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CIVIL TRIAL PRACTICE  
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PERSONAL INJURY  
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COMMERCIAL LITIGATION

July 10, 2001

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

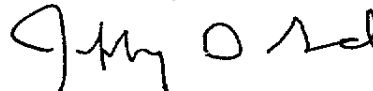
RE: Healthpoint Medical Center of Orange Park, Inc.

Dear Sir or Madam:

EFFECTIVE DATE  
7-11-01

Enclosed is an original and one copy of the Articles of Incorporation and a check in the amount of \$122.50 (filing fee and certified copy). I have enclosed a return envelope for the return of the certified copy. If I may be of further assistance, please do not hesitate to contact me at The Soud Law Firm, The Blackstone Building, Suite L3, 233 East Bay Street, Jacksonville, FL 32202, (904) 353-9000.

Sincerely,



Jeffrey D. Soud

JDS/lag  
Enclosures

FILED  
01 JUL 20 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*\*\*122.50 \*\*\*\*\*78.75

F. CHESNEY JUL 24 2001

Articles Of Incorporation

Of

EFFECTIVE DATE  
7-11-01

HEALTHPOINT MEDICAL CENTER OF ORANGE PARK, INC.

FILED  
01 JUL 20 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I.

The name of the corporation ("Corporation") is Healthpoint Medical Center of Orange Park, Inc.

ARTICLE II.

The existence of the corporation shall begin on July 11, 2001.

ARTICLE III.

The street address of the principal office of the Corporation is 6910 Atlantic Boulevard, Suite D, Jacksonville, FL 32211.

ARTICLE IV.

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V.

The initial street address of the Corporation's registered office is 6910 Atlantic Boulevard, Suite D, Jacksonville, FL 32211. The initial registered agent for the Corporation at that address is Jeffrey D. Soud, Esq.

ARTICLE VI.

The initial board of directors shall consist of one member. The name and address of the persons who will serve on the initial board of directors are:

Name

Address

Steve Price

6910 Atlantic Boulevard, Suite D  
Jacksonville, FL 32211

ARTICLE VII.

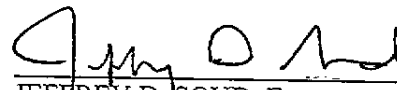
The name and street address of the person signing these articles of incorporation is:

<u>Name</u>	<u>Address</u>
Jeffrey D. Soud, Esq.	233 E. Bay Street, Suite L-3 Jacksonville, FL 32202

ARTICLE VIII.

The corporation shall indemnify its directors, officers, employees, and agents to fullest extent permitted by law.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of July, 2001.

  
JEFFREY D. SOUD, Esq.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Healthpoint Medical Center of Orange Park, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: July 10, 2001

  
JEFFREY D. SOUD, Esq.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUL 20 AM 9:34

FILED