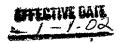
CORPDIRECT AGENTS, INC. (formerly CCRS) 103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 222-1173

FILING COVER SHEET ACCT. #FCA-14

P0200001221

CONTACT: CINDY HICKS 700004750887-DATE: **REF. #:** CORP. NAME: 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 \$ **AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:** COST LIMIT: \$ PLEASE RETURN: CERTIFIED COPY () CERTIFICATE OF GOOD STANDING AMPED COPY) CERTIFICATE OF STATUS Examiner's Initials

J. BRYAN JAN - 4 2002



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 Exexist perpetually.

<u>ARTICLE III - PURPOSES</u>

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

<u>ARTICLE V - PRINCIPAL OFFICE</u>

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.

<u>ARTICLE VIII - AMENDMENT</u>

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 $\frac{15+}{}$ day of $\frac{1}{2}$ day of $\frac{1}{2}$.

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.

Date

Kenneth D. Doerr

"REGISTERED AGENT"

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