

1301 HAYS STREET
SARASOTA, FL 34236
904-200-0171
904-200-0191

P96000057322



PRESIDENTIAL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 012390 9969A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : July 8, 1996

ORDER TIME : 2:59 PM

ORDER NO. : 012390

CUSTOMER NO: 9969A

200001886822
-07/09/96--01002--012
*****70.00 *****70.00

CUSTOMER: John A. Moran, Esq
DUNLAP MORAN ROKNICH & GIBSON,
P.A.
Suite 700
1819 Main Street
Sarasota, FL 34236

DOMESTIC FILING

NAME: DOCTOR'S ADVICE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL -8 AM 9:46

RECEIVED
96 JUL -8 PM 4:46
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
DOCTORS' ADVICE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL -8 AM 9:46

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is: DOCTORS' ADVICE, INC., a Florida corporation.

ARTICLE II - TERM OF EXISTENCE

The date and time when corporate existence shall commence shall be the date of filing of these Articles with the Department of State, and the Corporation shall have perpetual existence thereafter.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 501 South Indiana Avenue, Englewood, Florida 34233.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 501 South Indiana Avenue, Englewood, Florida 34233, and the registered agent at such office is Matthew I. Ehrlich, M.D.

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
Matthew I. Ehrlich, M.D.	501 South Indiana Avenue Englewood, Florida 34233

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any director or officer or any former director or officer to the full extent permitted by law.

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors,

proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Matthew I. Ehrlich, M.D.	501 South Indiana Avenue Englewood, Florida 34233

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL -8 AM 9:46

The undersigned has executed these Articles this 18 day of July, 1996.

x Matthew I. Ehrlich
Matthew I. Ehrlich, M.D.
Incorporator

Having been named as Registered Agent and to accept service of process for DOCTORS' ADVICE, INC., at the place designated in the Articles, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

7/19/96
Date

x Matthew I. Ehrlich
Matthew I. Ehrlich, M.D.
Registered Agent