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Mitchell D. Schepps
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January 29, 2003

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VIA FEDERAL EXPRESS

Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

Re: Gerald J. O'Connor, M.D., P.A., a Florida professional association

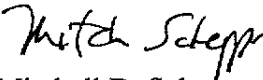
Dear Sir or Madam:

In connection with the organization of the above-referenced Florida corporation, enclosed please find the following:

1. Original and one copy of Articles of Incorporation and Certificate of Designation of Registered Agent/Office;
2. Our firm's check in the amount of \$70.00, representing a \$35.00 filing fee and \$35.00 registered agent fee; and
3. A self-addressed stamped envelope in which to return a date-stamped copy of the filed Articles of Incorporation.

Thank you for your assistance in this matter. If you have any questions or comments, please do not hesitate to contact the undersigned.

Very truly yours,


Mitchell D. Schepps

MDS:jamv

Enclosures

cc: Gerald J. O'Connor, M.D. (with enclosures)

ARTICLES OF INCORPORATION
OF

GERALD J. O'CONNOR, M.D., P.A.,
a Florida professional association

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TALLAHASSEE, FLORIDA
03 JAN 30 AM 11:56

The undersigned Incorporator, for the purposes of forming a corporation under Chapter 621, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be GERALD J. O'CONNOR, M.D., P.A. (the "Corporation").

ARTICLE II - PURPOSE

The Corporation is being formed for the purpose providing medical services.

ARTICLE III - ADDRESS

The principal place of business and mailing address of the Corporation shall be 1411 North Flagler Drive, Suite 6800, West Palm Beach, Florida 33401.

ARTICLE IV - INITIAL REGISTERED AGENT AND REGISTERED ADDRESS

The name and Florida street address of the Initial Registered Agent of the Corporation are GERALD J. O'CONNOR, M.D., 1411 North Flagler Drive, Suite 6800, West Palm Beach, Florida 33401.

Mitchell D. Schepps, Esq.
Sonnenschein Nath & Rosenthal
777 South Flagler Drive, Suite 1102-W
West Palm Beach, FL 33401
561-833-2410/561-833-8387 - FAX
Florida Bar No.: 0979139

ARTICLE V - CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to have outstanding at any one time is 100 shares of common stock, zero par value per share.

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are MITCHELL D. SCHEPPS, 777 South Flagler Drive, Suite 1102-W, West Palm Beach, Florida 33401.

The undersigned Incorporator executed these Articles of Incorporation on January 29, 2003.


MITCHELL D. SCHEPPS, Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/OFFICE

CORPORATION:

GERALD J. O'CONNOR, M.D., P.A.

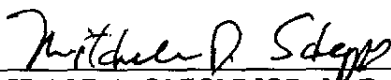
REGISTERED AGENT/OFFICE:

GERALD J. O'CONNOR, M.D.
1411 North Flagler Drive, Suite 6800
West Palm Beach, FL 33401

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TALLAHASSEE, FLORIDA
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Having been named as Registered Agent to accept service of process for the Corporation named above 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 of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

DATED: January 29, 2003.



GERALD J. O'CONNOR, M.D., Registered Agent
by Mitchell D. Schepps, as Attorney-in-Fact

O'Connor.Articles of Incorporation.wpd

Mitchell D. Schepps, Esq.
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