

Pamela W. Boolwast. Secretary/Treasurer, Paralegal

December 12, 1996

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

SUBJECT: Physicians Trust Services

I enclose an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50. Once the Articles are filed, please forward to me a certified copy of said Articles.

Pamela W Bondurant

From:

Pamela W. Bondurant One San Jose Place Suite 17 Jacksonville, FL 32257

904-292-0461

000002068420--5 -01/24/97--01106--017 ****122.50 ****122.50

97 JAN 24 AH 9: 01
SECRETARY OF STATE
ALL AHASSEF FI ORIDA

1/30

ARTICLES OF INCORPORATION

OF

PHYSICIANS TRUST SERVICES, INC.

97 JAN 24 AM 9: 01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be: PHYSICIANS TRUST SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

One San Jose Place

Suite 17

Jacksonville, Florida 32257

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The name and address of the initial registered agent is:

Florida Trust Services, Inc.

One San Jose Place

Suite 17

Jacksonville, Florida 32257

ARTICLE V INCORPORATOR

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

Everett H. Bondurant, Jr.

One San Jose Place

Suite 17

Jacksonville, Florida 32257

The undersigned has executed these Articles of Incorporation this 18th day of <u>December</u>, 1996.

Everett H. Bondurant Jr

Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

Physicians Trust Services, Inc.

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

Florida Trust Services, Inc.

One San Jose Place, Suite 17

Jacksonville, Florida 32257

97 JAN 24 AM 9: 0
SECHETARY OF STATE
TALLAHASSEE FI ORID

Signature: U

Everett H. Bondurant,

Title:

Incorporator

Date:

12/18/96

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.

Florida Trust Services, Inc.

Signature:

By: Everett H. Bondurant,

President

Date:

12/18/96

97 JAN 24 AM 9: 01
SECRETARY OF STATE