

P96000011329

Requestor's Name
215 S. MONROE ST., 2ND FLOOR
Address
TALLAHASSEE, FL 01 222-3533
City/State/Zip Phone #

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) *Amended*
2. _____ (Corporation Name) _____ (Document #) *Restated*
3. BEACON HEALTH PLANS, INC. P96000011329
(Corporation Name) (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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02 AUG 13 PM 12:02
DIVISION OF CORPORATION
Please enter
when entering
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Wang

8/13/02

Examiner's Initials 102

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
BEACON HEALTH PLANS, INC., a Florida Corporation**

FILED
02 AUG 13 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of amending and restating the Articles of Incorporation of BEACON HEALTH PLANS, INC., as so amended, do hereby adopt the following Amended and Restated Articles of Incorporation:

**ARTICLE I
RESTATEMENT**

These Amended and Restated Articles of Incorporation were approved and adopted by majority vote of the Board of Directors and Shareholders of the Corporation, on the 17th day of July, 2002, such vote being sufficient for approval.

**ARTICLE II
NAME**

The name of the corporation is BEACON HEALTH PLANS, INC., (hereinafter referred to as the "Corporation").

**ARTICLE III
DURATION**

The Corporation shall have perpetual existence.

**ARTICLE IV
PURPOSE**

The Corporation is organized for the purpose of owning and operating a health maintenance organization and conducting any and all business activities which are reasonably and necessarily incidental to such insurance activities and such other business activities as a stock insurer is now or hereafter permitted to transact under the Florida Insurance Code and all other activities related thereto and for the purpose of engaging in any lawful act or activity for which a corporation may be organized, so far as permitted by the laws of the State of Florida.

ORIGINAL

ARTICLE V

STOCK

The aggregate number of shares of capital stock, including both Common Stock and Preferred Stock, which the Corporation shall have the authority to issue is Seventy-Five Million (75,000,000) shares consisting of:

- (a) 50,000,000 shares of Common Stock, par value \$0.001 per share; and
- (b) 25,000,000 shares of Preferred Stock, par value \$0.001 per share.

Common Stockholders shall be entitled to one (1) vote per share. Shares of Preferred Stock shall have the rights and preferences designated by the Board of Directors. The authority of the Board of Directors with respect to each class or series of Preferred Stock shall include, but not be limited to, determination of the following:

- (a) The number of shares constituting the class or series and the distinctive designation of the class or series;
- (b) The dividend rate on the shares of the class or series, if any, whether dividends shall be cumulative, and, if so, from which date or dates, and the relative rights of priority, if any, of payments of dividends on shares of the class or series;
- (c) Whether the class or series will have voting rights, and if so, the terms of the voting rights including any preferential or superior voting rights with respect to election of the Board of Directors or any other matters affecting the Corporation;
- (d) Whether the class or series will have conversion privileges, and, if so, the terms and conditions of the conversion, including provision for adjustment of the conversion rate in such events as the Board of Directors determines;
- (e) Whether or not the shares of the class or series will be redeemable, and, if so, the terms and conditions of redemption, including the date or dates upon or after which they shall be redeemable, and the amount per share payable in case of redemption, which amount may vary under different conditions and at different redemption dates;
- (f) Whether the class or series will have a sinking fund for the redemption or purchase of shares of the class or series, and, if so, the terms and amount of the sinking fund;

- (g) The rights of the shares of the class or series in the event of voluntary or involuntary liquidation, dissolution or winding up of the Corporation, and the relative rights of priority, if any, of payment of shares of the class or series; and
- (h) Any other powers, terms, rights, qualifications, preferences, limitations and restrictions, if any, of the series as the Board of Directors may lawfully fix under the laws of the State of Florida as in effect at the time of the creation of such series.

There shall be no preemptive rights and no cumulative voting with respect to Common Stock. Shares of capital stock of the Corporation that have been issued and subsequently acquired by the Corporation shall constitute issued but not outstanding shares of the same class and series, until canceled or disposed of (whether by resale or otherwise) by the Corporation. If the Board of Directors cancels any such shares, the canceled shares shall constitute authorized and unissued shares of the same class and shall be undesignated as to series.

ARTICLE VI **PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office and place of business and mailing address of the Corporation is 300 South Park Road, Hollywood, Broward County, Florida 33021. The Corporation may have such offices, within or without the State of Florida, as the Board of Directors may determine from time to time.

ARTICLE VII **REGISTERED OFFICE AND AGENT**

The address of the registered office of the Corporation is 300 South Park Road, Hollywood, Florida 33021 and the name of the Corporation's registered agent at that address is Gerald M. Cohen, Esquire.

ARTICLE VIII **BOARD OF DIRECTORS**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than five (5) directors. The number of directors may be increased or decreased from time to time, in accordance with the Bylaws of the Corporation. The term of the Directors shall be for a period of one (1) year. The manner of election of the directors of the Corporation shall be regulated by the Bylaws.

ARTICLE IX

LIABILITY

No director of the Corporation shall be liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director, except for liability for acts described in Section 607.0831 of the Florida Statutes.

ARTICLE X

INDEMNIFICATION

Every person (and the heirs, executors and administrators of such person) who is or was a director, officer, employee or agent of the Corporation or of any other company, including another corporation, partnership, joint venture, trust or other enterprise on which such person serves or served at the request of the Corporation, shall be indemnified by the Corporation against all judgment payments in settlement (whether or not approved by court), fines, penalties and other reasonable costs and expenses (including attorneys' fees and costs) imposed upon or incurred by such person in connection with or resulting from any action, suit, proceeding, investigation or claim, civil, criminal, administrative, legislative or other (including any criminal action, suit or proceeding in which such person enters a plea of guilty or *nolo contendere* or its equivalent), or any appeal relating thereto which is brought or threatened either by or in the right of the Corporation or such other company (herein called a "Derivative Action") or by any other person, governmental authority or instrumentality (herein called a "Third-Party Action") and in which such person is made a party or is otherwise involved by reason of his being or having been such director, officer, employee or agent or by reason of any action or omission or alleged action or omission by such person in his capacity as such director, officer, employee or agent if either (i) such person is wholly successful, on the merits or otherwise, in defending such Derivative or Third-Party Action or (ii) in the judgment of a court of competent jurisdiction or, in the absence of such a determination, in the judgment of a majority of a quorum of the Board of Directors (which quorum shall not include any director who is a party to or is otherwise involved in such action), or, in the absence of such a disinterested quorum, in the opinion of independent legal counsel (iii) in the case of a Derivative Action, such person acted without gross negligence or intentional misconduct in the performance of his duty to the Corporation or such other company or (iv) in the case of a Third-Party Action, such person acted in good faith in what he reasonably believed to be the best interests of the Corporation or such other company, and in addition, in any criminal action, had no reasonable cause to believe that his action was unlawful; provided that, in the case of a Derivative Action, such indemnification shall not be made in respect of any payment to the Corporation or such other company or any shareholder thereof in satisfaction of judgment or in settlement unless either (x) a court of competent jurisdiction has approved such settlement, if any, and the reimbursement of such payment or (y) if the court in which such action has been instituted lacks jurisdiction to grant such approval or such action is settled before the institution of judicial proceedings, in the opinion of independent legal counsel the applicable standard of conduct specified hereinbefore has been met, such action was without substantial merit, such settlement was in the best interests of the Corporation or such other company and the reimbursement of such payment is permissible under applicable law. In case such person is successful on the merits or otherwise in defending part of such action, or in the judgment of such

a court or such quorum of the Board of Directors or in the opinion of such counsel has met the applicable standard of conduct specified in the preceding sentence with respect to part of such action, he (she) shall be indemnified by the Corporation against the judgments, settlements, payments, fines, penalties, and other costs and expenses attributable to such part of such action.

The foregoing rights of indemnification shall be in addition to any rights which any such director, officer, employee or agent may otherwise be entitled pursuant to any agreement or vote of shareholders or at law or in equity or otherwise. The Corporation may maintain insurance, at its expense, to protect itself and any such person against any such costs, whether or not the Corporation would have the legal power to directly indemnify him (her) against any such costs.

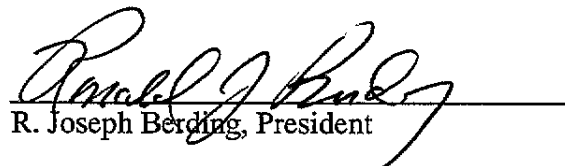
In any case in which, in the judgment of a majority of such a disinterested quorum of the Board of Directors, any such director, officer or employee will be entitled to indemnification under the foregoing provisions of this Article X, such amounts as they deem necessary to cover the reasonable costs and expenses incurred by such person in connection with the action, suit, proceeding, investigation or claim prior to final disposition thereof may be advanced to such person upon receipt of an undertaking by or on behalf of such person to repay such amounts if it is ultimately determined that he (she) is not so entitled to indemnification.

ARTICLE XI **AMENDMENT**

The power to amend these Articles of Incorporation shall be vested in the Shareholders in accordance with the Bylaws of the Corporation.

IN WITNESS WHEREOF, the undersigned Officer of the Corporation duly executed the foregoing Amended and Restated Articles of Incorporation of the Corporation on the 17th day of July, 2002.

BEACON HEALTH PLANS, INC.


R. Joseph Berding, President