

**Electronic Articles of Incorporation
For**

P06000089733
FILED
July 05, 2006
Sec. Of State
thampton

PROVIDENT FINANCIAL SERVICES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PROVIDENT FINANCIAL SERVICES, INC.

Article II

The principal place of business address:

8641 BAYPINE ROAD
SUITE 9
JACKSONVILLE, FL. US 32256

The mailing address of the corporation is:

8641 BAYPINE ROAD
SUITE 9
JACKSONVILLE, FL. US 32256

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

RYAN B BOYD
13771 WHITE HERON PLACE
JACKSONVILLE, FL. 32224

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RYAN B BOYD

Article VI

The name and address of the incorporator is:

RYAN B BOYD
13771 WHITE HERON PLACE

JACKONVILLE, FL 32224

Incorporator Signature: RYAN B BOYD

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CURTIS R WOOD
241 SANDCASTLE WAY
JACKSONVILLE, FL. 32266 US

Title: VP
RYAN B BOYD
13771 WHITE HERON PLACE
JACKSONVILLE, FL. 32224 US