

P960000065321



COUNTRY MEDICAL SERVICES OF
GALLATIN, TN., INC.
P.O. BOX 523167
MARATHON SHORES, FL. 33052

July 29, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

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-08/05/96--01047--0013
****122.50 ****122.50

Dear Sirs:

Enclosed please find the original Articles of Incorporation along with one copy for the new corporation
Country Medical Services of Gallatin, Tn., Inc.

I have also enclosed a check in the amount of \$122.50 to cover the filing fee and a certified copy.

Thank you for your attention to this matter.

Sincerely,

Deborah L. Polk

Deborah L. Polk
Corporate Director of Fiscal Services

FILED
96 AUG -5 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8.6.96
WR

**ARTICLES OF INCORPORATION
OF
Country Medical Services of Gallatin, TN , Inc.**

FILED
95 AUG -5 PM 9:05
SECRETARY OF STATE
MONTGOMERY, ALABAMA

Article I

Name

The name of the corporation is:
Country Medical Services of Gallatin, TN, Inc.

Article II

Address

The corporations principal office and registered office mailing address are:
9711 Overseas Highway
Marathon, Fl. 33050

Article III

Duration

This corporation shall have perpetual existence.

Article IV

Purpose

This corporation is organized for the purpose of conducting business in an
orderly fashion.

Article V

Capital Stock

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00)
par value common stock.

Article VI

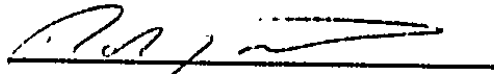
Initial Registered Office And Agent

The street address of the initial registered office of this corporation is 9711 Overseas Highway; Marathon, Florida 33050 and the name of the initial registered agent of this corporation at that address is Rob J. Becht.

Article VII

Acceptance of Registered Agent

I, Rob J. Becht, am familiar with and accept the duties and responsibilities as registered agent for said corporation at the principal address.


Rob J. Becht

Article VIII

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 this corporation is:

| | |
|--------------|----------------------|
| Rob J. Becht | 850 Manor Lane |
| | Marathon, Fla. 33050 |

Article IX

Incorporator

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

Rob J. Becht
850 Manor Lane
Marathon, Fla. 33050

Article X

Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

Article XI

Meetings By Conference Telephone

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

Article XII

Action By Directors Without A Meeting

The directors of this corporation may take action by written consent, as provided by law.

Article XIII

Indemnification

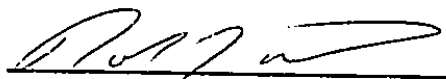
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XIV

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the 18th day of July 1996.



Rob J. Becht, Subscriber

STATE OF FLORIDA
COUNTY OF Monroe

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Rob J. Becht known to me and known by me, to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 29 day of July, 1996.

My commission expires.

Deborah N. Polk

Notary Public



Sworn to and subscribed before me this 29 day of July, 1996.
by: Rob J. Becht
Signature of Notary Public
Notary's Name, Printed, Stamped or Typed
Personally Known: / or Produced ID: /
Type of ID produced: _____

FILED
96 AUG -5 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA