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RICHARD A. SPAHN & ASSOCIATES, P.A.

ACCOUNTING AND TAX CONSULTANTS

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DECEMBER 06, 1996

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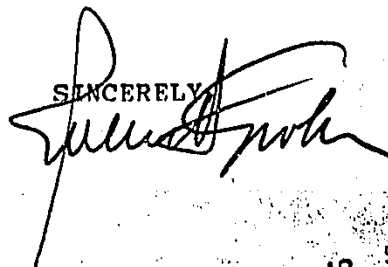
STATE OF FLORIDA
DIVISION OF CORPORATIONS

BARBARA A. DRISCOLL R.N., P.A.

ENCLOSED IS A CHECK IN THE AMOUNT OF \$ 70.00 .

PLEASE SEND TO MY OFFICE AS INDICATED ABOVE YOUR LETTER OF
ACKNOWLEDGEMENT RELATING TO THE ACCEPTANCE OF THE ARTICLES OF
INCORPORATION AND ONE COPY OF SUCH ARTICLES.

SINCERELY,



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 12 PM 1:16

gr 12/13/96

96 DEC 12 PM 1:16

ARTICLES OF INCORPORATION
OF

BARBARA A. DRISCOLL RN P.A.

The undersigned subscriber (s) to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

ARTICLE 1. - NAME

The name of this corporation is: Barbara A. Driscoll RN P.A.

ARTICLE II. - NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be:

(a) To engage in the professional functions of providing nursing, education, consulting and management service, and to engage in any and all functions, services, and/or activities considered necessary, incidental, proper and/or ancillary thereto, and to do all other things which may be desirable to achieve the purposes aforesaid and to operate a successful business.

(b) To manufacture, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in, and with goods, wares, merchandise, real and personal property, and services of every class, kind and description.

(c) To conduct business in, have one or more officers in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses in the State of Florida, and in all other states, districts, territories, countries and colonies.

(d) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers, or corporate property or other instrument to secure payment

(e) To purchase the corporate assets of any other corporation and engage in the same or other character of business.

(f) To acquire by purchase, subscribers or otherwise, and to receive, hold, own, guarantee, sell, assign, exchange, underwrite, transfer, mortgage, pledge, or otherwise dispose of or deal in or with any of the shares of the capital stock or any voting trust certificates in respect of the shares of capital stock, script, warrants, rights, bonds, debentures, notes, trust receipts, and other securities, obligations, chooses in action and evidence of indebtedness or interest issued or created by any corporation, joint stock companies, syndicates, associations, firms, trusts, or persons, public or private, or by the government, or by any state, territory, province, municipality or other political subdivision or by any governmental agency and as owner thereof to possess and exercise all the rights to execute consents and vote thereon, and to do any and all acts and things necessary or advisable for the preservation, protection, improvements, and enhancement in value thereof.

(g) In general, to carry on any other business in connection with the foregoing, and to have and exercise all powers conferred by the Laws of Florida upon corporations formed under its Laws, and to do any or all things herein before set forth to the same extent as natural persons might or could do.

ARTICLE III. - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Thousand (1000) shares Common Stock \$1.00 par value.

All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor or services, at a just valuation or be fixed by the incorporators or by the directors as a meeting called for such purpose.

ARTICLE IV. - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is

ARTICLE V. - TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. - ADDRESS

The initial address of this corporation in the State of Florida is:

1920 NE 8th Road
Ocala, Florida 34470

The board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII. - DIRECTORS

This corporation shall have (2) directors initially. The number of directors may be increased from time to time on such manners as may be prescribed by the BY-LAWS, but shall never be less than (1).

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation and any person who serves at the request of this corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore being a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by his as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability provided that no person shall be indemnified against, or by reimbursed for, any expense incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify, reimburse such person in any proper case even though not specially herein provided for.

No contract or other transactions between this corporation or any other corporation and no act of this corporation shall in any way be effected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporations, any directors individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract

interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE VIII. - INITIAL DIRECTORS

<u>NAME</u>		<u>ADDRESS</u>
Barbara A. Driscoll	President, Secretary and Director	1920 NE 8th Road Ocala, Florida 34470
John T. Driscoll	Vice President, Treasurer and Director	1920 NE 8th Road Ocala, Florida 34470

ARTICLE IX. - SUBSCRIBERS

<u>NAME</u>		<u>ADDRESS</u>
Barbara A. Driscoll	500 shares Common Stock at \$1.00 par value	1920 NE 8th Road Ocala, Florida 34470
John T. Driscoll	500 shares Common Stock at \$1.00 par value	1920 NE 8th Road Ocala, Florida 34470

ARTICLE X. - REGISTERED AGENT AND OFFICER

The street address of the corporation's initial registered office is :

1920 NE 8th Road
Ocala, Florida 34470

and the corporation's initial registered agent is: John T. Driscoll

ARTICLE X. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, provided by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote there on.

In witness whereof, the parties of these Article of Incorporation have hereunto set their hands and seals this 6TH, day of DECEMBER, 19 96

Barbara Driscoll, RN
Barbara A. Driscoll

John T. Driscoll
John T. Driscoll

STATE OF FLORIDA

COUNTY OF MARION

I HEREBY CERTIFY that on this day before me, a notary public duly authorized in the State and County above to take acknowledgment, personally appeared John T. Driscoll CPA and Barbara A. Driscoll RN to me known to be the person described as subscriber in and who executed the foregoing article of incorporation and acknowledged before me that he subscribed to these Article of Incorporation.

Witness my hand and seal in the County and State named above this 6TH day of DECEMBER, 19 96



Johnny P. Caruthers
MY COMMISSION # CC504400 EXPIRES
October 27, 2000
BONDED THRU TROY FARM INSURANCE, INC.

Johnny P. Caruthers
NOTARY PUBLIC STATE OF FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 DEC 12 PM 1:16

CERTIFICATION OF DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

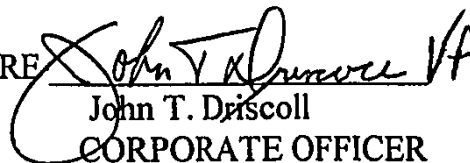
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST - THAT.

BARBARA A. DRISCOLL RN P.A.
NAME OF CORPORATION

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE
STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT
THE CITY OF Ocala STATE OF Florida, has named John T. Driscoll CPA
LOCATED AT 1920 NE 8th Road STATE OF Florida, AS ITS AGENT TO
SERVICE OR PROCESS WITHIN FLORIDA.

SIGNATURE


John T. Driscoll
CORPORATE OFFICER

TITLE

VICE PRESIDENT

DATE

12/6/96

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 PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

SIGNATURE

