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9600023295

ACCOUNT NO. : 072100000039

REFERENCE : 001458 4340039

AUTHORIZATION :

Patricia Pyzdek

COST LIMIT : \$ 125.00

ORDER DATE : March 14, 1996

ORDER TIME : 10:10 AM

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ORDER NO. : 001458

CUSTOMER NO: 4340039

CUSTOMER: Tom Clark, Legal Assistant
KELLEY DRYE & WARREN

201 South Biscayne Blvd.
Suite 2400
Miami, FL 33131-2399

FILED
96 MAR 14 PM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: GARY J. FELSBURG, M.D., P.A.

EFFECTIVE DATE:

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: LYDIA LOTT

EXAMINER'S INITIALS:

T. BROWN MAR 15 1996

96 MAR 14 PM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

GARY J. FELSBURG, M.D., P.A.

FILED
96 MAR 14 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

NAME

The name and principal address of this Corporation shall be:

GARY J. FELSBURG, M.D., P.A.
3182 St. Annes Drive
Boca Raton, Florida 33496

ARTICLE II

NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to engage in the practice of medicine in the State of Florida.

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue and have outstanding at any time, a maximum of 10,000 shares of Common Stock having a par value of \$0.01 per share.

ARTICLE IV

TERM OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

c/o Kelley Drye & Warren
201 South Biscayne Blvd., Suite 2400
Miami, Florida 33131

The name of the initial registered agent of this Corporation at that address shall be:

Phillip M. Hudson, III

ARTICLE VI

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall consist of one (1) member. The number of directors may be increased or decreased by the shareholders as provided in the Bylaws of the Corporation.

ARTICLE VII

DIRECTORS - NAMES AND STREET ADDRESSES

The name and street address of the initial member of the first Board of Directors who shall hold office until his successor shall have been duly elected or appointed and has qualified are as follows:

<u>Name</u>	<u>Street Address</u>
Gary J. Felsberg, M.D.	3182 St. Annes Drive Boca Raton, Florida 33496

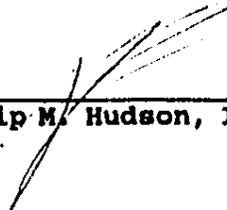
ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

<u>NAME</u>	<u>Street Address</u>
Phillip M. Hudson, III	c/o Kelley Drye & Warren 201 South Biscayne Blvd. Suite 2400 Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this 13th day of March, 1996.



Phillip M. Hudson, III, Incorporator

**DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT**

FILED
96 APR 14 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, GARY J. FELSBERG, M.D., P.A., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at c/o Kelley Drye & Warren, 201 South Biscayne Blvd., Suite 2400, Miami, Florida 33131, has named Phillip M. Hudson, III, located therat as its registered agent to accept service of process within this state.

By: _____
Phillip M. Hudson, III
Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: _____
Phillip M. Hudson, III
Registered Agent