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FLORIDA PROFIT CORPORATION OR P.A.

Citrus Park Internal Medicine, P.A.

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ARTICLES OF INCORPORATION
OF
CITRUS PARK INTERNAL MEDICINE, P.A.

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a professional service corporation in accordance with the laws of the State of Florida.

ARTICLE 1
NAME

The name of this corporation shall be: **CITRUS PARK INTERNAL MEDICINE, P.A.**

ARTICLE 2
PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of this corporation shall be:

Principal Office:

8508 Huger Way
Tampa, FL 33635

Mailing Address:

8508 Huger Way
Tampa, FL 33635

ARTICLE 3
CAPITAL STOCK

The Corporation is authorized to issue 100,000 shares, \$.001 par value, common stock, which shall be designated Common Stock.

ARTICLE 4
REGISTERED
OFFICE AND REGISTERED AGENT

The initial registered office of this corporation shall be located at 100 S. Ashley Drive, Suite 1500, Tampa, Florida 33602, and the initial registered agent of this corporation at such office shall be Gary Walker, Esq. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

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OF CITRUS PARK INTERNAL MEDICINE, P.A.
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**ARTICLE 5
BOARD OF DIRECTORS**

The Board of Directors of this corporation shall consist of a number of directors to be fixed from time to time by the stockholders or the bylaws. The business and affairs of this Corporation shall be managed by the Board of Directors, which may exercise all such powers of this Corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders.

**ARTICLE 6
INITIAL BOARD OF DIRECTORS**

The Initial Board of Director of this corporation shall consist of one (1) member, such member to hold office until his successors have been duly elected and qualified. The name and street addresses of the initial director is:

| <u>Name</u> | <u>Address</u> |
|---------------------|-----------------------------------|
| Marty W. Odom, M.D. | 8508 Huger Way Tampa, FL 33635 |

**ARTICLE 7
INCORPORATOR**

The name and street address of the incorporator making these Articles of Incorporation are:

| <u>Name</u> | <u>Address</u> |
|-------------------|---|
| Gary Walker, Esq. | 100 S. Ashley Drive, Suite 1500 Tampa, Florida 33602 |

**ARTICLE 8
PURPOSES AND DURATION**

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and, specifically, the practice of medicine as a professional association under Chapter 621, Florida Statutes. In connection therewith, this corporation shall have and may exercise

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**ARTICLES OF INCORPORATION
OF CITRUS PARK INTERNAL MEDICINE, P.A.
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any and all powers conferred from time to time by law upon corporations formed under such Act. This corporation shall have perpetual existence.

**ARTICLE 9
RENDITION OF PROFESSIONAL SERVICES**

The corporation shall render the professional services described in Article 8 only through its agents, officers, directors, employees and representatives who are duly licensed or otherwise legally authorized in the State of Florida to practice medicine or provide the medical services requested. The term "agents," "officers," "employees," and "representatives" shall not include clerks, secretaries, bookkeepers, technicians, and other assistants who are not usually and ordinarily considered by custom and practice to be rendering professional services to the public for which a license or other legal authorization is required.

**ARTICLE 10
BYLAWS**

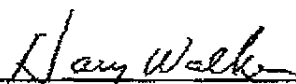
The power to adopt the bylaws of this corporation, to alter, amend or repeal the bylaws, or to adopt new bylaws, shall be vested in the Board of Directors of this corporation.

**ARTICLE 11
AMENDMENT OF ARTICLES OF INCORPORATION**

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

DATED this 12th day of May, 2004.



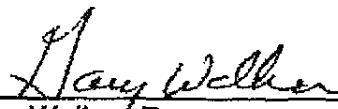
Gary Walker, Esq., Incorporator

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OF CITRUS PARK INTERNAL MEDICINE, P.A.
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ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, GARY WALKER, ESQ., having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

DATED this 12th day of May, 2004.



Gary Walker, Esq.

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