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TALLAHASSEE, FL 32301
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PROFESSIONAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 578391 81341A

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE : April 12, 1995

ORDER TIME : 10:09 AM

ORDER NO. : 578391

CUSTOMER NO: 81341A

CUSTOMER: Troy B. Hafner, esq.
ROBIN A. LLOYD, SR.
AND ASSOCIATES, P.A.
Suite 201
660 Beachland Boulevard
Vero Beach, FL 32963

4000001454874
-04/12/95--01060--004
****122.50 ****122.50

DOMESTIC FILING

NAME: COVE MEDICAL MANAGEMENT
SERVICES, INC.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS: _____

APR 12 1995

BSB

APR 12 1995
10:10 AM
CSC NETWORKS
TALLAHASSEE, FL 32301

ARTICLES OF INCORPORATION
OF
COVE MEDICAL MANAGEMENT SERVICES, INC

FILED
05 APR 12 PM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming a corporation under the laws of the State of Florida:

Article I

Name and Address of Corporation

The name of the corporation shall be Cove Medical Management Services, Inc. The principal office address of the corporation is P.O. Box 650778, Vero Beach, Florida 32965-0778.

Article II

Purpose of Business

The corporation is organized for the purpose of engaging in any activity permitted under the laws of the United States or of this State.

Article III

Capital Stock

The capital stock of this corporation shall consist of 100 shares of common stock of \$1.00 par value, fully paid and non-assessable. The whole or part of the capital stock of this corporation may be paid for in lawful money of the United States of America or in property, labor or services as a just valuation to be fixed by the Directors.

Article IV

Initial Registered Office and Agent

The street address of the initial registered office of this

corporation is 46 Woodland Drive, #101, Vero Beach, Florida 32962 and the name of the initial registered agent of this corporation at that address is Joseph V. Ilcus, Jr.

Article V

Initial Board of Directors

This corporation shall have one (1) 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 (1). The name and address of the initial Director of the corporation is:

| <u>Name</u> | <u>Address</u> |
|----------------------|--|
| Joseph V. Ilcus, Jr. | 46 Woodland Drive, #101 Vero Beach, Florida 32962 |

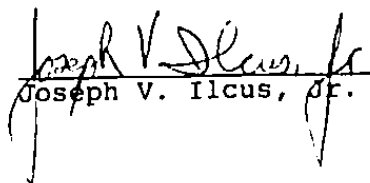
Article VI

Incorporator

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

| <u>Name</u> | <u>Address</u> |
|----------------------|--|
| Joseph V. Ilcus, Jr. | 46 Woodland Drive, #101 Vero Beach, Florida 32962 |

IN WITNESS WHEREOF, I have made and subscribed these Articles this 11th day of April, 1995.

 (SEAL)
Joseph V. Ilcus, Jr.

STATE OF FLORIDA :
:ss.
COUNTY OF INDIAN RIVER:

I HEREBY CERTIFY that on the 11th day of April, 1995, personally appeared before me, Joseph V. Ilcus, Jr., who provided his driver's license as proof of identification and took an oath,

and he acknowledged before me that he executed the foregoing Articles of Incorporation for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in said County and State the day and year first above written.

Carol G. Wise

Notary Public, State of Florida
My commission expires:

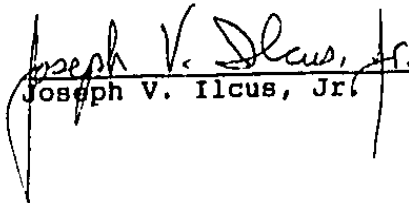


ACKNOWLEDGEMENT AND ACCEPTANCE OF FILED

AGENT OF SERVICE OF PROCESS 25 APR 12 PM 4:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Joseph V. Ilcus, Jr., with his street address at 46 Woodland Drive, #101, Vero Beach, Florida 32962, hereby acknowledges and accepts the duties of registered agent for the aforementioned corporation as enumerated in Florida Statute 607.0501.


Joseph V. Ilcus, Jr. (SEAL)

Dated: 4/11/95