

REFERENCE :

843078

4175D

AUTHORIZATION :

\$ 122,50 COST LIMIT :

ORDER DATE : February 12, 1996

ORDER TIME : 10:08 AM

ORDER NO. : 843078

CUSTOMER NO:

4175D

800001712238

CUSTOMER: Ms. Peggy Parks

LEBOEUF LAMB GREENE & MACRAE

50 N. Laura Street, Ste. 2800

Jacksonville, FL 32202-3650

DOMESTIC FILING

NAME:

FPIC ACQUISITION COMPANY

EFFECTIVE DATE:

_ ARTICLES OF INCORPORATION __ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLS/ING AS PROOF OF FILING:

__ CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CLINT FUHRMAN

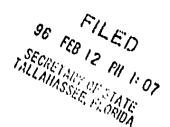
EXAMINER'S INITIALS:

T. BROWN FEB 1 2 1996

DIVISION OF CORPORATION

FEB 12 AM11: 07 ECEIVED

ARTICLES OF INCORPORATION OF FPIC ACQUISITION COMPANY



ARTICLE I - NAME

The name of this Corporation is FPIC Acquisition Company.

ARTICLE II - ADDRESS

The address of the principal office and the mailing address of this Corporation is 1000 Riverside Avenue, Jacksonville, Florida 32204.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of common stock, all of which shall be of the par value of \$.10 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 50 N. Laura Street, Suite 2800, Jacksonville, Florida 32202 and the name of its initial registered agent at such address is John R. Byers.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be two (2) and the name and address of each person who is to serve as a member thereof is:

William R. Russell 1000 Riverside Avenue Jacksonville, Florida 32204 Staven R. Smith 1000 Riverside Avenue Jacksonville, Florida 32204

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is Michael B. Kirwan, LeBoeuf, Lamb, Greene & MacRae, L.L.P., 50 N. Laura Street, Jacksonville, Florida 32202.

IN WITNESS WHEREOF, the undersigned incorporator has executed those Articles of Incorporation this $\frac{9^{+}}{2}$ day of $\frac{1}{1996}$, 1996.

Michael B. Kirwan

Incorporator

JK66373.1

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That FPIC Acquisition Company desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named John R. Byers, located at 50 N. Laura Street, Suite 2800, City of Jacksonville, State of Florida, as its agent to accept service of process within Florida.

Michael B. Kirwan Incorporator

Frebruary 9, 1996

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, John R. Byers hereby agrees to act in this capacity, and John R. Byers further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

John R. Byers

February 9 1996

JK66373.1



FLORIDA DEPARTMENT OF STATE Under State ARTICLES OF MERGER Margar Short

MERGING:

FPIC ACQUISITION COMPANY, a Florida corporation, P96000013111

INTO

FLORIDA PHYSICIANS INSURANCE COMPANY, INC., a Florida corporation, H81115

File date: June 11, 1996

Corporate Specialist: Joy Moon-French

Account number: 072100000032

Account charged: 122.50