



THE UNITED STATES  
CORPORATION  
COMPANY

P97000015089

ACCOUNT NO. : 072100000032

REFERENCE : 262320 80706A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : February 17, 1997

ORDER TIME : 10:04 AM

ORDER NO. : 262320-005

CUSTOMER NO: 80706A

CUSTOMER: John B. Crowther, Esq  
JOHN B. CROWTHER, ESQ

600002089236--4  
-02/17/97-01049-026  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

279 E. Graves Avenue  
Orange City, FL 32763

DOMESTIC FILING

NAME: VOLUSIA RURAL HEALTH, 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: Todd Sterzoy

EXAMINER'S INITIALS:

FILED  
97 FEB 17 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTED  
97 FEB 17 / 11:04:45  
DIVISION OF CORPORATIONS

KR  
2.17.97

FILED  
97 FEB 17 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
VOLUSIA RURAL HEALTH, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes and the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is VOLUSIA RURAL HEALTH, INC.

ARTICLE II

Duration

The term of existence of this corporation is perpetual.

ARTICLE III

Purpose

The corporation may transact any and all business for which corporations may lawfully be incorporated under the Florida Business Corporation Act.

ARTICLE IV

Capital Stock

The aggregate number of shares of stock which the corporation has the authority to issue is ONE HUNDRED (100) shares, all of which shall be common shares with a par value of ONE DOLLAR (\$1.00) each. Common stock of the corporation

ARTICLE V

Pre-Emptive Rights Granted

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation, and any securities of the corporation convertible into, or carrying a right to subscribe to or acquire, shares of any such unissued or treasury shares.

ARTICLE VI

Registered Office

The street address of the initial Registered Office of the corporation is 62 Seawinds Circle, Ponce Inlet, Florida 32127, and the name of the initial Registered Agent is GLENN R. McKEON.

ARTICLE VII

Directors

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

ARTICLE VIII

Incorporator

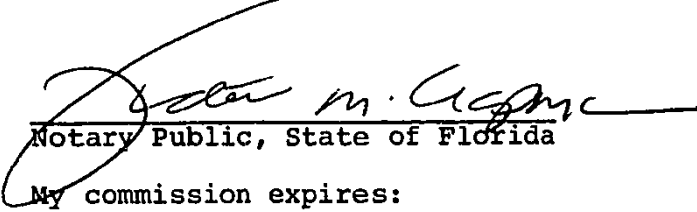
The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
GLENN R. McKEON	62 Seawinds Circle Ponce Inlet, FL 32127

IN WITNESS WHEREOF, the undersigned has hereunto subscribed his name, this 10 day of February, 1997.

oaths and take acknowledgments, personally appeared GLENN R. McKEON, who is personally known to me or who produced Glenn R. McKeon as identification, and he acknowledged that he executed the foregoing instrument for the purposes therein expressed.

WITNESS my hand and official seal this 10th day of Feb., 1997.

  
Notary Public, State of Florida

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR SERVING PROCESS WITHIN THIS STATE AND NAMING AN  
AGENT UPON WHOM PROCESS MAY BE SERVED

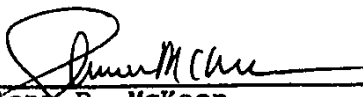
THE FOLLOWING is submitted in compliance with Chapter  
48.091, Florida Statutes (1996), as amended:

VOLUSIA RURAL HEALTH, INC., a corporation organizing  
under the Laws of the State of Florida, with its principal  
office at 62 Seawinds Circle, Ponce Inlet, Florida 32127,  
and its Registered Office at that same address, has named  
GLENN R. McKEON, as its agent to accept process within this  
State.

ACCEPTANCE

HAVING BEEN NAMED to accept service of process for the  
above-named corporation at the place designated as the  
Registered Office in this certificate, I hereby accept said  
designation and agree to act in this capacity, and further  
agree to comply with the provisions of said statute relative  
to keeping open said Registered Office.

DATED this 10 day of February, 1997.

  
Glenn R. McKeon  
Registered Agent

FILED  
97 FEB 17 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA