

GILES & ROBINSON, P. A.
ATTORNEYS AT LAW

390 N. ORANGE AVENUE
SUITE 800
P.O. BOX 2631
TALLAHASSEE, FLORIDA 32302

TELEPHONE
(407) 425-3591
FACSIMILE
(407) 841-8171

January 23, 1998

P9800009077

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: Incorporation of HealthScience, Incorporated

Dear Sir/Madam:

Pursuant to the incorporation of HealthScience, Incorporated, enclosed are the following:

1. Original and one (1) copy of fully executed Articles of Incorporation of HealthScience, Incorporated;
2. Check in the amount of \$122.50 to cover the following items:

(a) Filing Fees	\$35.00
(b) Certified Copy of Articles	\$52.50
(c) Registered Agent Designation	\$35.00

600002413496--1
-01/27/98--01088--011
****122.50 ****122.50

TOTAL \$122.50

3. Please certify the enclosed executed copy of the Articles of Incorporation and return same to the undersigned.

Very truly yours,

Cat L. Brower

Cat L. Brower
Legal Assistant

:cb
Enclosures

98 JAN 27 AM 9:43
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials

**ARTICLES OF INCORPORATION
OF
HEALTHSCIENCE, INCORPORATED**

98 JAN 27 AM 9:43
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, adopt the following Articles of Incorporation for such corporation:

**ARTICLE I
NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of this corporation is HealthScience, Incorporated.

The principal place of business and the mailing address is 7113 S. Atlantic Avenue, New Smyrna Beach, FL 32169.

**ARTICLE II
DURATION**

The period of its duration is perpetual.

**ARTICLE III
PURPOSE**

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The corporation is authorized to issue an initial amount of 12,000 shares, all of one class, at \$.01 par value. Additional issues are subject to the Corporation's bylaws and stockholders' agreement(s), if any.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the registered agent and registered office of this corporation shall be as follows:

Paul Raford
7113 S. Atlantic Avenue,
New Smyrna Beach, FL 32169.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than TWO (2).

The names and addresses of the initial directors of this corporation are:

Linda Raford
7113 S. Atlantic Avenue
New Smyrna Beach, Florida 32169

Paul Raford
7113 S. Atlantic Avenue
New Smyrna Beach, Florida 32169

ARTICLE VII
INCORPORATOR

The names and addresses of the incorporators signing these Articles of Incorporation are:

Linda Raford
7113 S. Atlantic Avenue
New Smyrna Beach, Florida 32169

Paul Raford
7113 S. Atlantic Avenue
New Smyrna Beach, Florida 32169

ARTICLE VIII
DIRECTORS' AUTHORITY TO FIX COMPENSATION

Directors shall have authority to fix the compensation of the officers of this corporation.

ARTICLE IX
INDEMNIFICATION

The liability of the officers, employees, and directors for monetary damages or other penalties and liabilities, or those of former officers, employees, and directors, will be limited to the fullest extent permissible under Florida law. The Corporation hereby is authorized to indemnify the officers, employees, and directors of this corporation to the fullest extent permissible under Florida law.

ARTICLE X
AMENDMENT OF ARTICLES

The power to adopt, alter, amend or repeal the Articles of Incorporation of this corporation shall be vested in the shareholders by a majority vote as described in the corporation bylaws.

ARTICLE XI
BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders.

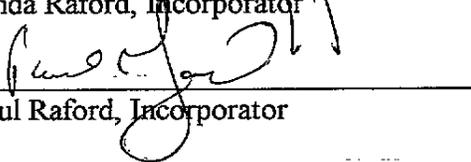
ARTICLE XVI
EFFECTIVE DATE OF INCORPORATION

This corporation shall be deemed to have come into existence on the date these Articles of Incorporation are executed.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21st day of January, 1998.



Linda Raford, Incorporator



Paul Raford, Incorporator

THE UNDERSIGNED hereby accepts the office of registered agent and confirms that he is familiar with the obligations of that position as set forth in Chapter 607, Florida Statutes (1996).



Print Name: Paul Raford
Registered Agent

FILED
98 JAN 27 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA