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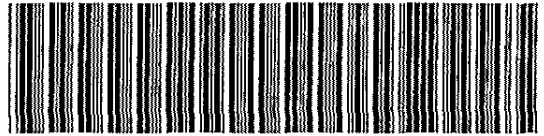
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 APR 11 PM 3:06

HAUSBURG & ELLIS

ATTORNEYS AND COUNSELORS AT LAW
3202 North Tamiami Trail
Sarasota, Florida 34234

JONATHAN E. HAUSBURG, P.A.
RICHARD V. ELLIS, P.A.

TELEPHONE (941) 351-9111
FAX (941) 351-9804

April 7, 2005

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Lance S. Cassell, M.D., P.A.

Dear Madam/Sir:

Enclosed are an original and one (1) copy of the articles of incorporation and a check in the amount of \$78.75 for filing fee and certified copy.

Please file and return to our office the certified copy of the articles of incorporation.

Thank you for your anticipated cooperation.

Very truly yours,


STUART B. CASSELL

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LANCE S. CASSELL, M.D., P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7600 ANDORA DRIVE
SARASOTA, FL. 34238

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PRACTICE OF MEDICINE

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JOAN FRIDSHAL, CPA
1219 EAST AVENUE SOUTH, Suite 104
SARASOTA, FL. 34239

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LANCE S. CASSELL, M.D.
7600 ANDORA DRIVE
SARASOTA, FL. 34238

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature Registered Agent

Date

Signature Incorporator

Date

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