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FROM: FILINGS, INC. CONTACT: TERESA ROMAN PHONE: (850)385-6735 (850)561-1025

** ENTER 'M' FOR MENU. **

APPROVED
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98 MAY 21 AM 9: 40
SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

MEDICAL OFFICE OF JOHN M. GAYDEN, JR., M.D., P.A.

In compliance with the requirements of Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a corporation for the rendering of specific professional services as a medical doctor.

ARTICLE I

NAME

The name of the corporation (hereinafter called the "Corporation") is

MEDICAL OFFICE OF JOHN M. GAYDEN, JR., M.D., P.A.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation shall be:

1251 South Hickory Street Melbourne, Florida 32901-3279

Prepared by: Tracy Hauck, Esq. 525 E. Strawbridge Avenue Suite 5 Melbourne, FL 32901 Fla. Bar No. 6091286 407-953-5400



ARTICLE III

CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to issue is 300 shares, all of which shall be Common Stock, no par value. All shares of Common Stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

REGISTERED OFFICE AND AGENT

The initial street address of the Corporation's initial registered office shall be 525 E. Strawbridge Avenue, Suite 5, Melbourne, FL 32901, the initial registered agent for the Corporation at that address shall be Tracy Hauck, Esq.

ARTICLE V

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation are:

Name

Address

Tracy Hauck

525 E. Strawbridge Avenue

Suite 5

Melbourne, FL 32901

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this ______ day of May, 1998.

TRACY HAUCK

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process MEDICAL.

OFFICE OF JOHN M. GAYDEN, JR., M.D., P.A., at the place designated in the Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED: May 20, 1998.

TRACY HAUGH

APPROVED
FILED
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