

P97000001037



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 210674 4329904

AUTHORIZATION

Patricia Pijut
COST LIMIT : \$ 122.50

ORDER DATE : January 6, 1997

ORDER TIME : 9:03 AM

ORDER NO. : 210674-005

CUSTOMER NO: 4329904

CUSTOMER: Ms. Heather G. Ellis
BROAD AND CASSEL

800002046578--9

Suite 300
7777 Glades Road
Boca Raton, FL 33434

DOMESTIC FILING

NAME: RURAL HEALTH NETWORK, INC.

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: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
97 JAN -6 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JAN -6 AM 9:51
DIVISION OF CORPORATION

1-6-97
KR

**ARTICLES OF INCORPORATION
OF
RURAL HEALTH NETWORK, INC.**

FILED
97 JAN -6 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

- FIRST:** The name of the Corporation is Rural Health Network, Inc. (the "Corporation").
- SECOND:** The initial street address of the principal office of the Corporation is unknown; however, the mailing address of the Corporation is 10323 El Caballo Court, Delray Beach, Florida 33446.
- THIRD:** The Corporation is authorized to issue 7,500 shares of common stock, par value \$.01 per share.
- FOURTH:** The street address of the initial registered office of the Corporation is: 7777 Glades Road, Suite 300, Boca Raton, Florida 33434, and the name of the initial registered agent of the Corporation at that address is Jodi Laurence.
- FIFTH:** The name and address of the incorporator of the Corporation is: Jodi Laurence, Broad and Cassel, 7777 Glades Road, Suite 300, Boca Raton, Florida 33434.
- SIXTH:** The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH:** The Corporation shall have three directors initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The names and addresses of the initial directors of the Corporation are:

Dana J. Pusateri	10323 El Caballo Court Delray Beach, Florida 33446
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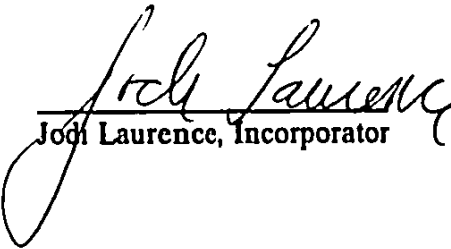
Kenneth Lee, M.D.	10542 La Reina Delray Beach, Florida 33446
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Martin Santiago

6536 N.W. 97th Drive
Parkland, Florida 33076

- EIGHTH:** The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.
- NINTH:** The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.
- TENTH:** The corporate existence of the Corporation shall commence upon filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of January, 1997.


Jodi Laurence, Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.



Jodi Laurence

FILED
97 JAN -6 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA