

P 97000059586

THEODORE W. SOULE, P.A.
ATTORNEY AT LAW

316 SOUTH BAYLEN STREET, SUITE 560
PENSACOLA, FLORIDA 32501

June 27, 1997

TELEPHONE (904) 436-7547

FACSIMILE (904) 436-7710

Ms. Sandra B. Mortham
Secretary of State
Florida Department of State
Division of Corporations
409 E. Gaines Street
P. O. Box 6327
Tallahassee, FL 32314

FILED
JUL -7 PM 1:04
TALLAHASSEE, FLORIDA

Re: Southeastern Osteoporosis Services, Inc.

700002231677--5
-07/07/97--01136--016
***122.50 ***122.50

Dear Ms. Mortham:

Enclosed please find an original and a duplicate of the Articles of Incorporation and of the Acceptance of Registered Agent for the above-referenced corporation. Also enclosed is a check in the amount of \$122.50, which represents the following:

Receiving, filing and indexing Articles of Incorporation	\$ 35.00
Designation of and Acceptance by Registered Agent	\$ 35.00
Certified copy of Articles of Incorporation	<u>\$ 52.50</u>
Total	\$122.50

The original is to be filed in your office and the copy certified and returned to this office using the enclosed stamped, self-addressed envelope.

Please telephone me if there is any reason why the Articles will not be filed immediately.

Very truly yours,

Theodore W. Soule
Theodore W. Soule

TWS:mk
Enclosures

F. CHADWICK JUL 9 1997

ARTICLES OF INCORPORATION

OF

SOUTHEASTERN OSTEOPOROSIS SERVICES, INC.

FILED
91 JUL -7 PM 1:04
TALLAHASSEE, FLORIDA

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

Article 1. Name The name of the corporation shall be:

SOUTHEASTERN OSTEOPOROSIS SERVICES, INC.

Article II. Address. The address of the principal office of the Corporation and the mailing address of the Corporation are:

4551 North Davis Highway, Pensacola, Florida 32503.

Article III. Authorized Shares. The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and shall be entitled to receive the net assets of the Corporation upon dissolution. The Corporation is authorized to issue seven thousand five hundred (7,500) common shares.

Article IV. Initial Registered Office and Agent. The street address of the initial registered office of the Corporation is:

316 South Baylen Street, Suite 560, Pensacola, Florida 32501

and the name of its initial Registered Agent at that address is

Theodore W. Soule, P. A.

Article V. Incorporator. The name and address of the Incorporator is as follows:

**Stephen D. Bast
4551 North Davis Highway
Pensacola, Florida 32503**

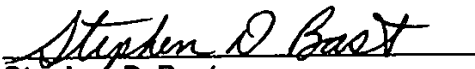
Article VI. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is three (3). The number of Directors may be increased or decreased from time to time in accordance with the By-laws but shall never be less than one (1). The names and addresses of the initial Directors of the Corporation are as follows:

Stephen D. Bast
3795 Flintwood Road
Pensacola, Florida 32504

Paul E. Davis
947 Vestavia Way
Gulf Breeze, Florida 32561

Gary Gotthelf
4179 Madura Road
Gulf Breeze, Florida 32561

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 24 day of June, 1997.


Stephen D. Bast

ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 26th day of June, 1997.

Theodore W. Soule, P.A.

BY:

Theodore W. Soule

Theodore W. Soule, President

FILED
97 JUL -7 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA