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JOHN C. BOVAY ATTORNEY AT LAW

901 N.W. 57TH STREET GAINESVILLE, FLORIDA 32605 E-MAIL BOVAY@BELLSOUTH.NET TELEPHONE 352-331-9092 FACSIMILE 352-331-7376

December 20, 2002

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

Re: Articles of Incorporation of Earl S. Stewart, M.D., P.A.

To Whom It May Concern:

Enclosed are an original and one copy of the Articles of Incorporation of Earl S. Stewart, M.D., P.A., together with a check for \$78.75 to cover the \$35.00 filing fee, the \$35.00 fee for designation of registered agent and the \$8.75 fee for a certified copy.

The effective date of the corporation's existence is January 1, 2003. Please send the certified copy to me and I will deliver it to my client. Thank you for your assistance.

Sincerely,

John C. Bovay

JCB:njm

Enclosures

ARTICLES OF INCORPORATION FOR EARL S. STEWART, M.D., P.A.

The undersigned incorporator, in compliance with Chapter 607 and/or Chapter 621 of the Florida Statutes (Profit), for the purpose of forming a Florida profit corporation, under the laws of the State of Florida does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME OF CORPORATION AND EFFECTIVE DATE

The name of the Corporation shall be EARL S. STEWART M.D.F.A.
The effective date of the Corporation shall be January 1, 2003.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business will be 2820 S.E. 3rd Court, Suite 100, Ocala, Florida 34471 and the mailing address will be 2820 S.E. 3rd Court, Suite 100, Ocala, Florida 34471.

ARTICLE III - PURPOSE

The purpose for which the Corporation is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida including, but not limited to, the practice of medicine. The Corporation shall have all of the powers vested in a Corporation organized and existing by virtue of such laws.

ARTICLE IV - SHARES

The number of shares the corporation is authorized to issue is 100 shares at \$1 par value per share.

ARTICLE V - INITIAL OFFICER AND DIRECTOR

The initial officer and director is EARL S. STEWART, M.D., 2820 S.E. 3rd Court, Suite 100, Ocala, Florida 34471, President and Director.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is EARL S. STEWART, M.D., 2820 S.E. 3rd Court, Suite 100, Ocala, Florida 34471.

IN WITNESS WHEREOF, the undersigned duly authorized incorporator of the Corporation has made and subscribed these Articles of Incorporation this <u>93</u> day of December, 2002.

EARL S. STEWART, M.D.

ARTICLE VII - REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the initial registered agent in Florida for the Corporation is EARL S. STEWART, M.D., 2820 S.E. 3rd Court, Suite 100, Florida 34471.

IN WITNESS WHEREOF, the undersigned duly authorized representative of the Corporation has made and subscribed these Articles of Incorporation this 23 day of December, 2002.

EARL S. STEWART, M.D.

ACCEPTANCE BY REGISTERED AGENT

Having been named as the registered agent for the above-mentioned Corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607 of the Florida Statutes.

Signature:

EARL S. STEWART, M.D.

Date:

December 23, 2002

SECRETARY OF STATE
TALLAHASSEE, FLORID