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LAW OFFICE OF
JONATHAN W. SHIRLEY P.A.

BORN AND COUNSELOR AT LAW
171 CIRCLE DRIVE
MAITLAND, FLORIDA 32751

JONATHAN W. SHIRLEY
ADMITTED IN FLORIDA,
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TELEPHONE (407) 629-8333
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POST OFFICE BOX 4035
WINTER PARK, FLORIDA 32793-4035

December 15, 1997

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Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

Attention: New Filing Section

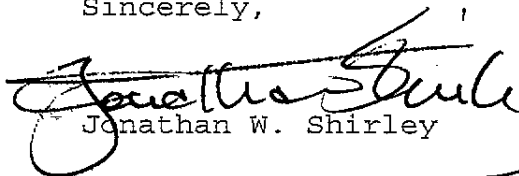
Re: Articles of Incorporation of Thomas A. Stanford, M.D.,
P.A.

Gentlemen:

Enclosed are two original copies of the Articles of
Incorporation of Thomas A. Stanford, M.D., P.A., together with a
check for \$122.50 to cover the \$35.00 filing fee, \$35.00 fee for
designation of registered agent and \$52.50 certified copy fee.

Once the Articles of Incorporation have been filed, the
certified copy should be returned to this office.

Sincerely,


Jonathan W. Shirley

JWS/gs
Enclosures

FILED
97 DEC 31 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA





FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 19, 1997

JONATHAN W. SHIRLEY, ESQUIRE
171 CIRCLE DRIVE
MAITLAND, FL 32751

SUBJECT: THOMAS A. STANFORD, M.D., P.A.
Ref. Number: W97000028286

We have received your document for THOMAS A. STANFORD, M.D., P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 697A00059608

LAW OFFICES OF
JONATHAN W. SHIRLEY, P.A.

ATTORNEY AND COUNSELLOR AT LAW
171 CIRCLE DRIVE
MAITLAND, FLORIDA 32751

JONATHAN W. SHIRLEY
ADMITTED IN FLORIDA,
WEST VIRGINIA & VIRGINIA

TELEPHONE (407) 629-8333
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December 29, 1997

POST OFFICE BOX 4035
WINTER PARK, FLORIDA 32793-4035

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

Attention: Donna Calloway, Document Specialist

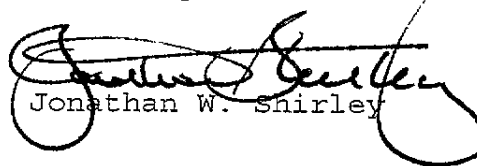
Re: Articles of Incorporation of Thomas A. Stanford, M.D.,
P.A.

Gentlemen:

Enclosed are duplicate originals of the Articles of Incorporation of Thomas A. Stanford, M.D., P.A. In accordance with your request, they have been revised to reflect an acceptable effective date. It is our understanding that you are in receipt of the filing fee to cover the cost of this filing.

Once the Articles of Incorporation have been filed, please return the certified copy to this office. Thank you for your assistance.

Sincerely,


Jonathan W. Shirley

JWS/gs
Enclosures

ARTICLES OF INCORPORATION
OF
THOMAS A. STANFORD, M.D., P.A.

FILED
97 DEC 31 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, a natural person competent to contract and a Doctor of Medicine duly licensed to render services as such under the laws of the State of Florida, hereby forms a corporation for profit under the Professional Service Corporation Act and other laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL OFFICE OF CORPORATION

The name of this corporation shall be Thomas A. Stanford, M.D., P.A. The principal office and mailing address for this corporation shall be 2501 North Orange Avenue, Suite 539, Orlando, Florida 32804.

ARTICLE II - GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be:

A. To engage in every phase and aspect of the business of rendering the same professional services to the public that a Doctor of Medicine duly licensed under the laws of the State of Florida is authorized to render, but such professional services shall be rendered only through officers, employees and agents of the corporation who are duly licensed under the laws of the State of Florida to practice medicine therein.

B. To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the rendering of such professional services.

C. To do anything necessary and proper for the accomplishment or furtherance of any of the purposes or objectives of the corporation enumerated in these Articles of Incorporation or any amendment thereof, and to do any act necessary or incidental to the protection and benefit of the corporation; and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment or furtherance of such purposes or objectives of the corporation.

D. It is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607 and Chapter 621, Florida Statutes, as the same may be from time to time amended.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - REGISTERED AGENT

The initial Registered Agent of this corporation shall be Jonathan W. Shirley, whose business office is 171 Circle Drive, Maitland, Florida 32751.

ARTICLE V - ADDRESS OF REGISTERED OFFICE

The street address of the initial registered office of this corporation shall be 171 Circle Drive, Maitland, Florida 32751.

ARTICLE VI - TERM OF EXISTENCE

This corporation shall commence upon the filing of these Articles of Incorporation and shall exist perpetually.

ARTICLE VI - BOARD OF DIRECTORS

- A. The initial number of Directors of this corporation shall be one (1).
- B. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the shareholders or Directors, but shall never be less than one (1).
- C. The name and street address of the initial member of the Board of Directors, to hold office for the first year of existence of this corporation or until his successor is elected or appointed and has qualified, are:

<u>Name</u>	<u>Street Address</u>
Thomas A. Stanford, M.D.	2501 N. Orange Avenue Suite 539 Orlando, Florida 32804

- D. Any Director may be removed from office for any cause deemed sufficient by the shareholders of the corporation. Such removal shall be by a majority of the stock entitled to vote thereon at any annual or special meeting of the shareholders.

E. Each Director shall be a Doctor of Medicine duly licensed to render services as such under the laws of the State of Florida.

ARTICLE VII - INCORPORATOR

The following is the name and street address of the person signing these Articles of Incorporation, a Doctor of Medicine duly licensed to render services as such under the laws of the State of Florida:

<u>Name</u>	<u>Street Address</u>
Thomas A. Stanford, M.D.	2501 N. Orange Avenue Suite 539 Orlando, Florida 32804

ARTICLE VIII - SHAREHOLDERS

Shares of this corporation's capital stock shall be issued only to individuals who are duly licensed to render services as a Doctor of Medicine under the laws of the State of Florida. No shareholder of this corporation may sell or transfer his shares of stock therein except to another individual who is eligible to be a shareholder hereunder. No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares.

ARTICLE IX - BYLAWS

The power to adopt, amend or repeal Bylaws for the management of this corporation shall be vested in the Board of Directors and the shareholders.

ARTICLE X - ADDITIONAL CORPORATE POWERS

In furtherance hereof, and not in limitation of the general powers conferred by the laws of the State of Florida, and pursuant to the purposes and objectives hereinabove stated, this corporation shall have all and singular the following powers:

A. To enter into, or become a partner in, any arrangement for sharing profits, union of interest, joint venture or otherwise, with any person, firm or corporation to carry on any business which this corporation has the direct or incidental authority to pursue.

B. To purchase and acquire any or all of its shares owned and held by any shareholder who should desire to sell, transfer, or otherwise dispose of his shares, or any or all of its shares owned and held by a shareholder who dies; provided, however, that the capital of the corporation shall not be impaired thereby.

C. To enter into, for the benefit of its employees, one or more of the following: (1) a pension plan, (2) a profit sharing plan, (3) a stock bonus plan, (4) a corporate health plan, (5) a group term life insurance plan, or (6) any other retirement or incentive compensation plan.

ARTICLE XI - AMENDMENT

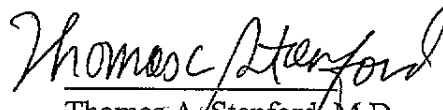
The corporation reserves the right to amend these Articles of Incorporation in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of

the shares of stock entitled to vote thereon, unless all the Directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII - INDEMNIFICATION

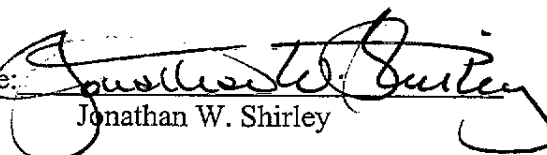
The corporation may indemnify any officer or Director to the full extent permitted by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22 day of October, 1997.


Thomas A. Stanford, M.D.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named Registered Agent for the above stated Corporation, at the place designated in these Articles of Incorporation, I hereby agree 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, and I accept the duties and obligations of Section 607.0505 Florida Statutes.

Signature: 
Jonathan W. Shirley

Date: Dec. 15, 1997