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TRAPPE & DUSSEAULT, P. A.
ATTORNEYS AT LAW

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PANAMA CITY, FLORIDA 32402-0160

Owen S. Trappe, Jr.
Brian A. Dusseault

RECEIVED

95 JUN 14 AM 10:16

DIVISION OF CORPORATIONS
Telephone
(904) 766-6139

June 12, 1995

LETTER OF AUTHORIZATION

Attorneys' Title Insurance Fund, Inc.
660 East Jefferson Street, Suite 200
Tallahassee, Florida 32301

*Return to
File 6-14*

FILED
95 JUN 14 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Incorporation of Craig M. Tilghman, M. D., P. A.

TO WHOM IT MAY CONCERN:

You are hereby authorized to file the Articles of Incorporation for the above referenced corporation with the Secretary of State's Office in the State of Florida.

Sincerely,

[Signature]
Stan Trappe

ST/tap

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D. BROWN JUN 14 1995

**ARTICLES OF INCORPORATION
FOR PROFESSIONAL CORPORATION
OF
CRAIG M. TILGHMAN, M. D., P. A.**

FILED
95 JUN 14 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person, competent and licensed to practice medicine in the State of Florida, acting hereby as Incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 607, Florida Business Corporation Act, and Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be CRAIG M. TILGHMAN, M. D., P.A.

The principal office of this corporation shall be 2202 State Avenue, Suite 102, Panama City, Florida 32405.

The mailing address of this corporation shall be 2202 State Avenue, Suite 102, Panama City, Florida 32405.

ARTICLE II

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

a. To engage in every aspect in the practice of medicine, and all its fields of specializations, as are engaged in by physicians.

b. To engage and render the professional services involved only through its officer, agent and employee who shall be a physician in good standing and duly licensed or otherwise legally authorized within the State of florida to render the same professional service as this corporation.

c. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.

d. To engage in no other business other than the rendition of the professional services specified herein.

e. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE III

a. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be one thousand shares of common stock at one dollar (\$1.00) per share par value.

b. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

c. Shares of the corporation's stock and certificates shall be issued only to a physician in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLE V

The address of this corporation's initial registered office is 2202 State Avenue, Suite 102, Panama City, Florida 32405, and the name of its initial registered agent at said address is CRAIG M. TILGHMAN, M. D.

ARTICLE VI

The name and address of the Incorporator is as follows:

CRAIG M. TILGHMAN, M. D., 301 West 34th Court, Panama City, Florida 32405.

ARTICLE VII

The corporation shall have a Board of Directors consisting of one person. The number of Directors may be increased or decreased from time to time by a resolution of the Stockholder but shall never be less than one. The name and address of the initial Director of this corporation are:

CRAIG M. TILGHMAN, M. D., 301 West 34th Court, Panama City, Florida 32405.

ARTICLE VIII

Any action of the Shareholder may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by the Shareholder entitled to take such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

ARTICLE IX

If the officer, director, stockholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional services, he shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's shares and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

ARTICLE X

If the Director severally or collectively consents in writing to any action taken or to be taken by the corporation, and the writings evidencing his consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XI

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 9 day of June, 1995.

Craig M. Tilghman
CRAIG M. TILGHMAN, Incorporator

STATE OF FLORIDA
COUNTY OF BAY

I hereby certify that on this day, before, me, an officer authorized to administer oaths and take acknowledgments, personally appeared CRAIG M. TILGHMAN known to me to be the person described in and who executed the

foregoing instrument, who acknowledged before me that he executed the same, and an oath was not taken.

(Check one:)

- ☒ Said person(s) is/are personally known to me.
☐ Said person(s) provided me the following type of identification _____

Witness my hand and official seal in the County and State last aforesaid this 9 day of June, 1995.

Owen S. Trappe, Jr.
Notary Signature

Printed Name

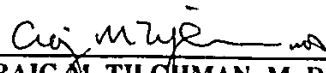
OWEN S. TRAPPE, JR.
Notary Public, State of Florida
My Commission Expires Oct. 18, 1997
Commission No. CC 324440

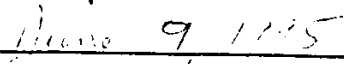
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

95 JUN 14 PM 1:05
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First - That **CRAIG M. TILGHMAN, M. D., P. A.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Panama City, County of Bay, State of Florida, has named **CRAIG M. TILGHMAN, M. D.**, located at 2202 State Avenue, Suite 102, City of Panama City, County of Bay, State of Florida, as its agent to accept service of process within this State.



CRAIG M. TILGHMAN, M. D.


DATED

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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 provision of said Act relative to keeping open said office.



CRAIG M. TILGHMAN, M. D.