

E9600001567

1201 HAYS STREET
TAMPA, FL 33601
TEL: 813-222-0171
FAX: 813-222-0172

800-342-8006



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96 MAR 26 AM 8 10

DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032
REFERENCE : 894061 7107071
AUTHORIZATION : *Patricia Pizit*
COST LIMIT : \$ 70.00

ORDER DATE : March 25, 1996

ORDER TIME : 5:23 PM

ORDER NO. : 894061

CUSTOMER NO: 7107071

000001757150

CUSTOMER: Mr. Anthony Markofsky
Mr. Anthony Markofsky
1105 Pin Oak Street

Hollywood, FL 33019

W96-6432

FOREIGN FILINGS

NAME: UNITED HEALTH MANAGEMENT, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 26 PM 1:43

*Name conflict
P95-57393*

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96 APR 27 - PM 1:20
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 26, 1996

CSC NETWORKS

PLEASE GIVE ORIGINAL FILE DATE

RESUBMIT

SUBJECT: UNITED HEALTH MANAGEMENT, INC.
Ref. Number: W9600006432

changed name in home state of Delaware - enclosing
Good STANDING - CAN YOU PLEASE CHANGE THE NAME ON OUR APPLICATION-

We have received your document(s) in this office, however, the document is being returned for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Thanks,
DAVNY
SMITH
CSC

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 996A00013700

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:*

1. UNITED HEALTH PARTNERS, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. Applied for
(FEI number, if applicable)
4. March 7, 1996
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, Fla.)
7. 1610 South Bayshore Drive
Coconut Grove, FL 33133
(Current mailing address)
8. Managed health care company
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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DIVISION OF CORPORATIONS
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9. Name and street address of Florida registered agent:

Name: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.

The Prentice-Hall Corporation System, Inc.

By: Marcia A. Havner 3-25-96
(Registered agent's signature)
Marcia Havner, as Agent

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Rudy Roig

Address: 1610 South Bayshore Drive

Coconut Grove, FL 33133

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Rudy Roig

Address: 1610 South Bayshore Drive

Coconut Grove, FL 33133

Vice President: _____

Address: _____

Secretary: Anthony Markofsky

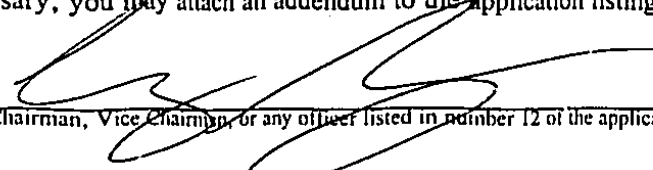
Address: 1105 Pin Oak Street

Hollywood, FL 33109

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Anthony Markofsky, Secretary
(Typed or printed name and capacity of person signing application)

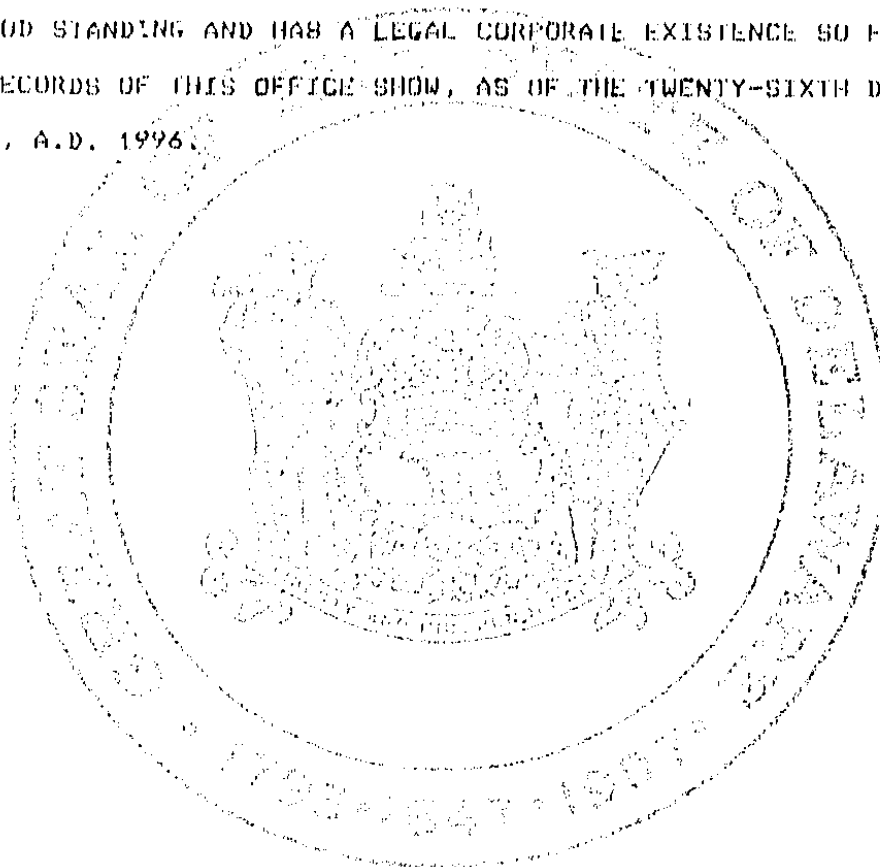
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State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNITED HEALTH PARTNERS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF MARCH, A.D. 1996.



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DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State

2599129 8300

960087782

AUTHENTICATION: 7883050

DATE: 03-26-96

F96000001567

STEVEN M. KAPLAN*
ADAM S. GOTTBETTER†

*ALSO ADMITTED IN NJ
†ALSO ADMITTED IN CT

KAPLAN & GOTTBETTER
ATTORNEYS AT LAW
830 THIRD AVENUE
NEW YORK, NY 10017

(212) 983-0532
FAX (212) 983-9210

1086 TEANICK ROAD
TEANECK, NJ 07666

(201) 833-8824
FAX (201) 833-4104

April 2, 1996

**VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

Lee Rivers
Document Examiner
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: United Health Partners Inc.
Your Document No. F96000001567

Dear Mr. Rivers:

This firm represents the above-referenced corporation which is authorized to transact business in the State of Florida. Please be advised that the company has changed its corporate address as of March 29, 1996 to the following:

2600 S.W. Third Avenue
2nd Floor
Miami, FL 33129

If you should have any questions, please do not hesitate to contact this office at 212-983-0532.

Sincerely,

KAPLAN & GOTTBETTER

Adam S. Gottbetter
Adam S. Gottbetter
ASG/dem
842

updated LC 4/10