

P98000021593



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 731844 80706A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR -6 PM 3:23

ORDER DATE : March 6, 1998

ORDER TIME : 12:40 PM

ORDER NO. : 731844-005

CUSTOMER NO: 80706A

CUSTOMER: John B. Crowther, Esq  
JOHN B. CROWTHER, ESQ

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-03/06/98-01079-013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

279 E. Graves Avenue  
Orange City, FL 32763

DOMESTIC FILING

NAME: HEALTH ONE, INCORPORATED

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris

EXAMINER'S INITIALS:

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DIVISION OF CORPORATION

3/6/98

ARTICLES OF INCORPORATION

OF

HEALTH ONE, INCORPORATED

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THE UNDERSIGNED, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes and the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is HEALTH ONE, INCORPORATED.

ARTICLE II

Duration

The term of existence of this corporation s perpetual.

ARTICLE III

Purpose

The corporation may transact any and all business for which corporations may lawfully be incorporated under the Florida Business Corporation Act.

ARTICLE IV

Capital Stock

The aggregate number of shares of stock which the corporation has the authority to issue is ONE HUNDRED (100) shares, all of which shall be common shares with a par value of ONE DOLLAR (\$1.00) each. Common stock of the corporation shall be issued as "Small Business Corporation" stock, in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

ARTICLE V

Pre-Emptive Rights Granted

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation, and any securities of the corporation convertible into, or carrying a right to subscribe to or acquire, shares of any such unissued or treasury shares.

ARTICLE VI

Registered Office

The street address of the initial Registered Office of the corporation is 1461 Quintara Avenue, Deltona, Florida 32738, and the name of the initial Registered Agent is ANTHONY J. CUCINOTTA.

ARTICLE VII

Directors

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

ARTICLE VIII

Incorporator

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
ANTHONY J. CUCINOTTA	1461 Quintara Avenue Deltona, Florida 32738

IN WITNESS WHEREOF, the undersigned has hereunto subscribed his name, this 4 day of March, 1998.

Anthony J. Cucinotta  
Anthony J. Cucinotta

STATE OF FLORIDA  
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared ANTHONY J. CUCINOTTA, who is personally known to me or who produced Florida Driver's License as identification, and he acknowledged that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 4th day of March, 1998.

Margaret S. Crowther  
Notary Public, State of FL

My commission expires:



MARGARET S. CROWTHER  
MY COMMISSION # CC418282 EXPIRES  
November 2, 1998  
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR SERVING PROCESS WITHIN THIS STATE AND NAMING AN  
AGENT UPON WHOM PROCESS MAY BE SERVED**

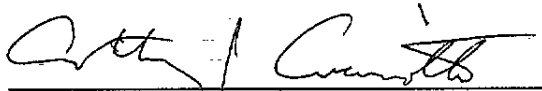
THE FOLLOWING is submitted in compliance with Chapter 48.091,  
Florida Statutes (1998), as amended:

HEALTH ONE, INCORPORATED, a corporation organizing under the  
Laws of the State of Florida, with its principal office at 1461  
Quintara Avenue, Deltona, Florida 32738, and its Registered Office  
at that same address, has named ANTHONY J. CUCINOTTA, as its agent  
to accept process within this State.

**ACCEPTANCE**

HAVING BEEN NAMED to accept service of process for the above-  
named corporation at the place designated as the Registered Office  
in this certificate, I hereby accept said designation and agree to  
act in this capacity, and further agree to comply with the  
provisions of said statute relative to keeping open said  
Registered Office.

DATED this 4 day of March, 1998.

  
Anthony J. Cucinotta  
Registered Agent

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