

P99000018092

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Lighthouse Medical Group, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the
above corporation and check in the amount of \$ 78.75.

900002784129--6
-02/23/99--01035--009
*****78.75 *****78.75

FROM:

Randall J. Johnson

Name

2305 Greenside Court

Address

Ponte Vedra, FL 32082

City, State, & Zip

(904) 543-7716

Telephone Number

99 FEB 23 AM 10:57

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

Note: Additional copy of articles is needed only when certified copy is requested.

FEB 25 1999

ARTICLES OF INCORPORATION

OF

Lighthouse Medical Group, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Lighthouse Medical Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2305 Greenside Court
Ponte Vedra, FL 32082.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares @ \$1.00 par value per share..

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Randall J. Johnson
2305 Greenside Court
Ponte Vedra, FL 32082

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Randall J. Johnson
2305 Greenside Court
Ponte Vedra, FL 32082

The undersigned has(have) executed these Articles of Incorporation this

18th day of February, 19 99.

X Randall J. Johnson President
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Lighthouse Medical Group, Inc.

2. The name and address of the registered agent and office is:

Randall J. Johnson

(NAME)

2305 Greenside Court

(P.O. BOX NOT ACCEPTABLE)

Ponte Vedra, FL 32082

(CITY/STATE/ZIP)

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SIGNATURE

Randall J. Johnson
(corporate officer)

TITLE

President

DATE

2-18-99

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL 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.

SIGNATURE

Randall J. Johnson

DATE

2-18-99

REGISTERED AGENT FILING FEE: \$35.00