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4-1-03

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See below attached

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03 FEB 14 PM 4:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PAULA G. DRUMMOND, P.A.

1001 N. 12th Avenue
P.O. Box 2637
Pensacola, FL 32513-2637

Paula G. Drummond
Attorney and Counselor at Law

(850) 432-7555
(850) 433-8845 fax

February 12, 2003

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

Re: Articles of Incorporation for Comfort Care Medical Group, P.A.

Corporate Filing Division:

Enclosed for filing are the original Articles of Incorporation for the above corporation, and my check in the amount of \$70 for filing fees. An extra copy of the Articles is enclosed for your use in file stamping and returning to me with acknowledgment of filing. Please use the P.O. Box address above for all correspondence with this office.

Please note that the incorporator of this new professional services corporation, Spencer A. Campbell, recently filed Articles of Dissolution for an LLC with the same name as the above corporation. The LLC was dissolved as it was the incorrect type of business organization for the medical professionals who will be shareholders in the business. Please do not delay filing the enclosed Articles due to the name similarity as Mr. Campbell developed the name and desires to use it for his business.

Thank you for your assistance.

Very truly yours,



Paula G. Drummond

PGD:dl

cc: Spencer A. Campbell

ARTICLES OF INCORPORATION
of
COMFORT CARE MEDICAL GROUP, P.A.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED for the purpose of forming a corporation under the Florida Professional Services Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is Comfort Care Medical Group, P.A.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on April 1, 2003.

EFFECTIVE DATE
4-1-03

ARTICLE III - PURPOSE

This corporation is organized for the purpose of rendering professional medical services to the general public, and to do such other things as are incidental to the purpose of the corporation or necessary and desirable in order to accomplish them.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of which the corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share. No shares of stock in this corporation shall be issued or transferred to anyone other than a professional corporation, professional limited liability company or individual who is duly licensed or otherwise legally authorized to render the same specific professional service as those for which the corporation was organized.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 400 Mirabelle Drive, Pensacola, Florida 32514, and the name of the initial registered agent of this corporation at that address is Spencer A. Campbell.

ARTICLE VI - MAILING ADDRESS OF CORPORATION

The initial mailing address of this corporation is 400 Mirabelle Drive, Pensacola, Florida 32514.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time in the manner provided by the bylaws; however, there shall never be less than one director nor more than five. The initial Director is Spencer A. Campbell.

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is Spencer A. Campbell residing at 400 Mirabelle Drive, Pensacola, FL 32514.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

Except as may be otherwise specifically provided in these Articles of Incorporation, 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 Shareholders.

ARTICLE XI - BYLAWS

The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 12th day of February, 2003.



SPENCER A. CAMPBELL

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me on this 12th day of February, 2003 by Spencer A. Campbell, who produced his Florida driver's license as identification.




PAULA G. DRUMMOND
Notary Public, State of Florida
Commission No. DD 055248
My Commission Expires 9/6/05


PAULA G. DRUMMOND
My Commission #: DD 055248
My Commission expires: 9/6/05

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Comfort Care Medical Group, P.A., which is contained in the foregoing Articles of Incorporation and acknowledges that he is familiar with and accepts the obligations provided for in §607.0505, Florida Statutes.

DATED this 12 day of February, 2003.

A handwritten signature in cursive script, reading "Spencer A. Campbell", written over a horizontal line.

SPENCER A. CAMPBELL
Registered Agent

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TALLAHASSEE FLORIDA