

CORP DIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

P02000001221

EFFECTIVE DATE

1-1-02

CONTACT: CINDY HICKS

700004750887--7

-01/04/02--01017--018

*****78.75 *****78.75

DATE: 1-4-02

REF. #: 0174.4220

CORP. NAME: PRIVATE PHYSICIAN SERVICES, INC.

- ☒ ARTICLES OF INCORPORATION ☐ ARTICLES OF AMENDMENT ☐ ARTICLES OF DISSOLUTION
☐ ANNUAL REPORT ☐ TRADEMARK/SERVICE MARK ☐ FICTITIOUS NAME
☐ FOREIGN QUALIFICATION ☐ LIMITED PARTNERSHIP ☐ LIMITED LIABILITY
☐ REINSTATEMENT ☐ MERGER ☐ WITHDRAWAL
☐ CERTIFICATE OF CANCELLATION ☐ UCC-1 ☐ UCC-3
☐ OTHER:

STATE FEES PREPAID WITH CHECK# 501238 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- ☒ CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING ☐ PLATINUM COPY
☐ CERTIFICATE OF STATUS

Examiner's Initials

J. BRYAN JAN - 4 2002

RECEIVED
02 JAN -4 AM 10:23
DIVISION OF CORPORATION

FILED
02 JAN -4 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1-1-02

ARTICLES OF INCORPORATION

OF

PRIVATE PHYSICIAN SERVICES, INC.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

PRIVATE PHYSICIAN SERVICES, INC.

ARTICLE II - TERM OF EXISTENCE

The effective date of this incorporation shall be January 1, 2002. The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1,000 Shares of Common Stock

par value of \$1.00 per share

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02 JAN -14 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - PRINCIPAL OFFICE

The address of the principal place of business of this Corporation shall be:

1801 Arlington Street, Suite 2
Sarasota, Florida 34239

and, the mailing address of this Corporation shall be:

1801 Arlington Street, Suite 2
Sarasota, Florida 34239

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and street address of the registered office of this Corporation is:

Kenneth D. Doerr 240 S. Pineapple Avenue
 10th Floor
 Sarasota, Florida 34236

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders.

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

Kenneth D. Doerr 240 S. Pineapple Avenue
10th Floor
Sarasota, Florida 34236

The undersigned has executed these Articles this 15th day of January, 2002.

Kenneth D. Doerr
Kenneth D. Doerr

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for PRIVATE PHYSICIAN SERVICES, INC. at the place designated in the Articles, 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.

1/1/02
Date

Kenneth D. Doerr
Kenneth D. Doerr

"REGISTERED AGENT"

564031

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02 JAN -4 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA