

ELIZABETH A. WILKINS, Esq.

P.O. BOX 754
DEERFIELD BEACH, FL 33443-0754

Florida Supreme Court Certified
Circuit Court Mediator
County Court Mediator

(954) 574-0412

P970032427

February 7, 1997

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*****70.00 *****70.00

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

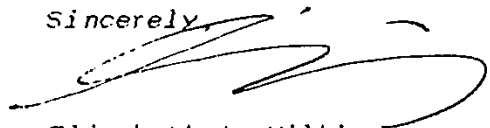
Ref: Articles of Incorporation

Dear Sir/Madam:

Enclosed please find an original and a copy of proposed articles for a new corporation, together with my check in the amount of \$70.00 to cover the filing fee for the articles and the designation and acceptance of the registered agent, together with a self-addressed, return envelope.

Please file these articles and return the enclosed copy to me, reflecting the filing date and number. Your courtesy and cooperation in this matter is appreciated.

Sincerely,

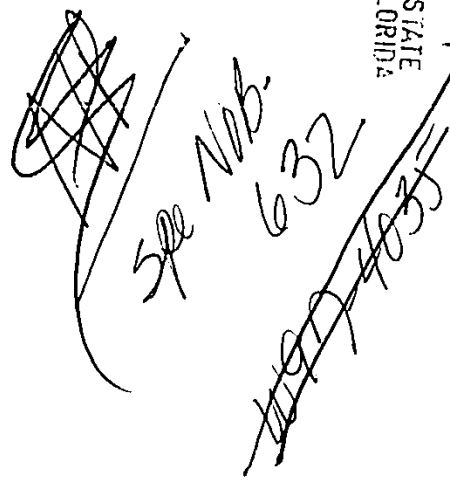
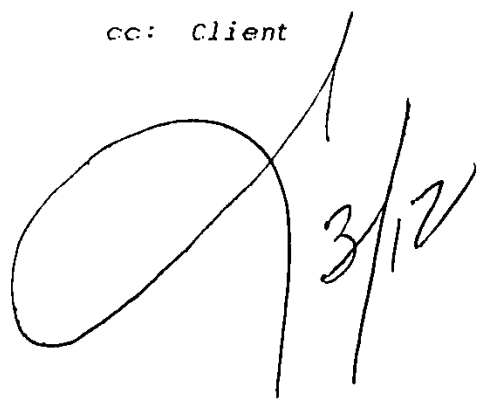


Elizabeth A. Wilkins

EAW:ss

Enc.

cc: Client



FILED
97 MAR 12 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 19, 1997

ELIZABETH A. WILKINS, ESQ.
P.O. BOX 754
DEERFIELD BEACH, FL 33443-0754

SUBJECT: PREFERRED PULMONARY SERVICES, INC.
Ref. Number: W97000004035

We have received your document for PREFERRED PULMONARY SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 297A00008815

ELIZABETH A. WILKINS, Esq.

P.O. BOX 754
DEERFIELD BEACH, FL 33443-0754

Florida Supreme Court Certified
Circuit Court Mediator
County Court Mediator

(954) 574-0412

March 10, 1997

Loria Poole, Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Re: Your Letter No. 297A00008815

Dear Ms. Poole:

Thank you for drawing my attention to the problem with the stated purpose for this corporation. I do not want to limit my client as to what it can do, within the limits of the law, and I have corrected the stated purpose in accordance with Sec. 607.0202 F.S.A.

Sincerely,



Elizabeth A. Wilkins

EAW:ss

Enc.

cc: Client

ARTICLES OF INCORPORATION
OF
PREFERRED PULMONARY SERVICES, INC.

FILED
97 MAR 12 PM 12:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation shall be PREFERRED PULMONARY SERVICES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The corporation is a corporation organized to engage in any activities permitted under the laws of the United States or the State of Florida.

ARTICLE IV - ELECTION OF DIRECTORS

The manner of election of directors is as stated in the bylaws of the corporation.

ARTICLE V - STOCK

The corporation is authorized to issue 500 shares of no par stock .

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The principal office of the corporation shall be the address of the registered agent of this corporation, whose name and address is:

Steven D. Wilkins
6445 LaGorce Court
Lake Worth, Florida 33463

The initial registered agent, upon accepting this designation, agrees to comply with the provision of Section 607.0501 and 617.0505, Florida Statutes as amended from time to time, with

respect to keeping the office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) members. The number of directors may be increased from time to time by a bylaw duly adopted pursuant to the Bylaws of this corporation, but may never be less than three. The directors named herein as the first board of directors shall hold office until the first annual meeting of the corporation, to be held on March 15th, 1997, at 7:30 P.M. at the office of the corporation at which time an election of directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter shall serve in accordance with the bylaws of the corporation.

The names and addresses of the initial Board of Directors are:

Steven D. Wilkins
6445 LaGorce Court
Lake Worth, Florida 33463

Deborah A. Wilkins
6445 LaGorce Court
Lake Worth, Florida 33463

Elizabeth A. Wilkins
1921 S.W. 15th Street
Deerfield Beach, Florida 33442

ARTICLE VII - ELECTION OF OFFICERS

The Board of Directors shall elect a president, secretary, and/or treasurer, (and such other officers as desired) according

to the bylaws of this corporation.

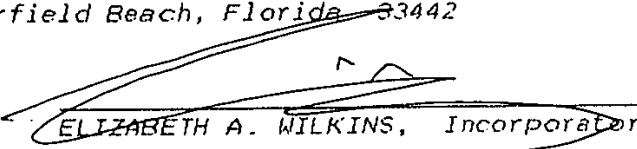
ARTICLE VIII - ADOPTION OF BYLAWS

Subject to any limitations contained in the Corporation Act of Florida, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the Board of Directors or by following the procedure set forth therefor in the bylaws.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Elizabeth A. Wilkins
1921 S.W. 15th Street
Deerfield Beach, Florida 33442

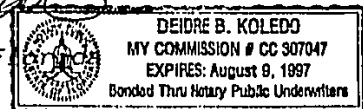

ELIZABETH A. WILKINS, Incorporator

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing Articles of Incorporation were acknowledged before me this 7 day of February, 1997 by Elizabeth A. Wilkins, Incorporator.

Commission No.:
Expires:


NOTARY PUBLIC - State of Florida



Florida Drivers License No. W425-2VI-31-719-0

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-

named corporation at the place designated in these Articles of Incorporation, STEVEN D. WILKINS, agrees to act in this capacity and agrees to comply with the provisions of Section 617.0501 and 617.0505 of Florida Statutes relative to keeping open such office.

Date: 2-7-97

Steven D Wilkins
STEVEN D. WILKINS, R.A.

FILED
97 MAR 12 PM 12:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA