's check in the amount of \$78.75 for filing fees and a certified copy of the filed Articles.

Please feel free to call with any questions or comments you may have.

Sincerely,



Shelley R. Stover
Secretary to Ronald W. Brown

/srs
enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BEAVER CREEK CONSTRUCTION, INC.

The undersigned, for the purpose of forming a general corporation pursuant to the Florida
Corporations Act, Chapter 607, Florida Statutes, do hereby adopt the following Articles of
Incorporation.

ARTICLE I

The name of the Corporation is Beaver Creek Construction, Inc.

ARTICLE II

TERM OF EXISTENCE

Existence of the Corporation shall be perpetual. Corporate existence shall commence upon
the filing of these Articles of Incorporation.

ARTICLE III

NATURE OF BUSINESS

The purpose for which the Corporation is initially organized is the transaction of any and all
business for which Corporations may be incorporated under the provisions of Chapter 607, Florida
Statutes, including the provision of professional medical services.

ARTICLE IV

PRINCIPAL PLACE OF BUSINESS AND REGISTERED AGENT

The street address and mailing address of the initial principal office shall be 2934 Racetrack
Road, St. Augustine, Florida 32084, and the name of the initial registered agent at such address is
Harold W. Osborne.

ARTICLE V

BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members, but such number may be increased or decreased as provided in the By-Laws of the Corporation. The name and address of the initial members of the Board of Directors are as follows:

Harold W. Osborne
2934 Racetrack Road
St. Augustine, Florida 32084

Danny R. Harrison
2901 Racetrack Road
St. Augustine, Florida 32084

ARTICLE VI

INCORPORATOR

The name and address of the incorporator are as follows:

Harold W. Osborne
2934 Racetrack Road
St. Augustine, Florida 32084

ARTICLE VII

CORPORATE SHARES

The Corporation is hereby authorized to issue 100 common shares of the Corporation at a par value of \$1.00 per share.

ARTICLE VIII

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved initially by the majority of the Board of Directors, presented to the shareholders for approval and adopted by the majority vote of the shareholders entitled to vote thereon.

IN WITNESS WHEREOF, the Incorporator has hereunto set his hand and seal this 11 day of June, 2001.



Harold W. Osborne

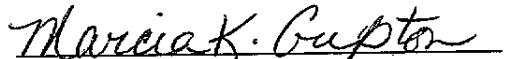
STATE OF FLORIDA
COUNTY OF ST. JOHNS

BEFORE ME, the undersigned officer duly authorized to take oaths and acknowledgments in the County and State aforesaid, personally appeared Harold W. Osborne, who is personally known to me or who produced _____ as identification, and who, after being by me first duly sworn and cautioned, acknowledged to and before me that he executed the above and foregoing Articles of Incorporation of _____ for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in St. Augustine, St. Johns County, Florida this 11 day of June, A. D., 2001.



MARCI A. GUPTON
Notary Public, State of Florida
My comm. expires Feb. 15, 2005
Comm. No. DD 001797



Marcia K. Gupton
Notary Public, State of Florida
at Large
My Commission Expires: 02-15-05

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

Beaver Creek Construction Corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of St. Augustine, State of Florida, has named Harold W. Osborne, 2934 Racetrack Road, St. Augustine, Florida 32084 as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

I, Harold W. Osborne, having been named to accept service of process for the above stated corporation at the place designated in this certificate, hereby accept to act in this capacity and agree to comply with the provisions of the Florida Corporations Act relative to maintaining said office.



Harold W. Osborne

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA