GERARD F. KEATING, P.A.
ATTORNEY AT LAW

BOARD CERTIFIED CIVIL TRIAL SPECIALIST

318 SILVER BEACH AVENUE DAYTONA BEACH, FL 32118 TELEPHONE (904) 252-2501 FAX (904) 252-2330

200002436302-----02/20/98--01059--005 ****122.50g ********22.50

February 17, 1998

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

Re: Articles of Incorporation of John Zak, III, P.A.

Dear Sir:

Enclosed please find my check in the amount of one hundred and twenty two dollars and fifty cents (\$122.50) for the filing fee of the Articles of Incorporation for John Zak, III, P.A.

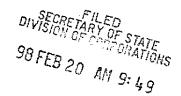
Thank you for your cooperation in this regard.

Very truly yours,

Gerard F. Keating

GFK/ajs Enclosure

ARTICLES OF INCORPORATION



OF

JOHN ZAK, III, P.A.

THE UNDERSIGNED Subscriber to these Articles of Incorporation, as a natural person, competent to contract, hereby forms a professional service corporation under the laws of the State of Florida known as the Professional Service Corporation and Limited Liability Company Act, Florida Statute 621.

ARTICLE_I

NAME

The name of this corporation is: JOHN ZAK, III, P.A.

ARTICLE II

BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the first day of January, 1998; provided that if such day be unauthorized under law, then on the earliest day allowable pursuant to Florida law the corporate existence shall commence.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purposes of rendering professional services, including but not limited to medical services, for which professional services corporations may be incorporated under the Professional Service Corporation Act, Chapter 621 of the Florida Statutes.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue one thousand (1000)

ARTICLE IX

INITIAL DIRECTOR

The name and street address of the member of the first Board of Directors is:

Name

<u>Address</u>

JOHN ZAK, III

518 N. Halifax Avenue, Daytona Beach, Florida 32118

The above named director shall hold office for the first year of the existence of this corporation or until his successor is elected or appointed and has qualified.

ARTICLE X

SUBSCRIBER

The name and street address of each subscriber of these Articles of Incorporation, the number of shares each agrees to take, and the value of the consideration therefore, is:

Name

<u>Address</u>

JOHN ZAK, III

518 N. Halifax Avenue, Daytona Beach, Florida 32118

Number of Shares

Consideration

1000

\$5,000.00

ARTICLE XI

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed to them by the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain

shares of common stock, having a nominal or par value of \$5.00 per share.

ARTICLE V

INITIAL CAPITAL

The amount of capital with which this corporation will begin doing business is \$5,000.00.

ARTICLE VI

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

This initial street address of the registered office of the corporation in the State of Florida is:

518 N. Halifax Avenue, Daytona Beach, Florida 32118.

The name of the registered agent is:

JOHN ZAK, III, whose address is 518 N. Halifax Avenue, Daytona Beach, Florida 32118.

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VIII

DIRECTORS

This corporation shall have one director initially. The number of directors may be increased from time to time, by by-laws adopted by the stockholder(s), but shall never be less than one (1).

ARTICLE VIII (B)

Corporations principal office address is 518, N. H alifax Avenue Daytona Beach, FL 32118

amendment to these Articles of Incorporation be made.

ARTICLE XII

INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

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

JOHN ZAK, III

STATE OF FLORIDA COUNTY OF VOLUSIA

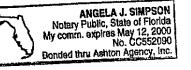
I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized int he State and County aforesaid to take acknowledgements and administer oaths, personally appeared JOHN ZAK, III, to me known to be the person who is described as a subscriber in, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid on this day of January, 1998.

Notary Public

State of Florida at Large

My Commission expires:



CERTIFICATE

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act.

JOHN ZAK, III, P.A., desiring to organize under the laws of the State of Florida, with this registered office as indicated in the Articles of Incorporation, at this City of Daytona Beach, County of Volusia, State of Florida, has named JOHN ZAK, III, located at 518 N. Halifax Avenue, Daytona Beach, Florida 32118, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in the 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.

JOHN ZAK, III