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LAW OFFICES
DONALD E. SCHOLL

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December 15, 1997

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

FILED
97 DEC 22 AM 10:02
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: PALM HARBOR OSTEOPOROSIS CENTER, INC.

Dear Sir(s):

400002379754--7
-12/22/97--01151--006
*****78.75 *****78.75

Enclosed for filing with your office, please find proposed Articles of Incorporation for PALM HARBOR OSTEOPOROSIS CENTER, INC. and the Certificate Designating Registered Agent. I have also enclosed an extra copy of each to file stamp and return in the enclosed envelope at your earliest convenience.

Additionally, I am enclosing my check in the amount of \$78.75 to cover the filing fees for same.

Thank you for your assistance.

Yours truly,


DONALD E. SCHOLL

/cg
Enclosures

mm
12-23-97

ARTICLES OF INCORPORATION

OF

PALM HARBOR OSTEOPOROSIS CENTER, INC.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The undersigned, DIANE MARGARITIS, does hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be PALM HARBOR OSTEOPOROSIS CENTER, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted is to provide screening for osteoporosis and bone density testing and to perform any other matters pertaining to such business enterprise. The corporation is also organized for the purpose of transacting any and all other lawful business and is organized to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE III. CAPITAL STOCK

The capital stock of this corporation shall consist of 1000 shares of common stock without par value.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent and principal office of this corporation is 34637 U.S. HIGHWAY 19 NORTH, PALM HARBOR, FLORIDA 34684 and the name of the initial registered agent of this corporation at that address is DIANE MARGARITIS.

ARTICLE VI. MANAGEMENT OF BUSINESS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the shareholders of this corporation. This corporation shall have no directors.

ARTICLE VII. INCORPORATORS

The name and address of the initial incorporator to these Articles of Incorporation is:

DIANE MARGARITIS
34637 U.S. 19 NORTH
PALM HARBOR, FLORIDA 34684

IN WITNESS WHEREOF, the undersigned has set her hand and seal and acknowledged these Articles of Incorporation and directs that they be delivered to the Department of State for the State of Florida, this 16th day of DECEMBER, 1997.

Diane Margaritis
DIANE MARGARITIS,
Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day personally appeared before me, a Notary Public duly authorized to administer oaths and take acknowledgments in the State and County above-named, DIANE MARGARITIS, personally known to me or who has produced Flo Drio Lic. as identification, to be the person described as the incorporator in and to, and who executed the foregoing Articles of Incorporation, and acknowledged to be the incorporator signing such Articles of Incorporation.

WITNESS my hand and official seal at TARPON SPRINGS, PINELLAS COUNTY, STATE OF FLORIDA, this 16th day of DECEMBER, 1997.

CLARICE A. GALLAS
Notary Public, State of Florida
My Comm. Expires Mar. 16, 1998
No. CC 356384
Bonded Thru Official Notary Service

Clarice A. Gallas
Notary Public
My Commission Expires:

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

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TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

PALM HARBOR OSTEOPOROSIS CENTER, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Palm Harbor in the State of Florida, has named DIANE MARGARITIS, whose residence is located at 2948 A. Bancroft Circle East, Palm Harbor, Florida 34683 , as its agent to accept service of process within Florida.

Signature: _____

Diane Margaritis
DIANE MARGARITIS
Title: Incorporator

Date: _____

Dec 16, 1997

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Registered Agent - DIANE MARGARITIS

12/16/97 Date