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W. Denis Shelley

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Specializing in:
Estate Planning
Trusts & Estates
Real Property

August 3, 1998

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

300002606813--7
-08/04/98--01048--007
*****70.00 *****70.00

Re: Articles of Incorporation for LINDA HADDOX, M.D., P.A.

EFFECTIVE DATE
8-1-98

Dear Sirs:

Please find our check in the amount of \$70.00 to cover the following fees and charges for the enclosed Articles of Incorporation and Designation:

| | |
|-------------|----------|
| Filing Fee | \$ 35.00 |
| Designation | \$ 35.00 |

Thank you for your assistance in this matter.

Sincerely,

W. Denis Shelley

W. Denis Shelley, Esq.

WDS/tle

APPROVED
AND
FILED
98 AUG -4 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK AUG 10 1998

**ARTICLES OF INCORPORATION
OF
LINDA HADDOX, M.D., P.A.**

ARTICLE I. NAME

The name of the Corporation is **LINDA HADDOX, M.D., P.A.** The principal place of business of this Corporation shall be **311 N. Clyde Morris Blvd., Suite 180, Daytona Beach, Florida 32114.**

ARTICLE II. PURPOSE

This Corporation may engage in the practice of medicine or any or all other 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

This Corporation is authorized to issue **one hundred (100)** shares of common stock having no par value, which shall be designated "common shares".

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is **311 N. Clyde Morris Blvd., Suite 180, Daytona Beach, Florida 32114** and the name of the initial registered agent of this Corporation at that address is **LINDA HADDOX, M.D.**

ARTICLE V. TERM OF EXISTENCE

The Corporate existence of this Corporation shall be perpetual, commencing on **1st day of August, 1998.**

ARTICLE VI. INITIAL OFFICERS AND DIRECTORS

This Corporation shall have one (1) director initially. The name and address of the initial officer and director of this Corporation is **LINDA HADDOX, M.D., 311 N. Clyde Morris Blvd., Suite 180, Daytona Beach, Fl. 32114** who shall serve as the initial Director/ President/ Secretary/ Treasurer of the Corporation.

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

81-98

ARTICLE VII. INCORPORATOR(S)

The name and address of the initial incorporator to these Articles of Incorporation is LINDA HADDOX, M.D., 311 N. Clyde Morris Blvd., Suite 180, Daytona Beach, Fl. 32114.

ARTICLE VIII. AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof the undersigned Incorporator has executed these Articles of Incorporation this 24th day of July, 1998.

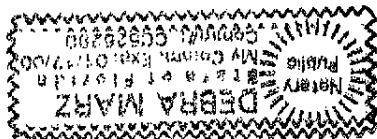

LINDA HADDOX, M.D.

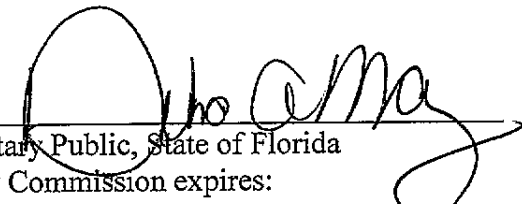
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 24th day of July, 1998, by LINDA HADDOX, M.D. who is personally known to me and who has produced a driver's license as identification.

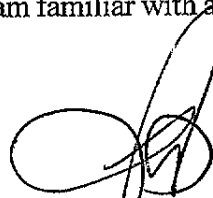



Notary Public, State of Florida
My Commission expires:

ACKNOWLEDGMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in these Articles and I hereby accept the appointment as Registered Agent and agree to act in this capacity I further agree to comply with the provision of Florida 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 7/24/98

By: 
LINDA HADDOX, M.D.
Resident Agent