



PP100/20997

ACCOUNT NO. : 072100000032
REFERENCE : 519483 7152087
AUTHORIZATION :
COST LIMIT : \$ PPD

FILED
01 DEC 24 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 24, 2001
ORDER TIME : 10:19 AM
ORDER NO. : 519483-005
CUSTOMER NO: 7152087
CUSTOMER: Donald H. Wilson, Jr., Esq
Boswell & Dunlap, LLP
245 South Central Avenue
Bartow, FL 33830

300004737483--7
-12/24/01--01011--004
*****78.75 *****78.75

DOMESTIC FILING

NAME: DAVID P. MCCRANEY, M.D., P.A.

EFFECTIVE DATE:

- XX ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS:
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PS 12/26/01

RECEIVED
01 DEC 24 AM 11:40

ARTICLES OF INCORPORATION

OF

DAVID P. MCCRANEY, M.D., P.A.

FILED
01 DEC 24 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby declares his intention to form and become a professional service corporation under the laws of the State of Florida, and under the following Certificate of Incorporation, which he does hereby make, subscribe to and acknowledge to be filed in the office of the Secretary of State of the State of Florida.

ARTICLE I

The name of this corporation shall be: **David P. McCraney, M.D., P.A.**

ARTICLE II

In furtherance and not in limitation of the general powers conferred by the laws of the State of Florida, and for the purpose of providing a business entity through which its shareholders and/or employees may engage in the practice of medicine in the State of Florida, it is expressly provided that this corporation shall have the power to transact any and all lawful business permitted by professional service corporations under the laws of the State of Florida.

ARTICLE III

The capital stock of this corporation shall consist of 10,000 shares of common stock with a nominal or par value of \$1.00 per share. Only those individuals, professional service corporations or professional limited liability companies duly licensed and authorized by the State

of Florida to engage in the practice of medicine may be shareholders in this professional services corporation.

The whole or any part of the authorized capital stock may be paid for in cash, property or services, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall be \$100.00.

ARTICLE V

The period of existence of this corporation shall be perpetual, or until dissolved according to law.

ARTICLE VI

The address of the principal office and mailing address of the corporation is 550 East Davidson Street, Bartow, Florida 33830. The initial registered agent for this corporation shall be Donald H. Wilson, Jr., whose address and the address of the registered office is 245 South Central Avenue, Bartow, Florida 33830.

ARTICLE VII

The private property of the stockholders shall not be subject to payment of corporate debts to any extent.

ARTICLE VIII

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is expressly authorized:

To make, alter, amend and rescind the By-Laws of this corporation, to fix the amount to be reserved as working capital; to authorize and cause to be executed mortgages and liens, without limit as to amount upon the property and franchises of this corporation.

With the consent in writing and pursuant to a vote of the holders of a majority of the capital stock issued and outstanding, the directors shall have authority to dispose of, in any manner, the whole property of this corporation.

The stockholders and directors shall have the power to hold their meeting and keep the books, documents, and papers of the corporation outside the State of Florida, at such places as may be from time to time designated by the By-Laws or by resolution of the stockholders or directors, except as otherwise required by the laws of Florida.

If the By-Laws so provide, to designate one or more of their number to constitute an executive committee, which shall for the time being, as provided in said resolution or in the By-Laws of this corporation, have and exercise any or all of the powers of the Board of Directors in the management of the business and affairs of this corporation and have power to authorize the seal of this corporation to be affixed to all papers which may require it.

This corporation reserves the right to amend, alter, change or repeal any provision contained in this certificate of incorporation in the manner now or hereafter prescribed by statute, and all rights conferred on stockholders herein are granted subject to this reservation.

The directors of this corporation shall have the power to establish and maintain, in addition

to the principal office in Florida, one or more offices at such places as they may from time to time designate.

This corporation may under its By-Laws confer powers additional to the foregoing upon the directors, in addition to the powers and authority expressly conferred on them by law.

It is the intention that the objects, purposes and powers specified in Article II hereof shall, except when otherwise specified in said Article, be in no ways limited or restricted by reference to or inference from the terms of any other clause or article in these Articles of Incorporation, but that the objects, purposes and powers specified in Article II hereof, and in each of the clauses or paragraphs specified in Article II hereof, and in each of the clauses or paragraphs of this charter, shall be regarded as independent objects, purposes and powers.

Executed on this 14th day of December, 2001 by David P. McCraney, M.D., as the sole incorporator, shareholder, director and president of this professional services corporation.

Diana D. Welsh

David P. McCraney
David P. McCraney, M.D.

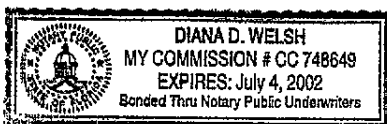
Diana D. Welsh
Witnesses as to David P. McCraney, M.D.

STATE OF FLORIDA
COUNTY OF POLK

Acknowledged before me this 14th day of December, 2001, by David P. McCraney, M.D., who is personally known to me or who produced his driver's license as identification and who did not take an oath.

(Affix Notarial Seal)

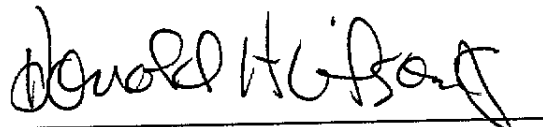
Diana D. Welsh
Notary Public - State of Florida at Large



ACCEPTANCE

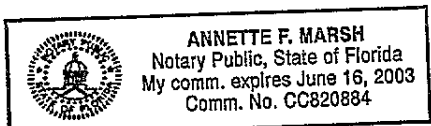
FILED
01 DEC 24 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Donald H. Wilson, Jr., hereby accept designation as resident agent and registered agent
of David P. McCraney, M.D., P.A.




Donald H. Wilson, Jr.

SWORN TO AND SUBSCRIBED before me on this 18th day of December, 2001.



(Affix Notarial Seal)


Annette F. Marsh
Notary Public - State of Florida at Large