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WARREN N. McMILLEN, JR.

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Reply To:
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Maitland, Florida 32794-0609

October 1, 1997

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

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****122.50 ****122.50

Re: Corporate Charter
Charles C. Grant, M.D., P.A.

Gentlemen:

I have enclosed two copies of the Articles of Incorporation for Charles C. Grant, M.D., P.A. Also enclosed is a check for \$122.50 in payment of filing fees, \$35.00; certified copy, \$52.50 and registered agent designation, \$35.00.

If you have any questions, please contact me.

Very truly yours,



Warren N. McMillen, Jr., C.P.A.

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97 OCT -9 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CHARLES C. GRANT, M.D., P.A.

ARTICLE I - NAME OF CORPORATION

The name of this corporation is CHARLES C. GRANT,
M.D., P.A.

ARTICLE II - PURPOSES

This corporation is organized for the purposes of
transacting the business of a medical doctor as a
professional association.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of
One Dollar (\$1.00) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of
this corporation is 2101 Mohican Trail, Maitland, Florida
32751 and the name and address of the initial Registered
Agent of the corporation is Charles C. Grant, 2101 Mohican
Trail, Maitland, Florida 32751.

ARTICLE V

This corporation shall exist perpetually unless sooner
dissolved according to law, and said corporation's existence
shall commence on the date of subscription and acknowledge-
ment of these Articles of Incorporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The
number of Directors may be either increased or diminished
from time to time by the By-Laws, but shall never be less

than one.

The name and address of the initial Director of this corporation is:

Charles C. Grant
2101 Mohican Trail
Maitland, Florida 32751

ARTICLE VII - INCORPORATOR

The name and address of the person signing these ARTICLES OF INCORPORATION IS:

Charles C. Grant
2101 Mohican Trail
Maitland, Florida 32751

IN WITNESS WHEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION this 6th day of October, 1997.



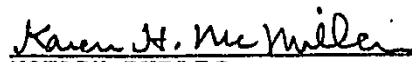
CHARLES C. GRANT

STATE OF FLORIDA

County of Orange

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared CHARLES C. GRANT, known to me and known by me to be the persona who executed the foregoing ARTICLES OF INCORPORATION, and he acknowledged before me that he executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 6th day of October, 1997.



NOTARY PUBLIC

KAREN H. McMILLEN
Notary Public, State of Florida
My comm. expires Oct. 23, 1997
No. CC 311085

MY COMMISSION EXPIRES:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

FIRST: That CHARLES C. GRANT, desiring to organize under the Laws of the State of Florida, with its principal offices located at 2101 Mohican Trail, Maitland, Florida 32751 has named CHARLES C. GRANT, whose address is 2101 Mohican Trail, Maitland, Florida 32751, as its agent to accept service of process within this State.

SECOND: Having been named to accept service of process for the above state corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



CHARLES C. GRANT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA