

Dr. Michael A. Weston
Michael A. Weston, M.D., P.A.
710 San Remo Drive
Weston, FL 33326

P9900073789

July 1, 1999

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

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-08/06/99--01081--004
*****78.75 *****78.75

Re: Michael A. Weston, M.D., P.A.

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$78.75. This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation.

Very truly yours,

Michael A. Weston

Dr. Michael A. Weston
Michael A. Weston, M.D., P.A.

Enclosures

check stapled here

R.A. Sig
1999-18-650
R.A.
99 AUG 18 PM 5:12
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 12, 1999

DR. MICHAEL A. WESTON
710 SAN REMO DRIVE
WESTON, FL 33326

SUBJECT: MICHAEL A. WESTON, M.D.,P.A.
Ref. Number: W99000018658

We have received your document for MICHAEL A. WESTON, M.D.,P.A..
However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of
this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 499A00040719

ARTICLES OF INCORPORATION

of

MICHAEL A. WESTON, 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, hereby forms a Professional Association under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is Michael A. Weston, M.D., P.A.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in the practice of Licensed Medicine and any corresponding activities or business permitted under the laws of the United States and the State of Florida to further the practice of Licensed Medicine.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of one cent (\$.01) par value Common Stock, which shall be designated "Common Shares". Shares of the corporation's stock and certificates therefor shall be issued only to those licensed in the State of Florida as Doctors of Medicine in good standing.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Office and Agent of this Corporation is:

Michael A. Weston
710 San Remo Drive
Weston, FL 33326

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

Michael A. Weston
710 San Remo Drive
Weston, FL 33326

President

The method of electing directors shall be stated in the corporation's bylaws.

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is as follows:

Michael A. Weston
710 San Remo Drive
Weston, FL 33326

ARTICLE VIII - CORPORATE OFFICE

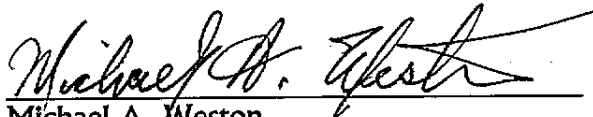
The corporation's principal office address shall be as follows:

710 San Remo Drive
Weston, FL 33326

The corporation's mailing address shall be as follows:

P. O. Box 277
Ft Lauderdale, FL 33302

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of July, 1999.

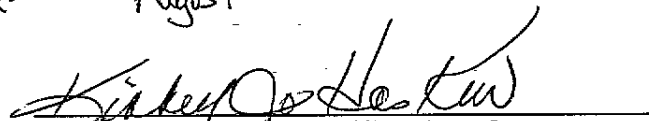

Michael A. Weston

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Michael A. Weston and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this ~~1st~~ day of ~~July~~, 1999.

2nd August


Notary Public, State of Florida at Large
My Commission Expires:



Kimberly Jo Haskew
My Commission CC602962
Expires January 4, 2001

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF
MICHAEL A. WESTON, M.D., P.A.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:


The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

710 San Remo Drive
Weston, FL 33326

has named Michael A. Weston, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Michael A. Weston
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA