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TRANSMITTAL LETTER

FILED
01 AUG -9 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

RE: Henry J. O'Neal, P.A

Enclosed are the articles incorporation and a check for:

\$ 35.00	filing fee for articles of organization.
<u>35.00</u>	designation of registered agent.
\$ 70.00	total

Henry J. O'Neal
4204 B North MacDill Ave. Suite 2
Tampa, Fl. 33607
813.681.6156

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D. BROWN AUG 1 4 2001

ARTICLES OF INCORPORATION
OF
HENRY J. O'NEAL, M.D., P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

NAME

The name of the corporation shall be: Henry J. O'Neal, M.D., P.A.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4204 B North MacDill Ave. Suite 2 Tampa, Fl. 33607

ARTICLE III

PURPOSE

The purpose of this corporation in the practice of medicine as permitted by the State of Florida.

ARTICLE IV

SHARES

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

ARTICLE V

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Henry J. O'Neal, of
4204 B North MacDill Ave. Suite 2 Tampa, Fl. 33607

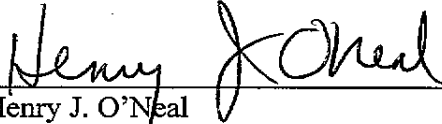
ARTICLE VI

INCORPORATOR

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

Henry J. O'Neal, of 4204 B North MacDill Ave. Suite 2 Tampa, Fl. 33607

The undersigned incorporator has executed these Articles of Incorporation
this 7 day of August, 2001.


Henry J. O'Neal

TO: DIVISION OF CORPORATIONS, 409 E. GAINES. TALLAHASSEE, FL. 32399

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: Henry J. O'Neal, M.D., P.A.
2. The name and address of the registered agent and office is:

Henry J. O'Neal
4204 B North MacDill Ave. Suite 2
Tampa, Fl. 33607

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 my duties, and I am familiar with, and accept the obligations of my position
as registered agent.


Henry J. O'Neal

7 Aug 01
Date

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TALLAHASSEE, FLORIDA