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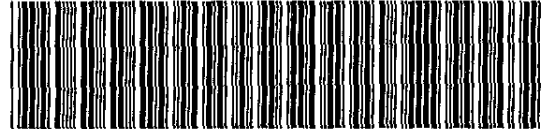
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DENT & ASSOCIATES, P.A.

P.O. Box 3259 • SARASOTA, FLORIDA 34230
E-MAIL ADDRESS: SJOHNSON@DENTASSOCIATES.COM

JOHN C. DENT, JR.
SHERRI L. JOHNSON
JOE D. DINGESS
MICHELE SANTI

RICHARD A. MILLER
OF COUNSEL

June 2, 2003

Secretary of State
Division of Corporations
409 East Gaines Street
P.O. Box 6327
Tallahassee, FL 32314

Re: Gryphon Referral, Inc.
Our File No: V25-5285

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of Gryphon Referral, Inc. for filing, together with a copy for certifying.

Also, enclosed is our firm's check in the amount of \$122.50, representing \$35.00 for filing fees, \$52.50 for a certified copy and \$35.00 for the registered agent designation.

Please forward the Certificate of Incorporation, together with a certified copy of the Articles of Incorporation, to the undersigned at your earliest opportunity.

Very truly yours,

A handwritten signature in black ink, appearing to be "SLJ", written over a horizontal line.

Sherri L. Johnson

SLJ:eb
Enclosures

cc: Andrew Vac

N:\v25-5285\Ltr. Sec. of State 060203-slj.doc

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
GRYPHON REFERRAL, INC.**

ARTICLE I. NAME.

The name of the corporation shall be

GRYPHON REFERRAL, INC.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the corporation as well as the mailing address of the corporation is:

510 Bay Isles Road
Longboat Key, Florida 34228

ARTICLE III. CAPITAL STOCK

The corporation is authorized to issue, in one class, 10,000 shares of \$.01 par value common stock, which shall be designated "Common Shares".

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office is 330 South Orange Avenue, Sarasota, Florida 34236 and the name of the corporation's initial registered agent at that address is Sherri L. Johnson.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The name and street address of the corporation's initial directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Andrew Vac	201 Morningside Drive Sarasota, FL 34236
Ramona Glanz	201 Morningside Drive Sarasota, FL 34236

ARTICLE V. INCORPORATOR

The name and address of the incorporator is:

Sherri L. Johnson
330 S. Orange Avenue
Sarasota, Florida 34236

Dated this 2nd day of June, 2003.


Sherri L. Johnson, Incorporator

Having been designated and appointed to act as registered agent and to accept service of process for and on behalf of the above stated corporation, at the place designated in this certificate, I hereby state that I am familiar with and accept the obligations of registered agent for the corporation and accept the appointment to such position, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


SHERRI L. JOHNSON
Registered Agent

Dated: June 2, 2003