

ARTICLES OF INCORPORATION
OF
TERESA COOPER WARD, P.A.

FILED
95 JUL 18 AM 7:54
SECRET
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TERESA COOPER WARD, P.A.

The address of the principal office of this corporation shall be 5322 Duhme Road, St. Petersburg, Florida 33709, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in every aspect of the business of rendering the same professional services to the public that an Attorney at Law, duly licensed under the laws of the State of Florida, is authorized to render. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1 share of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 18, 1995.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: [Signature]
Its Agent, Gail Shelby

CLD/jlm

P95000055671

Teresa Cooper Ward

P. O. Box 358
MONTICELLO, FL 32345

ATTORNEY AND COUNSELOR AT LAW

ch

TELEPHONE (904) 342-3216

FACSIMILE (904) 342-3217

July 10, 1997

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

100002237151--1
-07/14/97--01077--001
*****70.00 *****35.00

Re: Teresa Cooper Ward, P. A. And Providence Plantation Company

Gentlemen:

Enclosed please find statement of change of registered agent for each of the two above corporations, along with check in the sum of \$70.00 in payment of the filing fees for same.

Please return confirmation to this office at the above address for each.

Thank you for your kind attention to this matter.

Very truly yours,


Teresa Cooper Ward

Encl.

FILED
97 JUL 14 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Doc
7/18

R.A. Change

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

97 JUL 14 AM 8:34
FILED
STATE
FLORIDA

1a. The name of the corporation is TERESA COOPER WARD, P.A.
1b. Date of incorporation 7-18-95 Document number P95-000055671

2. The name and address of the current registered agent and office
CSC, 1201 HAYS ST. TALLAHASSEE, FL 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)
B. LARRY SMITH, 538 FIRST AVE. N., ST. PETERSBURG, FL 33701

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
6/17/97
SIGNATURE
DATE

DIRECTOR - TERESA COOPER WARD
Typed or printed name and title

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE [Signature]
DATE 6/23/97 (Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
CR2E045 (7-91)

FILING FEE \$35.00