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FILED
99 JUN 18 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
PLEASE REPLY TO:
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WILLIAM W. POUZAR
Of Counsel

June 16, 1999

VIA REGULAR MAIL

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

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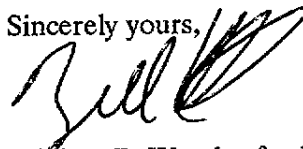
Re: Articles of Incorporation of Marc L. Demers, M.D., P.A.

Gentlemen:

Enclosed is the original and a copy of the Articles of Incorporation of Marc L. Demers, M.D., P.A., together with a check for \$78.75 to cover the filing fee, fee for designation of registered agent and certified copy fee.

Once the Articles of Incorporation have been filed, please return the certified copy to this office.

Sincerely yours,



William P. Weatherford, Jr.

WPWjr/ddd

Enclosures

cc: Marc L. Demers, M.D.
E:\WPW\CLIENT\DEMERS\ART-INC.LTR

William Weatherford, Jr. GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Revised*
DATE *6/22/99*
DOC. EXAM *W. P. Weatherford*

FILED
99 JUN 18 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MARC L. DEMERS, M.D., P.A.

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be MARC L. DEMERS, M.D., P.A.

ARTICLE II - PRINCIPAL OFFICE

The principal office of this Corporation shall be located at 6520 St. Partin Place, Orlando, Florida 32812.

ARTICLE III - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on July 1, 1999.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 6520 St. Partin Place, Orlando, Florida 32812. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Marc L. Demers, M.D. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of this Corporation is:

Name

Address


Marc L. Demers, M.D.

6520 St. Partin Place
Orlando, Florida 32812

ARTICLE VII - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Winter Park, Florida, this 16th day of June, 1999.



Marc L. Demers, M.D.

ARTICLE VIII - PURPOSE

The specific purpose for this Professional Services Corporation is the Practice of Medicine.

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature: _____


Marc L. Demers, M.D.

Date: _____

June 16, 1999

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