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LAW OFFICES OF
THOMAS J. THOMAS, P.A.

350 Royal Palm Way, 4th Floor
Palm Beach, Florida 33480
Telephone: (561) 655-7903

Thomas J. Thomas
Board Certified Attorney
In the Areas of Wills, Trusts,
Estates and Taxation

June 9, 1998

14155 U.S. Highway One
Suite 304
Loggerhead Plaza
Juno Beach, Florida 33408
Telephone: (561) 775-9155
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Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

800002559928--5
-06/15/98-01087-011
****122.50 ****122.50

Re: RLH Management, Inc.

Dear Sir or Madam:

Please find enclosed the Articles of Incorporation for the above-named corporation, along with a check to cover the following expenses:

EFFECTIVE DATE
10-8-98

Filing Fee	\$35.00
Registered Agent Fee	35.00
Certified Copy	<u>52.50</u>
Total	<u>\$122.50</u>

PLEASE NOTE THAT THESE ARTICLES ARE TO BE EFFECTIVE ON THE DATE OF SUBSCRIPTION AND ACKNOWLEDGEMENT THERETO (i.e., JUNE 8, 1998) PURSUANT TO FLORIDA STATUTES SECTION 607.0203(1).

Please mail the certified copy to the above Juno Beach address. Thank you for your attention to this matter.

Yours truly,

Thomas J. Thomas

Thomas J. Thomas

TJT/jms

Enclosures

D:\HATTON\CORPFIL.LTR

FILED
98 JUN 15 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CP
6/17/98
6

ARTICLES OF INCORPORATION

OF

RLH MANAGEMENT, INC.

FILED
98 JUN 15 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of this corporation is RLH Management, Inc.

ARTICLE TWO

The corporation is to have perpetual existence.

ARTICLE THREE

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

ARTICLE FOUR

The aggregate number of shares which the corporation shall have the authority to issue is 1,000, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE FIVE

5.01 The street address and mailing address of the initial corporate office of the corporation is 2271 Bacom Point Road, Pahokee, Florida 33476.

5.02 The name and address of the initial Resident Agent for this corporation to accept service of process within the State of Florida is R.L. Hatton, M.D., 2271 Bacom Point Road, Pahokee, Florida 33476.

ARTICLE SIX

6.01 The name and address of the incorporator of this corporation is R.L. Hatton, M.D.

6.02 Said incorporator is over the age of eighteen (18) years; is sui juris, and is a citizen of the United States.

EFFECTIVE DATE
6-8-98

ARTICLE SEVEN

7.01 One director shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The names and addresses of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
R.L. Hatton, M.D.	2271 Bacom Point Road Pahokee, Florida 33476


ARTICLE EIGHT

Nothing in these articles of incorporation shall be taken to limit the power of this corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 8TH day of JUNE, 1998.

Pursuant to Florida Statute §607.0203(1), these Articles shall be effective on the date of subscription and acknowledgement hereto.

INCORPORATOR:



R.L. Hatton, M.D.

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 8th
day of June, 1998, by R.L. Hatton, M.D., who personally
appeared before me, and (check one) who is personally known
to me (or, if not personally known to me) who has produced
 as identification.

NOTARY PUBLIC:

Ada Bush Conley
Sign above and Print Name
Here: Ada Bush Conley
My commission number, if any, is .

OFFICIAL NOTARY SEAL ADA BUSH CONLEY NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC709244 MY COMMISSION EXP. FEB. 10, 2002
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STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

RLH Management, Inc., is a Florida corporation organized under the laws of the State of Florida, with its principal office at 2271 Bacom Point Road, Pahokee, in the County of Palm Beach, State of Florida, has named R.L. Hatton, M.D., its agent to accept service of process within this state.

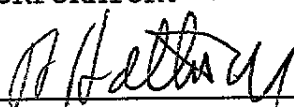
OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
R.L. Hatton, M.D.	President and Secretary	2271 Bacom Point Road Pahokee, Florida 33476

DIRECTORS

R.L. Hatton, M.D.	2271 Bacom Point Road Pahokee, Florida 33476
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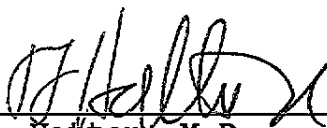
INCORPORATOR:



R.L. Hatton, M.D.

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; and to post my name (and any other officers of said corporation authorized to accept service or process at the Florida designated address) in some conspicuous place in the office as required by law.



R.L. Hatton, M.D.,
Registered Agent

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FILED
98 JUN 15 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA