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July 22, 1999

99 JUL 26 AM 9:43
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

Re: JOHN PATRICK GRIFFIN, M.D., P.A.

To The Personnel Concerned:

Enclosed you will find an original and one copy of the proposed Articles of Incorporation for the above referenced corporation, together with the Designation of Resident Agent and Acceptance.

Also enclosed is my check in the sum of \$122.50 to be applied as follows:

Filing fee	35.00
Certified copy of Articles	52.50
Appointment of Resident Agent	<u>35.00</u>
	\$122.50

I would request that you return the enclosed copy of the Articles of Incorporation to me with your certification thereon.

Thank you.

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-07/26/99--01152--008
*****122.50 *****78.75

Very truly yours,

C.V. Kessel Jr.

C. V. Kessel, Jr.

CVK/ol

Enclosures

Charles Kessel Jr. GAVE
AUTHORIZATION BY PHONE TO
CORRECT *John Griffin*
DATE *8/3/99*
DOC EXHA *John Griffin*

BROWN AUG - 2 1999

ARTICLES OF INCORPORATION

Of

JOHN PATRICK GRIFFIN, M.D., P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of incorporation, a natural person competent to contract, who is licensed or otherwise legally authorized to practice the profession of medicine in the state of Florida, with the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation Act, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is:

JOHN PATRICK GRIFFIN, M.D., P.A.

1927-A Brittany Drive - Indialantic, FL 32903

ARTICLE II

The general purposes for which the corporation is organized are:

To engage in the practice of medicine as a professional corporation.

To promote medical, surgical and scientific research and knowledge; to furnish related laboratory and clinical services; and to own real and personal property, enter into contracts, and engage in any lawful business necessary for the rendering of such professional services.

To do everything necessary, proper, or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the state of Florida or by the provisions of these Articles on Incorporation.

The purpose of this corporation shall be carried out only through officers, employees, and agents, each of whom is duly licensed or otherwise legally qualified to render professional medical services in the state of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five thousand (5,000) shares of common stock, each share having a par value of One Dollar (\$1.00) per share. The common shareholders of this corporation shall be entitled as such, as a matter of right, to be first offered the opportunity to purchase or subscribe for any stock of any class which the corporation may issue or sell, or any portion thereof, at fair market value, pro rata to said common shareholders in relation to their then present holdings.

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLE V

The street address of the initial registered office of the corporation is 1927-A Brittany Drive, Indialantic, FL 32903, and the name of its initial registered agent at such address is JOHN PATRICK GRIFFIN. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI

This corporation shall initially have one (1) director. The number of directors may be increased or diminished from time to time, by bylaws adopted by the stockholders.

ARTICLE VII

The name and street address of the first officers and Director, who subject to the provisions of the Articles of Incorporation, the By Laws of this corporation, and the laws of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified are as follows:

Name	Office	Address
JOHN PATRICK GRIFFIN	Director, President, and Secretary	1927-A Brittany Drive Indialantic, FL 32903

ARTICLE VIII

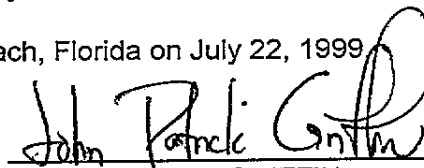
The name and street address of the subscriber to these Articles of Incorporation are:

Name	Address
JOHN PATRICK GRIFFIN	1927-A Brittany Drive Indialantic, FL 32903

ARTICLE IX

These Articles of Incorporation shall be effective upon receipt by the corporation, of the Certificate of Incorporation certified by the Secretary of the State of Florida.

Executed by the undersigned at Cocoa Beach, Florida on July 22, 1999


JOHN PATRICK GRIFFIN

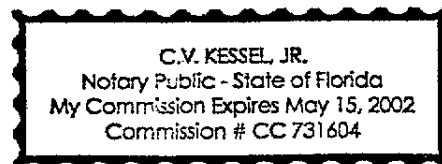
STATE OF FLORIDA)
COUNTY OF BREVARD)

Before me personally appeared JOHN PATRICK GRIFFIN, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same for the purposes therein expressed, and who is either personally known by me or has furnished Florida drivers license for identification.

WITNESS my hand and official seal in the county and state named above, July 22, 1999.



NOTARY PUBLIC



JOHN PATRICK GRIFFIN, M.D., P.A.
a Florida Professional Corporation

FILED
99 JUL 26 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE BY JOHN PATRICK GRIFFIN, M. D., P.A., DESIGNATING A
REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THE STATE NAMING
REGISTERED AGENT ON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of Section 48.091, Florida Statutes, the following is
submitting:

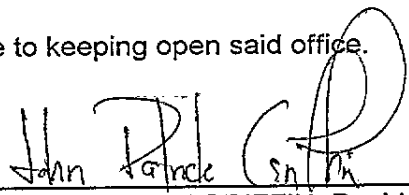
JOHN PATRICK GRIFFIN, M.D., P.A., desiring to organize under the laws of the State
of Florida with its principal office as indicated in the Articles of Incorporation in the city of
Indialantic, county of Brevard, state of Florida, has named JOHN PATRICK GRIFFIN, whose
registered office is located at 1927-A Brittany Drive, Indialantic, FL 32903, as its Agent to
accept Service of Process within the state of Florida.


JOHN PATRICK GRIFFIN, Secretary

ACKNOWLEDGMENT

Having been named to accept Service of Process for the above stated corporation at
the place designated in this Certificate, I hereby accept the appointment to act as registered
agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes and
agree to comply with the provision of said act relative to keeping open said office.

Dated: July 22, 1999


JOHN PATRICK GRIFFIN, Resident Agent