7/10/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL,

ACCT#: 076077000521

CONTACT: LISA A LANIUS PHONE: (954)761-2910

FAX #: (954)764-4996

NAME: FLORIDA MEDICAL SPECIALISTS, INC.

AUDIT NUMBER...... H98000012827

DOC TYPE......FLORIDA PROFIT CORFORATION OR F.A. CERT. OF STATUS... 2 (2

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ARTICLES OF INCORPORATION

OF

FLORIDA MEDICAL SPECIALISTS, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I NAME OF CORPORATION

The name of the corporation is Florida Medical Specialists, Inc. (hereinafter the "Corporation").

ARTICLE H PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of the Corporation is 5741 Bee Ridge Road, Suite 450, Sarasota, Florida 34233.

ARTICLE III AUTHORIZED SHARES

The total number of shares which the Corporation is authorized to issue is 10,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of the Corporation in the State of Florida is 5741 Bee Ridge Road, Suite 450, Sarasota, Florida 34233 and the initial registered agent of the Corporation at such address is Scott B. Elsbree, M.D.

ARTICLE V INCORPORATOR

The name and address of the incorporator are:

Name

Address

Scott B. Elsbree, M.D.

5741 Bee Ridge Road, Suite 450, Sarasota, FL 34233

Prepared by:

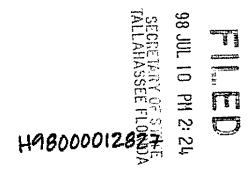
Thomas H. Dart, Esq., FL Bar #0228788

Ruden McClosky, Et al., P.O. Box 49017

Sarasota, Florida 34230

(941) 365-0140

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ARTICLE VI PURPOSE

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this 10th day of July, 1998.

Scott B. Elsbree, M.D.

Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

Scott B. Elsbree, M.D.

Registered Agent

98 JUL 10 PM 2: 21
SECNETARY OF STATE

Prepared by:

Thomas H. Dart, Esq., FL Bar #0228788

Ruden McClosky, Et al., P.O. Box 49017

Sarasota, Florida 34230

PTL:331950:1 (941) 365-0140

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