

**Electronic Articles of Incorporation
For**

P07000131340
FILED
December 12, 2007
Sec. Of State
jshivers

JAMES W. COLE III, MD, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

JAMES W. COLE III, MD, INC.

Article II

The principal place of business address:

101 DRAGONFLY DR.
TITUSVILLE, FL. US 32780

The mailing address of the corporation is:

101 DRAGONFLY DR.
TITUSVILLE, FL. US 32780

Article III

The purpose for which this corporation is organized is:

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS TO
RENDER THE PROFESSIONAL SERVICE OF HEALTH CARE.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

JAMES W COLE, III
101 DRAGONFLY DR.
TITUSVILLE, FL. 32780

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES W. COLE, III

Article VI

The name and address of the incorporator is:

JAMES W. COLE, III
101 DRAGONFLY DR.

TITUSVILLE, FL 32780

Incorporator Signature: JAMES W. COLE, III

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
JAMES W COLE, III
101 DRAGONFLY DR.
TITUSVILLE, FL. 32780 US

Title: TRES
JAMES W COLE, III
101 DRAGONFLY DR.
TITUSVILLE, FL. 32780 US

Title: SECT
JAMES W COLE, III
101 DRAGONFLY DR.
TITUSVILLE, FL. 32780 US

Title: DIR
JAMES W COLE, III
101 DRAGONFLY DR.
TITUSVILLE, FL. 32780 US