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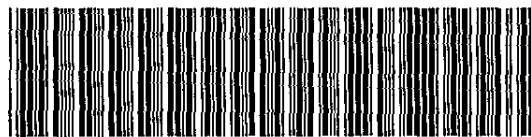
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PEAVYHOUSE & OPP, P.A.

ATTORNEYS AT LAW

RUSSELL K. PEAVYHOUSE
CLIFFORD R. OPP, JR.

SABAL PARK
10002 PRINCESS PALM AVENUE
SUITE 228, REGISTRY ONE
TAMPA, FLORIDA 33619-1357

(813) 623-3999
FAX (813) 623-1587

November 7, 2002

VIA FEED

Division of Corporations
Florida Secretary of State
Post Office Box 6327
Tallahassee, FL 32314

Re: **Donald W. Durrance, M.D., P.A.**
Articles of Incorporation

Dear Sir/Madam:

Please find enclosed the original and one copy of the Articles of Incorporation for Donald W. Durrance, M.D., P.A., for immediate filing. My firm's check in the amount of \$78.75 is enclosed to cover your fees for the following:

Filing fee, Articles:	\$ 35.00
Designation of Registered Agent:	35.00
Certified copy of Articles under seal:	<u>8.75</u>
	\$ 78.75

I enclosed a stamped, self-addressed envelope for your use in returning the certified copy to us. Thank you for your attention in this matter. Should you have any questions, please do not hesitate to call me at 813/623-3999.

Sincerely,

Clifford R. Opp, Jr.

Clifford R. Opp, Jr.

CROJr/lwkw
enclosures

cc: Donald W. Durrance, MD

W-323



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 12, 2002

CLIFFORD R OPP, JR, ESQUIRE
10002 PRINCESS PALM AVE, STE 228
REGISTRY ONE
TAMPA, FL 33619-1357

SUBJECT: DONALD W DURRANCE, M.D., P.A.
Ref. Number: W02000032355

We have received your document for DONALD W DURRANCE, M.D., P.A.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 202A00061462

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SECRETARY OF
TALLAHASSEE, FLORIDA
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**ARTICLES OF INCORPORATION
OF
DONALD W. DURRANCE, M.D., P.A.**

The undersigned subscriber to these Articles of Incorporation, being duly licensed to practice medicine under the laws of the State of Florida, adopts these Articles for the purpose of forming a corporation under the Professional Service Corporation and Limited Liability Company Act, *Florida Statutes*, Chapter 621, and other laws of the State of Florida.

ARTICLE I

NAME AND PRINCIPAL ADDRESS OF CORPORATION

The name of this Professional Service corporation shall be DONALD W. DURRANCE, M.D., P.A., and the principal address of the Professional Association is 1001 Centerbrook Drive, Brandon, Florida, 33511.

ARTICLE II

COMMENCEMENT AND DURATION

The Professional Association shall commence to exist as of the date of the filing of these Articles of Incorporation with the Secretary of State's Office, and shall exist perpetually thereafter until dissolved.

ARTICLE III

PURPOSE

The Professional Association is formed and organized for the purpose of engaging in every phase and aspect of the practice of medicine and/or transacting any and all lawful business. In addition, the corporation may invest the funds of the professional service corporation in real estate,

mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE IV

STATED CAPITAL

The Professional Association is authorized to issue 100 shares of One Dollar (\$1.00) par value stock. None of the shares of this professional service corporation may be issued to anyone other than an individual duly licensed to practice medicine in the State of Florida.

ARTICLE V

BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the Professional Association shall be managed under the direction of, the board of directors.

Any and all of the powers and duties conferred to or imposed upon the board of directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The Professional Association shall have one (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the By-Laws of the Professional Association.

The names and street addresses of the initial director who shall hold office until his successors, who shall be chosen at the first meeting of the stockholders, have qualified shall be:

DONALD W. DURRANCE, M.D.
1001 Centerbrook Drive
Brandon, FL 33511

ARTICLE VI
INDEMNIFICATION

The Professional Association 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 VII
BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend, or repeal any By-Laws adopted by the shareholders if the shareholders provide that the By-Laws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE VIII
AMENDMENT

These Articles of Incorporation or any provision thereof may be amended or repealed at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose. Any right conferred on the shareholders is subject to this reservation.

ARTICLE IX
INCORPORATORS

The name and address of the incorporator and subscriber to these Articles of Incorporation are as follows:

DONALD W. DURRANCE, M.D.
1001 Centerbrook Drive
Brandon, FL 33511

ARTICLE X

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1001 CENTERBROOK DRIVE, BRANDON, FLORIDA, 33511, and the name of the initial registered agent of the corporation at that address is DONALD W. DURRANCE, M.D.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation, on this 11 day of NOVEMBER, 2002.



DONALD W. DURRANCE, M.D.

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, this 11th day of November, 2002, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared DONALD W. DURRANCE, M.D., who is personally known to me or who has produced as photographic evidence of identification, and known by me to be the person who executed the foregoing Articles of Incorporation, has acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed.

[SEAL]

LINDA B. WADE
Notary Public, State of Florida
My comm. exp. Dec. 29, 2002
Comm. No. CC795101


Print Name: LINDA B. WADE
NOTARY PUBLIC, State of Florida

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act;

First - - That DONALD W. DURRANCE, M.D., P.A., desiring to organize under the laws of the State of Florida with its principal place of business in Hillsborough County, Florida, has named DONALD W. DURRANCE, M.D., located at 1001 CENTERBROOK DRIVE, BRANDON, FLORIDA, 33511, as its agent to accept service of process within this state.

ACCEPTANCE

Having been named to accept service of process for the above stated Professional Association, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said offices.


DONALD W. DURRANCE, M.D., Registered Agent

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TALLAHASSEE, FLORIDA
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