

P02000017085

TRANSMITTAL LETTER

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

000004899270--5

-02/11/02--01047--017

*****70.00 *****70.00

Dr. James Young, P.A.

SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original copy of the articles of incorporation and a check for:

____ XXXX \$70.00 Filing Fee

____ \$78.75 Filing Fee & Certificate of Status

____ \$78.75 Filing Fee & Certified Copy
ADDITIONAL COPY REQUIRED

____ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM:

Christopher L. Kozlowski

Name (Printed or typed)

640 North Semoran Boulevard

Address

Orlando, FL 32807

City, State & Zip

407-381-4432

Daytime Telephone number

FILED
02 FEB 11 PM 12:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NO COPY B

02-14-02

ARTICLES OF INCORPORATION

OF

DR. JAMES YOUNG, P.A.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Dr. James Young, P.A.

The principal place of business of this corporation shall be:

145 Tollgate Trail
Longwood, FL 32750

ARTICLE II NATURE OF BUSINESS

The corporation will engage in or transact any of or all lawful activities pertaining to medical services or health related care permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one thousand (1,000) at \$1.00 Par.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V DIRECTORS

The names and street addresses of the initial directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

James Young
145 Tollgate Trail
Longwood, FL 32750

ARTICLE VI INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation are:

James Young
145 Tollgate Trail
Longwood, FL 32750

FILED
02 FEB 11 PM 12:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

ARTICLE VIII INDEMNIFICATION

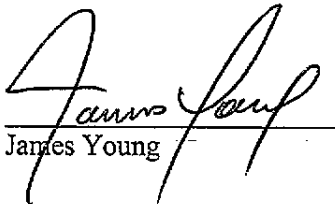
The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE IX AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators has executed these Articles of Incorporation this 30th day of January 2002.

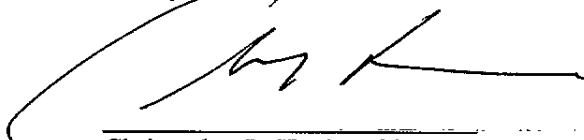
Signature of Incorporator:

 1/30/02
James Young

STATE OF FLORIDA
COUNTY OF ORANGE

THE FOREGOING instrument was acknowledged and sworn before me this 30th day of January 2002 by James Young 145 Tollgate Trail Longwood, FL 32750, Incorporator of Dr. James Young, P.A., the newly formed corporation.

Notary Public,


Christopher L. Kozlowski



Chris Kozlowski
MY COMMISSION # CC84666
June 22, 2003
BONDED THRU TROY FAIR INSURANCE

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

Pursuant to the provisions of Section 607.325, 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.

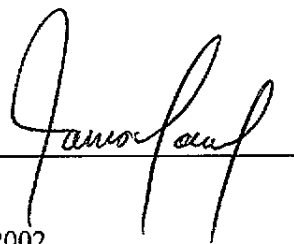
The name of the corporation is:

Dr. James Young, P.A.

The name and address of the registered agent in office is:

James Young
145 Tollgate Trail
Longwood, FL 32750

Signature

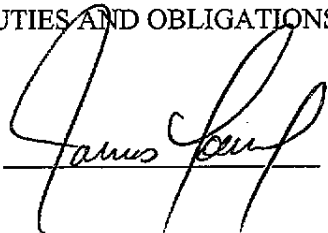


January 30, 2002

FILED
02 FEB 11 PM 12:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



January 30, 2002