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99 JUN -9 PM 1:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CSC
THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 267440 7183488

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pujat

ORDER DATE : June 8, 1999

ORDER TIME : 10:12 AM

ORDER NO. : 267440-005

000002899610--6

CUSTOMER NO: 7183488

CUSTOMER: Mr. James Byrnes, Md
MR. JAMES BYRNES, MD
MR. JAMES BYRNES, MD
237 George Bush Boulevard

Delray Beach, FL 33444

DOMESTIC FILING

NAME: JAMES J. BYRNES, M.D., P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Mimi Stephens

EXAMINER'S INITIALS:

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TALLAHASSEE, FLORIDA

PH 6/9/99 (4)

ARTICLES OF INCORPORATION
OF
JAMES J. BYRNES, M.D., P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

JAMES J. BYRNES, M.D., P.A.

The address of the principal office of this corporation shall be 237 George Bush Boulevard, Delray Beach, Florida 33444, 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 to the public that a physician, 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 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

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:

James J. Byrnes, M.D

237 George Bush Boulevard
Delray Beach, FL 33444

ARTICLE VI. INCORPORATOR

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Company Corporation
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on June 9, 1999.

Deborah D. Skipper
It's Agent, Deborah D. Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper
Authorized Service Representative
Corporation Service Company

JKN/MSN