

ST. ARNOLD & STEARNS
CHARTERED
ATTORNEYS AT LAW

Jack R. St. Arnold, Esq.

James R. Stearns, Esq.

Kim L. Kaszuba, Esq.

Charles M. Phillips, Jr., Esq.
Of Counsel

November 23, 1998

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

RE: Lien & Lu, M.D.'s, P.A.

Dear Sir/Madam:

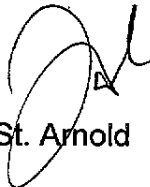
Please find enclosed the original and one copy of the Articles of Incorporation for filing. Also enclosed is our check in the amount of \$122.50 to cover the cost of the following services:

Filing fee for profit corporation	\$ 35.00
Registered Agent Designation	\$ 35.00
One certified copy of the Articles of Incorporation	\$ 52.50
	\$122.50

Please forward the certified copy of the Articles of Incorporation to my office.

If you have any questions, please do not hesitate to call my office COLLECT.

Sincerely,



Jack R. St. Arnold

JRS/lsp
Enclosures
Vien\secstate.ltr

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DIVISION OF CORPORATIONS
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OF

LIEN & LU, M.D.'s, P.A.

The undersigned, all of whom are duly licensed to practice medicine in the State of Florida, for the purpose of forming a professional corporation under Chapter 621 of the Florida Statutes and the Florida Professional Service Corporation Act hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the corporation is LIEN & LU, M.D.'s, P.A.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The purpose for which the corporation is organized is to practice the profession of medicine.

ARTICLE FOUR

PRINCIPAL OFFICE

The address of the principal office of the corporation in this State is 3319 Westcott Drive, Palm Harbor, Pinellas County, Florida 34684.

ARTICLE FIVE

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 7,500, all of which shall be common shares with a par value of \$1.00.

ARTICLE SIX

DIRECTORS

The Board of Directors of the corporation shall consist of not less than two (2) members as fixed and determined from time to time by the shareholders.

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

MELVIN C. LU
3319 Westcott Drive
Palm Harbor, FL 34684

MARY H. LIEN
3319 Westcott Drive
Palm Harbor, FL 34684

ARTICLE SEVEN

REGISTERED AGENT

The street address of the initial registered office of this corporation is 1370 Pinehurst Road, Dunedin, Florida 34698, and the name of the initial registered agent of this corporation at that address is Jack R. St. Arnold.

ARTICLE EIGHT

INCORPORATORS

The name and post office address of the incorporator is:

MELVIN C. LU
3319 Westcott Drive
Palm Harbor, FL 34684

IN WITNESS WHEREOF, I have subscribed my name this 24th day of November, 1998.

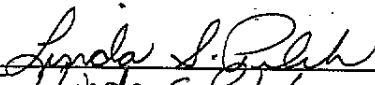

MELVIN C. LU, Incorporator

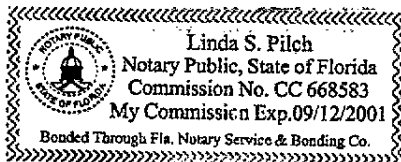
STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this 24th day of November, 1998, by MELVIN C. LU, who is personally known to me or who has produced NA as identification, described as the Incorporator in the foregoing Articles of Incorporation, and who did take an oath, and acknowledged to and before me that he has executed the foregoing instrument for the purposes therein expressed.

NOTARY PUBLIC:

SIGN 
PRINT Linda S. Pilch



State of Florida at Large (Seal)

My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED as Registered Agent for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes to the proper and complete performance of my duties.


JACK R. ST. ARNOLD

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FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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