

P9500000 7364

Eva J. Corbett
4905 Bee Ridge Road, Bldg. C
Sarasota FL 34233
January 18, 1995

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

800001387760
-01/24/95--01061--017
***+122.50 ***+122.50

Re: E.C. Medical Consultants, Inc.

To Whom It May Concern:

Enclosed is an original and one copy of the above referenced Articles of Incorporation along with a check in the amount of \$122.50 covering the cost of filing, certified copy and registered agent designation.

If you have any questions please let me know.

Very truly yours,

Eva J. Corbett

Eva J. Corbett

:kb
Encl.

FILED
95 JAN 23 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DMC
1/27/95

ARTICLES OF INCORPORATION

OF

E.C. MEDICAL CONSULTANTS, INC.

ARTICLE I
NAME

The name of the corporation is E.C. MEDICAL CONSULTANTS,
INC.

ARTICLE II
DURATION

This corporation shall exist perpetually.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of general overall health care service within the confines provided by Florida Law.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4905 Bee Ridge Road, Bldg C, Sarasota, Florida 34233 and the name of the initial registered agent of this corporation at that address is EVA J. CORBETT.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Eva J. Corbett
4905 Bee Ridge Road, Bldg C
Sarasota, Florida 34233

FILED

95 JAN 23 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Eva J. Corbett
4905 Bee Ridge Road, Bldg C
Sarasota, Florida 34233

ARTICLE VIII
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 20th day of January, 1995.



EVA J. CORBETT

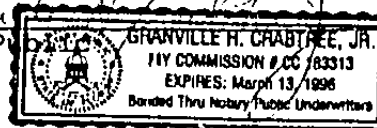
STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, a notary public authorized to take acknowledgments, in the state and county set forth above, personally appeared, EVA J. CORBETT known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and/or produced driver's license as identification and she acknowledged before me that she executed those Articles of Incorporation.

WITNESS my hand and official seal, in the state and county aforesaid, this 20th day of January, 1995.

My Commission Expires:

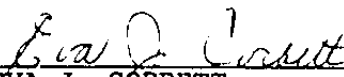
Notary Public



ACCEPTANCE

I HEREBY ACCEPT APPOINTMENT AS INITIAL REGISTERED AGENT OF THE ABOVE-NAMED CORPORATION AND AGREE TO SERVE AS SUCH UNTIL MY

SUCCESSOR SHALL HAVE BEEN NAMED BY THE DIRECTORS OF THE CORPORATION, AND THE PROPER DEPARTMENT OF THE STATE OF FLORIDA NOTIFIED THEREOF.



EVA J. CORBETT

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT E.C. MEDICAL CONSULTANTS, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS BEING AT 4905 BEE RIDGE ROAD, BLDG C, SARASOTA, FLORIDA, 34233, HAS NAMED EVA J. CORBETT LOCATED AT 4905 BEE RIDGE ROAD, BLDG C, SARASOTA, FLORIDA, 34233, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: Eva J. Corbett
EVA J. CORBETT

TITLE: INCORPORATOR

DATE: JANUARY 20, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: Eva J. Corbett
EVA J. CORBETT

DATE: JANUARY 20, 1995

FILED
95 JAN 23 PM 2:23
TALLAHASSEE, FL
CLERK OF SUPERIOR COURT

P95000007364

Eva J. Corbett
4509 Bee Ridge Road, Bldg. C
Sarasota FL 34233

February 24, 1995

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

Attn: Doris McDuffy

Re: E.C. Medical Consultants, Inc.

Dear Ms. McDuffy:

Please be advised that due to a typographical error, the address for the above named corporation, its registered agent and the initial director should be corrected to: 4509 Bee Ridge Road, Bldg C, Sarasota, Florida 34233.

If you have any questions please let me know.

Very truly yours,

Eva J. Corbett

Eva J. Corbett

EJC:kb

DMC
3/8/95