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THE UNITED STATES **CORPORATION** OMPANY

ACCOUNT NO.: 07210000032

REFERENCE: 860208 7138741

\$ 70.00 COST LIMIT :

ORDER DATE : June 17, 1998

ORDER TIME : 9:38 AM

ORDER NO. : 860208-015

CUSTOMER NO: 7138741

CUSTOMER: Mr. Daniel S. Friebis

MR. DANIEL S. FRIEBIS

Suite B-1

3890 Turtle Creek Drive 000002568690--8
Daytona Beach, FL 32127

DOMESTIC FILING

NAME:

DR. KELLY J. HENSGEN D.O.,

P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

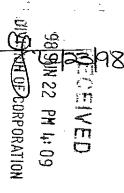
_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:



DIVISION OF CORPORATIONS

98 JUN 22 AM 8: 59

ARTICLES OF INCORPORATION

OF

DR. KELLY J. HENSGEN D.O., P.A.

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DR. KELLY J. HENSGEN D.O., P.A.

The address of the principal office of this corporation shall be 2967 South Atlantic Avenue, #701, Daytona Beach Shores, Florida 32118, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in every aspect of the business of rendering the same professional services as a medical doctor may provide, duly licensed under the laws of the State of Florida, is authorized to render. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3890 Turtle Creek Drive, B-1, Port Orange, Florida 32127, and the name of the initial registered agent of the corporation at that address is Daniel S. Friebis.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have one director, initially.

The name and street address of the initial director

who shall hold office for the first year of the

corporation, or until his successor is elected or appointed is:

Kelly J. Hensgen

2967 South Atlantic Avenue, #701,
Daytona Beach, Florida 32118

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc. 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on June 22, 1998.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

Daniel S. Friebis, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

DR. KELLY J. HENSGEN D. D., P. A.

Daniel S. Friebis is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:

Typed Name: Daniel S. Friebis