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June 19, 2001

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-06/19/01--01019--003
*****70.00 *****70.00

Attention: Allan Crum

RE: DIGESTIVE HEALTH SPECIALISTS, P.A.

Dear Mr. Crum:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above incorporation. We had previously forwarded you a check for \$70.00 for Digestive Disease Specialists, P.A. but were told the name was not available.

Please file these Articles of Incorporation and provide us with the date incorporation was approved.

Very sincerely yours,
BIERNACKI & BAUER, P.A.

Kirk T. Bauer

KTB:mh
Enclosure

FILED
01 JUN 19 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Marcy Horwath GAVE
AUTHORIZATION BY PHONE TO
CORRECT P.A. Purpose
DATE 6-25-01
DOC. EXAM gy

wo 6-14019
gy 6/25

ARTICLES OF INCORPORATION
OF
DIGESTIVE HEALTH SPECIALISTS, P.A.

FILED
01 JUN 19 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The name of the corporation shall be: DIGESTIVE HEALTH SPECIALISTS, P.A.

Article II

The principal place of business shall be: 1070 N. Stone Street, Suite D, DeLand, Florida 32720 and the mailing address of this corporation is 1070 N. Stone Street, Suite D, DeLand, Florida 32720.

Article III

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation. *The practice of medicine.*

Article IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares.

Article V

The name and address of the initial registered agent is:

Paul B. Goldberg
47 Bay Pointe Drive
Ormond Beach, Florida 32174

Article VI

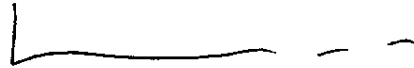
This corporation is to exist perpetually.

Article VII

The name and street address of the incorporator to these Articles of Incorporation is:

PAUL B. GOLDBERG
47 Bay Pointe Drive
Ormond Beach, Florida 32174

The undersigned incorporator has executed these Articles of Incorporation this 19th
day of June, 2001.



PAUL B. GOLDBERG

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED 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.

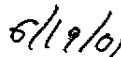
1. The name of the corporation is: DIGESTIVE HEALTH SPECIALISTS, P.A.
2. The name and address of the registered agent and office is:

PAUL B. GOLDBERG
47 Bay Pointe Drive
Ormond Beach, Florida 32174

Having 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.



(SIGNATURE)



(DATE)

**DIVISION OF CORPORATIONS
P. O. BOX 6327, TALLAHASSEE, FL 32314**

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TALLAHASSEE, FLORIDA