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ABEL, BAND, RUSSELL, COLLIER, PITCHFORD & GORDON
CHARTERED

ATTORNEYS AND COUNSELORS AT LAW

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**Board Certified Civil Trial Lawyer
***Board Certified Business Bankruptcy Law
American Bankruptcy Board of
Certification 7559-1

Please refer to our file numbers:
(941) 366-2728
Writer's direct line:
Sarasota

Reply to:

July 15, 1996

Bureau of Corporate Records
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Lawrence H. Fink, M.D., Chartered

Dear Sir or Madam:

Enclosed please find original and duplicate of Articles of Incorporation of the above named corporation, together with a check in the amount of \$122.50 to cover the following items:

Filing of Articles of Incorporation	\$35.00
Certified Copy of Articles	52.50
Registered Agent	35.00

We would appreciate your returning to us a certified copy of the Articles of Incorporation in the enclosed, self-addressed, stamped envelope.

Very truly yours,

ABEL, BAND, RUSSELL, COLLIER,
PITCHFORD & GORDON, CHARTERED

By: Rebecca J. Kennedy
Rebecca J. Kennedy, C.L.A.
Certified Legal Assistant

/bjk
Enclosures

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****122.50 ****122.50

FILED
JUL 29 PM 1:00
TALLAHASSEE, FLORIDA

W96
15499
7/24/96
7/29/96

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*Board Certified Real Estate Lawyer

**Board Certified Civil Trial Lawyer

***Board Certified Business Bankruptcy Law
American Bankruptcy Board of
Certification

7559-1

Please refer to our file number:

(941) 366-2728
Writer's direct fax
Tampa

Reply to:

July 24, 1996

Bureau of Corporate Records
Division of Corporations
Attn: Pam Hall
409 East Gaines Street
Tallahassee, Florida 32399

Re: Lawrence H. Fink, M.D., Chartered

Dear Sir or Madam:

Pursuant to our conversation, enclosed please find two originals of page 1 of the Articles of Incorporation of the above named corporation which sets forth the necessary professional association language. Please replace these pages and have the Articles filed as soon as possible. I have enclosed a self-addressed, stamped envelope for returning the certified copy of the filed Articles.

Thank you for your attention to this matter. If you should have further questions, please feel free to contact me.

Very truly yours,

ABEL, BAND, RUSSELL, COLLIER,
PITCHFORD & GORDON, CHARTERED

By: 
Rebecca J. Kennedy, C.L.A.
Certified Legal Assistant

/bjk
Enclosures

ARTICLES OF INCORPORATION
OF
LAWRENCE H. FINK, M.D., CHARTERED

FILED
96 JUL 29 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation for profit under Chapter 621 of the Florida Statutes and the Professional Service Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

LAWRENCE H. FINK, M.D., CHARTERED

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in the practice of medicine and 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 5741 Bee Ridge Road, Suite 590, Sarasota, Florida 34233.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 5741 Bee Ridge Road, Suite 590, Sarasota, Florida 34233 and the registered agent at such office is Lawrence H. Fink.

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:

Lawrence H. Fink

5741 Bee Ridge Road
Suite 590
Sarasota, Florida 34233

ARTICLE VIII - 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

FILED
96 JUL 29 PM 1:00
TALLAHASSEE, FLORIDA

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

Lawrence H. Fink

5741 Bee Ridge Road
Suite 590
Sarasota, Florida 34233

The undersigned has executed these Articles this 15th day
of July, 1996.



Lawrence H. Fink

"INCORPORATOR"

Having been named as Registered Agent and to accept service of
process for LAWRENCE H. FINK, M.D., CHARTERED 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.

Date

7/15/96



Lawrence H. Fink,
Registered Agent