

P45000035336

DACEY & ASSOCIATES, P.A.
CERTIFIED PUBLIC ACCOUNTANTS

April 26, 1995

Office of the Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir:

RE: McKee & McKee, P.A.
Start date: May 1, 1995

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of registered agent together with a check in the amount of \$70.00 for filing same.

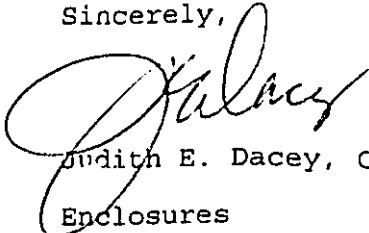
A CERTIFIED COPY IS NOT REQUESTED.

Thank you for your usual prompt attention to these matters.

Please return the letter of acknowledgement to:

Judith E. Dacey, CPA
11018-112 Old St. Augustine Road
Jacksonville, FL 32257

Sincerely,


Judith E. Dacey, CPA
Enclosures

JD:js

SECRET
DIVISION OF CORPORATIONS
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FL 32314
APR 29 1995
WR 5/5

800001470398
-05/02/95--01047--006
*****70.00 *****70.00

ARTICLES OF INCORPORATION

OF

McKEE & McKEE, P.A.

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

McKee & McKee, P.A.

Start date: May 1, 1995

The principal office and mailing address is:

11 Russell Road

Wellsley, MA 02181

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

11018-112 Old St. Augustine Road

Jacksonville, FL 32257

and the name of the initial registered agent is:

SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 11 1995 12:11:55

ARTICLES OF INCORPORATION
OF
McKEE & McKEE, P.A.

ARTICLE III

DURATION:

The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which professional service corporations providing medical services may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 3000 with a par value of 10 cents.

ARTICLES OF INCORPORATION

OF

McKEE & McKEE, P.A.

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of two members. Their names and mailing addresses, as well as, the positions they hold are as follows:

**Name: John D. McKee
Chairperson**

**Address: 11 Russell Road
Wellsley, MA 02181**

**Name: Shaun W. McKee
Member**

**Address: 11 Russell Road
Wellsley, MA 02181**

OFFICERS:

The initial officers of the corporation shall consist of two persons. Their names and mailing addresses, as well as, the positions they hold are as follows:

**Name: John D. McKee
President**

**Address: 11 Russell Road
Wellsley, MA 02181**

**Name: Shaun W. McKee
Secretary/Treasurer**

**Address: 11 Russell Road
Wellsley, MA 02181**

ARTICLES OF INCORPORATION
OF
McKEE & McKEE, P.A.

ARTICLES VII

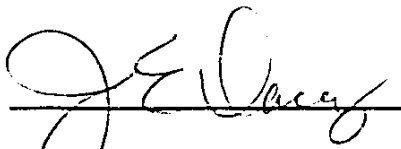
INCORPORATOR:

The name and address of the incorporator is:

Name: Judith E. Dacey

Address: 11018-112 Old St. Augustine Road
Jacksonville, FL 32257

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the twenty-sixth day of April, 1995.


Incorporator (Signature)

**ARTICLES OF INCORPORATION
OF**

McKEE & McKEE, P.A.

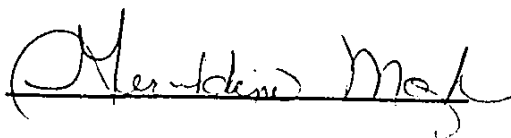
STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared
Judith E. Dacey.

Who is to me well known to be the person described in and who
subscribed the above Articles of Incorporation, and she did freely and
voluntarily acknowledge before me according to law that she made and
subscribed the same for the uses and purposes therein mentioned and set
forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official
seal, at Jacksonville in said County and State this 26th day of April,
1995.



Notary Public

STATE OF FLORIDA

Personally Known

or

Produced Identification

Type of ID produced: _____



ARTICLES OF INCORPORATION

OF

McKEE & McKEE, P A.

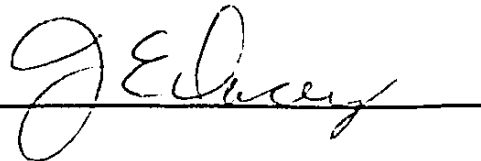
**ACCEPTANCE OF REGISTERED AGENT APPOINTMENT
BY INCORPORATOR AS SET FORTH IN ARTICLE II**

SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 MAY - 1 AM 11:55

First - That McKee & McKee, P.A., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Jacksonville, state of Florida, has named Judith E. Dacey, located at 11018-112 Old St. Augustine Road, in the city of Jacksonville, state of Florida, 32257, as its agent to accept service of process within Florida.

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 provision of all statutes relative to the proper and complete performance of my duties.

Signature



(Registered Agent)

(Incorporator & Corporate Officer)

Date

04-26-95