

P9500029543

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

200001452882
-04/10/95--01054--013
****122.50 ****122.50

SUBJECT: MedTrust, Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50.

FROM:

Sudie Turpin-Hiller
Name (printed or typed)

6039 Cypress Gardens Blvd., Suite 14
Address

Winter Haven, FL 33884-4115
City, State, & Zip

(813) 324-0071
Telephone Number

SECRET
TALLAHASSEE, FL 32314
APR 10 PM 10:30

4/14/95
R

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

OF

MedTrust, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRET
APR 10 1968
FALLA
STATE
CORPORATION

ARTICLE I NAME

The name of the corporation shall be: MedTrust, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
6039 Cypress Gardens Blvd., Suite 146
Winter Haven, FL 33884-4115

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
100 (One-Hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sudie Turpin-Hiller
6039 Cypress Gardens Blvd., Suite 146
Winter Haven, FL 33884-4115

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Sudie Turpin-Hiller
6039 Cypress Gardens Blvd., Suite 146
Winter Haven, FL 33884-4115

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31 day of March, 19 95.

Sudie Turpin-Hiller
Signature Sudie Turpin-Hiller

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: MedTrust, Inc.

2. The name and address of the registered agent and office is:

Sudie Turpin-Hiller

(NAME)

6039 Cypress Gardens Blvd., Suite 146

(P.O. BOX NOT ACCEPTABLE)

Winter Haven, FL 33884-4115

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE

Sudie Turpin-Hiller

DATE

March 31, 1995

REGISTERED AGENT FILING FEE: \$35.00

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MedTrust Inc.

6038 Cypress Gardens Blvd., Suite 146 • Winter Haven, Florida 33884 • Telephone 041/314 0071 • Fax 041/326-1228

State of Florida
Division of Corporation
Tallahassee, FL

January 24, 1996

Dear Representative,

I am writing in reference to the notification that two companies were issued corporation status on the same day under the same name in our state of Florida.

I have been made aware that the other company, also named MEDTRUST, INC.; P9500002937, is located in Brevard County, Rockledge, FL. The registered agent is Joseph Moss, an attorney in Rockledge. I understand that the company performs medical educational services.

My corporation, MedTrust Inc., is located in Polk County, Winter Haven, FL. I am the registered agent for the corporation and the only officer of the corporation. My company performs as a medical consulting and lease holding company in the Polk County area. MedTrust Inc. works primarily with four established corporations that are medical diagnostics and/or ambulatory care centers that are also owned by me. Making any change to our name would be an unjustified expense. The incurred cost of changing lease documents and contracts and other business documents is unnecessary.

I do not see how either of our companies being named MedTrust Inc. or MEDTRUST, INC. would cause a problem. The type of services, although medical in nature, do not conflict and the distance factor solidifies the separation.

Should Mr. Moss or an officer of MEDTRUST, INC. wish to speak directly to me, I would welcome their phone call. I hope this concludes any difficulties that this oversight might have caused either company.

Sincerely Yours,

Sadie Hiller
Sadie Hiller

SH/sk

BE 1/29