

American
Medical
Associates, Inc.

P98000035734

April 3, 1998

Department of State
Department of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

600002481446--3
-04/07/98--01076--001
*****78.75 *****78.75

Dear Sir/Madam:

Please find enclosed a check in the amount of \$78.75 for filing articles of incorporation and a certificate of status as well as a transmittal letter, original articles of incorporation and a copy of the articles of incorporation for American Medical Associates of Florida, Inc.

Also find enclosed a check payable to the department of state in the amount of \$60.00 for fictitious name registration and certificate and completed fictitious name registration application.

Please call me collect at (770) 579-0520 if you have any questions or if there are any problems with the enclosed information. Your cooperation is greatly appreciated.

Sincerely,

AMERICAN MEDICAL ASSOCIATES OF FLORIDA, INC.

David E. Morrell

David E. Morrell
President

*The same people have
P94000071607*

FILED
98 APR -7 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

w98-7882

**Articles of Incorporation
for
American Medical Associates of Florida, Inc.**

FILED
98 APR -7 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.

The name of the corporation is American Medical Associates of Florida, Inc.

II.

The name and address of the initial registered office of the corporation is 117 South Gadsden, Suite 201, Tallahassee, Florida, 32301, and the initial registered agent of the corporation at such street address is Alfred W. Clark.

III.

The purpose or purposes of the corporation shall be to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

IV.

The total number of shares of stock which this corporation is authorized to issue is one thousand (1,000) shares with no par value.

V.

The name and address of the incorporator is as follows: David E. Morrell, 1000 Johnson Ferry Road, Suite A-115, Marietta, Georgia 30068.

VI.

The Board of Directors shall have the power to adopt, amend or repeal the by-laws.

VII.

The mailing address of the initial principal office of the corporation is 1000 Johnson Ferry Road, Suite A-115, Marietta, Georgia, 30068

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation.

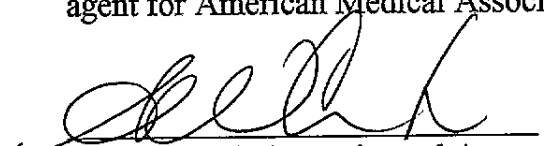
This 3 day of April, 1998

David E. Morrell
David E. Morrell

April 3, 1998

To Whom It May Concern:

I am hereby familiar with and accept the duties and responsibilities as registered agent for American Medical Associates of Florida, Inc.


Albert W. Clark, Registered Agent
AKC

117 S. Gadsden, Suite 201
Tallahassee, Florida 32301

FILED
98 APR -7 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA