H46903

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H46903

CORPORATION INFORMATION SERVICES, INC.

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ORDER NUMBER	ORDER DATE	CUSTOMER NO.	TR CODE	REFERENCE
056216	3-13-85	123	06	Pensacola IPA, Inc.---Robert D. Hart

DESCRIPTION

DOM/PROFIT/CERTIFIED COPY

EFFECTIVE DATE

1). Pensacola IPA, Inc. 3-12-85

MAIL BACK PER ROBERT D. HART, JR.

STATE FEES PREPAID WITH YOUR CHECK #
IN THE AMOUNT OF $63.00 MADE TO S.O.S

RECEIVED BY FEDERAL EXPRESS

NAME:

Clark, Partington, et al
Attorneys at Law
Post Office Drawer 13010
Pensacola, Florida 32573

904-434-9200

TELEPHONE NO.:

MAR 20 1985

Name Availability	3-13-85
Document Examiner	
Updater	
Update Verifyer	MAR 20 1985
Acknowledgement	
W.P. Verifyer	

2/A

EFFECTIVE DATE

FILED

TALLAHASSEE

ARTICLES OF INCORPORATION
OF
PENSACOLA IPA, INC.

The undersigned, Robert D. Hart, Jr., subscriber to these Articles of Incorporation, as a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the provisions of Chapter 607, Florida Statutes.

ARTICLE I - NAME

The name of this corporation is PENSACOLA IPA, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida and the laws of the United States.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of $1.00 par value common stock.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation shall be 715 South Palafox Street, Pensacola, Florida 32501, and the name of the initial registered agent of this corporation at that address is Robert D. Hart, Jr.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws of the corporation, but shall never be less than one (1). The name and address of the initial director of this corporation are:

Robert D. Hart, Jr.
715 South Palafox Street
Pensacola, FL 32573.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles are:

Robert D. Hart, Jr.
715 South Palafox Street
Pensacola, FL 32573.

ARTICLE VIII - COMMENCEMENT OF CORPORATE EXISTENCE

The date for commencement of this corporation's existence shall be the 12th day of March, 1985.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 12th day of March, 1985.

Robert D. Hart Jr

ROBERT D. HART, JR.
Subscriber

STATE OF FLORIDA)
) ss.
COUNTY OF ESCAMBIA)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared ROBERT D. HART, JR., known to me and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, on the 12 day of March, 1985.

Lisa A. Lima
Notary Public
State of Florida at Large

[NOTARIAL SEAL]

My Commission Expires: 9/15/86

REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of PENSACOLA IPA, INC.

Robert D. Hart, Jr.
ROBERT D. HART, JR.

H46903

CORPORATION INFORMATION SERVICES, INC.

502 East Park Avenue Tallahassee, FL 32301 (904) 222-9171
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ORDER NUMBER	ORDER DATE	CUSTOMER NO	TR CODE	REFERENCE
059819	4/17/85 courier	43173	412	Pensacola IPA, Inc. - R.D. Hart

DESCRIPTION

AMENDMENT/CERTIFIED COPY

FILE DATE ____________

006 7356 4/18/85

006 7356 4/18/85

006 7356 4/18/85

1. Pensacola IPA, Inc.

State fees prepaid with your check #1638 ($30.00 made to state)

FILE AS SOON AS POSSIBLE 4/17/85
IN THE MORNING

Return by Federal Express - ZAP MAIL
as soon as possible, as per request
from Robert D. Hart., Jr., Esq.

Documents received by Fed. EX.

FILED
1985 APR 17 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WALK IN — WILL WAIT

~~Amended~~ & Restatement
Articles Rest
+
Stock

NAME:
Clark, Partington, et al
Attorneys at Law
Post Office Drawer 1258[illegible]
Pensacola, Florida 325[illegible]

Name Availability 4-17-85
Document Examiner 25/N
Updater
Updater Verifyer
Acknowledgement
[illegible]

TELEPHONE NO.: 904-434-[illegible]

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
PENSACOLA IPA, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Robert D. Hart, Jr., subscriber to the original Articles of Incorporation of PENSACOLA IPA, INC., as a natural person competent to contract, hereby presents these Amended and Restated Articles of Incorporation for the formation of a corporation for profit under the provisions of Chapter 607, Florida Statutes. The original Articles of Incorporation of PENSACOLA IPA, INC. are hereby amended and restated in their entirety to read as follows:

ARTICLE I - NAME

The name of this corporation is PENSACOLA IPA, INC.

ARTICLE II - PURPOSE

This corporation is organized for the following purposes:

(a) Investing in another corporation which will coordinate the operation of a duly licensed Health Maintenance Organization in accordance with Part II, Chapter 641, Florida Statutes,

(b) Acting as an Independent Practice Association for the above described Health Maintenance Organization,

(c) Transacting any and all lawful business under the laws of the State of Florida and the laws of the United States.

ARTICLE III - CAPITAL STOCK

(a) The aggregate number of shares of capital stock authorized to be issued by this corporation shall be one thousand

(1,000) shares of common stock with a par value of $1.00 per share. Each share of said stock shall entitle the holder thereof to one (1) vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock shall be paid for in cash. When issued, all shares of stock shall be fully paid and non-assessable.

(b) In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation shall be 715 South Palafox Street, Pensacola, Florida 32501, and the name of the initial registered agent of this corporation at that address is Robert D. Hart, Jr.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

(a) This corporation shall have one (1) director initially. The name and address of the initial director of this corporation are:

Robert D. Hart, Jr.
715 South Palafox Street
Pensacola, FL 32573

(b) From the date of the initial meeting of the subscriber to these Amended and Restated Articles of Incorporation, the corporation shall have ten (10) directors, all of whom shall be stockholders of the corporation.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

Robert D. Hart, Jr.
715 South Palafox Street
Pensacola, FL 32573.

ARTICLE VIII - AMENDMENT TO ARTICLES OF INCORPORATION

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Amended and Restated Articles of Incorporation on the 16th day of April, 1985 before the issuance of any shares of stock.

ROBERT D. HART, JR.
Subscriber

STATE OF FLORIDA)
) ss.
COUNTY OF ESCAMBIA)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared ROBERT D. HART, JR., known to me and known to me to be the person who executed the foregoing Amended and Restated

Articles of Incorporation, and he acknowledged before me that he executed the Amended and Restated Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, on the 12th day of April, 1985.

Notary Public
State of Florida at Large

[NOTARIAL SEAL] My Commission Expires: 6/15/86.

REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of PENSACOLA IPA, INC.

ROBERT D. HART, JR.

H46903

CORPORATION INFORMATION SERVICES, INC.

502 East Park Avenue Tallahassee, FL 32301 (904) 222-9171
MAILING ADDRESS: Post Office Box 10329 Tallahassee, FL 32302
TOLL FREE IN FLORIDA 1-800-342-8086

ORDER NUMBER	ORDER DATE	CUSTOMER NO.	TR CODE	REFERENCE
009771	11/13/85 courier	#0123	#12	Pensacola IPA, Ltd. - R.D. Hart

DESCRIPTION

AMENDMENT/CERTIFIED COPY

FILE DATE ____________

1. Pensacola IPA, Inc.

State fees prepaid with your check
#1880C ($30.00 made to state)

*Return copy by ZAP MAIL-F.E. to:
J. Cary Ross, Jr., Esquire
Trenam, Simmons, Kemker et al
2600 First Florida Tower
Tampa, Florida 33601
813-223-7474

As per request from Robert D.
Hart, Jr.
*Documents receive d by Fed. Exp.

C. TAX ____
FILING 15
R. AGENT FEE ____
C. COPY 15
TOTAL 30
N. DATE ____
BALANCE DUE ____
REFUND ____

NAME

Clark, Partington, et al
Attorneys at Law
Post Office Drawer 12585
Pensacola, Florida 32573

TELEPHONE NO.: 904-434-3273

Name Availability 11-13-85
Document Examiner 25/N
Updater
Updater Verifyer
Acknowledge
W.P. Verify

FILED
1985 NOV 13 AM 10 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION INFORMATION SERVICES, INC., has used reasonable care in obtaining the information from the appropriate agency or office for your request. However, the ultimate responsibility for maintaining files rests with the filing officer and we accept no liability for error or omission.

SECOND AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
PENSACOLA IPA, INC.

FILED
1995 NOV 13 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Keith T. Shearlock, M.D. and Warren L. Herron, Jr., M.D., president and secretary, respectively, of PENSACOLA IPA, INC., hereby present these Second Amended and Restated Articles of Incorporation for the formation of a corporation for profit under the provisions of Chapter 607, Florida Statutes. The original Articles of Incorporation of PENSACOLA IPA, INC. are hereby further amended and restated in their entirety to read as follows:

ARTICLE I - NAME

The name of this corporation is PENSACOLA IPA, INC.

ARTICLE II - PURPOSE

This corporation is organized for the following purposes:

(a) Participate in the establishment and operation of another corporation which will coordinate the operation of a duly licensed Health Maintenance Organization in accordance with Part II, Chapter 641, Florida Statutes,

(b) Acting as an Independent Practice Association for the above described Health Maintenance Organization,

(c) Transacting any and all lawful business under the laws of the State of Florida and the laws of the United States.

ARTICLE III - CAPITAL STOCK

(a) The aggregate number of shares of capital stock authorized to be issued by this corporation shall be one thousand

(1,000) shares of common stock with a par value of $1.00 per share. Each share of said stock shall entitle the holder thereof to one (1) vote at every annual or special meeting of the stockholders of this corporation. When issued, all shares of stock shall be fully paid and nonassessable.

(b) In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

(c) Shares of common stock issued by this corporation may not be transferred to any person or entity except this corporation.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation shall be 715 South Palafox Street, Pensacola, Florida 32501, and the name of the initial registered agent of this corporation at that address is Robert D. Hart, Jr.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

(a) The corporation shall have ten (10) directors, all of whom shall be individual stockholders of the corporation, or an individual stockholder or partner of a professional association or partnership which is a stockholder of the corporation, subject, however, to the following: The person designated as the Medical Director of the Health Maintenance Organization with which the corporation becomes affiliated may, in the discretion of the Board of Directors of the corporation, be a director of the corporation without being an individual stockholder, or an individual stockholder or partner of a professional association or partnership that is a stockholder of the corporation.

(b) The initial Board of Directors is comprised of the following persons:

Neil E. McWilliams, M.D.
5225 N. Carmel Heights Drive
Pensacola, FL 32504

Keith T. Shearlock, M.D.
1717 North "E" Street
Suite 501
Pensacola, FL 32501

Chris R. Webb, M.D.
5150 Bayou Boulevard
Suite 2-G
Pensacola, FL 32503

Dennis H. Peters, M.D.
1717 North "E" Street
Suite 524
Pensacola, FL 32501

George M. Ricketson, III, M.D.
5150 Bayou Boulevard
Suite 1-A
Pensacola, FL 32503

Charles J. Kahn, M.D.
14 West Jordan Street
Pensacola, FL 32501

William J. Whibbs, M.D.
6160 North Davis Highway
Pensacola, FL 32504

William H. Nass, M.D.
4095 Barrancas Avenue
Pensacola, FL 32507

Paul T. Baroco, M.D.
5149 North 9th Avenue
Pensacola, FL 32504

Warren L. Herron, Jr., M.D.
1720 North "E" Street
Pensacola, FL 32501.

ARTICLE VII - INCORPORATOR

The name and address of the persons signing these Articles of Incorporation are:

Keith T. Shearlock, M.D.
1717 North "E" Street,
Suite 501
Pensacola, FL 32501

Warren L. Herron, Jr., M.D.
1720 North "E" Street
Pensacola, FL 32501.

ARTICLE VIII - AMENDMENT TO ARTICLES OF INCORPORATION

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have executed these Second Amended and Restated Articles of Incorporation on the 11th day of Nov, 1985. This amendment was adopted by the Directors and Shareholders on Nov. 11, 1985.

K T Shearlock
KEITH T. SHEARLOCK, M.D., President

Warren Herron, Jr. M.D.
WARREN L. HERRON, JR., M.D., Secretary

STATE OF FLORIDA)
) ss.
COUNTY OF ESCAMBIA)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared KEITH T. SHEARLOCK, M.D. and WARREN L. HERRON, JR., M.D., known to me and known to me to be the President and Secretary, respectively, of PENSACOLA, IPA, INC., who executed the foregoing Second Amended and Restated Articles of Incorporation, and they acknowledged before me that they executed the Amended and Restated Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, on the 11th day of November, 1985.

L. Kathleen Horton-Brown
Notary Public
State of Florida at Large
My Commission Expires: 10-28-89.

(NOTARIAL SEAL)

REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of PENSACOLA IPA, INC.

ROBERT D. HART, JR.

H46903

CORPORATION INFORMATION SERVICES, INC.

502 East Park Avenue Tallahassee, FL 32301 (904) 222-9171
MAILING ADDRESS: Post Office Box 10329 Tallahassee, FL 32302
TOLL FREE IN FLORIDA 1-800-342-8086

ORDER NUMBER	ORDER DATE	CUSTOMER NO.	TR CODE	REFERENCE
012963	12/12/85	0123	06	Pensacola IPA...Hart

Courier

DESCRIPTION

FILED
1985 DEC 12 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT/CERTIFIED COPY

Pensacola IPA, Inc.

date filed__ ___________

State fees prepaid with your check, #19165 - $30.00, payable to State

Return one copy of the certified copy by FED. EXP. to:
J. Cary Ross, Jr.
TRENAM, SIMMONS, ET AL
2600 First Florida Tower
Tampa, FL 33601

Return Cert. copy by reg. mail to Robert D. Hart

C. TAX ______
FILING ______ 15
R AGENT FEE ______
C. COPY ______ 15
TOTAL ______ 30
N. BANK ______
BALANCE DUE ______
REFUND ______

NAME

Clark, Partington, et al
Attorneys at Law
Post Office Drawer 12585
Pensacola, FL 32573

TELEPHONE NO.: 434-3273

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Updater Verifyer
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1995 DEC 12 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD AMENDED AND RESTATED ARTICLES OF INCORPORATION OF PENSACOLA IPA, INC.

The undersigned, Keith T. Shearlock, M.D. and Warren L. Herron, Jr., M.D., president and secretary, respectively, of PENSACOLA IPA, INC., hereby present these Third Amended and Restated Articles of Incorporation for the formation of a corporation for profit under the provisions of Chapter 607, Florida Statutes. The original Articles of Incorporation of PENSACOLA IPA, INC. are hereby further amended and restated in their entirety to read as follows:

ARTICLE I - NAME

The name of this corporation is PENSACOLA IPA, INC.

ARTICLE II - PURPOSE

This corporation is organized for the following purposes:

(a) Participate in the establishment and operation of another corporation which will coordinate the operation of a duly licensed Health Maintenance Organization in accordance with Part II, Chapter 641, Florida Statutes,

(b) Acting as an Independent Practice Association for the above described Health Maintenance Organization,

(c) Transacting any and all lawful business under the laws of the State of Florida and the laws of the United States.

ARTICLE III - CAPITAL STOCK

(a) The aggregate number of shares of capital stock authorized to be issued by this corporation shall be one thousand

(1,000) shares of common stock with a par value of $1.00 per share. Each share of said stock shall entitle the holder thereof to one (1) vote at every annual or special meeting of the stockholders of this corporation. When issued, all shares of stock shall be fully paid and nonassessable.

(b) In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

(c) Shares of common stock issued by this corporation may not be transferred to any person or entity except this corporation.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation shall be Suite 800, First Florida Bank Building, 125 West Romana Street, Pensacola, Florida 32501, and the name of the initial registered agent of this corporation at that address is Robert D. Hart, Jr.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

(a) The corporation shall have ten (10) directors, all of whom shall be individual stockholders of the corporation, or an individual stockholder or partner of a professional association or partnership which is a stockholder of the corporation, subject, however, to the following: The person designated as the Medical Director of the Health Maintenance Organization with which the corporation becomes affiliated may, in the discretion of the Board of Directors of the corporation, be a director of the corporation without being an individual stockholder, or an individual stockholder or partner of a professional association or partnership that is a stockholder of the corporation.

(b) The initial Board of Directors is comprised of the following persons:

Neil E. McWilliams, M.D.
5225 N. Carmel Heights Drive
Pensacola, FL 32504

Keith T. Shearlock, M.D.
1717 North "E" Street
Suite 501
Pensacola, FL 32501

Chris R. Webb, M.D.
5150 Bayou Boulevard
Suite 2-G
Pensacola, FL 32503

Dennis H. Peters, M.D.
1717 North "E" Street
Suite 524
Pensacola, FL 32501

George M. Ricketson, III, M.D.
5150 Bayou Boulevard
Suite 1-A
Pensacola, FL 32503

Charles J. Kahn, M.D.
14 West Jordan Street
Pensacola, FL 32501

William J. Whibbs, M.D.
6160 North Davis Highway
Pensacola, FL 32504

William H. Nass, M.D.
4095 Barrancas Avenue
Pensacola, FL 32507

Paul T. Baroco, M.D.
5149 North 9th Avenue
Pensacola, FL 32504

Warren L. Herron, Jr., M.D.
1720 North "E" Street
Pensacola, FL 32501.

ARTICLE VII - INCORPORATOR

The name and address of the persons signing these Articles of Incorporation are:

Keith T. Shearlock, M.D.
1717 North "E" Street,
Suite 501
Pensacola, FL 32501

Warren L. Herron, Jr., M.D.
1720 North "E" Street
Pensacola, FL 32501.

ARTICLE VIII - AMENDMENT TO ARTICLES OF INCORPORATION

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have executed these Third Amended and Restated Articles of Incorporation as adopted by the Board of Directors on November 11, 1985 and the shareholders on December 9, 1985.

KTS

KEITH T. SHEARLOCK, M.D., President

WARREN L. HERRON, JR., M.D., Secretary

STATE OF FLORIDA)
) ss.
COUNTY OF ESCAMBIA)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared KEITH T. SHEARLOCK, M.D. and WARREN L. HERRON, JR., M.D., known to me and known to me to be the President and Secretary, respectively, of PENSACOLA, IPA, INC., who executed the foregoing Third Amended and Restated Articles of Incorporation, and they acknowledged before me that they executed the Amended and Restated Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, on the 11th day of Dec., 1985.

Lisa A. Dees

Notary Public
State of Florida at Large

(NOTARIAL SEAL)

My Commission Expires: 6/15/86.

REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of PENSACOLA IPA, INC.

ROBERT D. HART, JR.

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION

ANNUAL REPORT

1986

DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $20 Required — Make Checks Payable To: *Secretary of State*

1 Name and Address of Corporation Principal Office

H46203
PENSACOLA IPA, INC.
% ROBERT D. HART
715 PALAFOX STREET
PENSACOLA, FL 32501

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3 Date Incorporated or Qualified to Do Business in Florida: 03/13/1985

4 Federal Employer Identification Number (FEIN)

5 Date of Last Report

6 Names and Street Addresses of Each Officer and Director as of December 31, 1985

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
MCWILLIAMS, NEIL E.	D	5225 N. CARMEL HEIGHTS	PENSACOLA, FL
WEBB, CHRIS R.	D	5150 BAYOU BLVD.	PENSACOLA, FL
RICKETSON, GEORGE M.	D	5150 BAYOU BLVD.	PENSACOLA, FL
WHIBBS, WILLIAM J.	D	6160 NORTH DAVIS HWY.	PENSACOLA, FL
BAROCO, PAUL T.	D	5149 NORTH 9TH AVE.	PENSACOLA, FL
SHEARLOCK, KEITH T.	D	1717 NORTH E ST.	PENSACOLA, FL

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

HART, ROBERT D.
715 PALAFOX STREET
PENSACOLA, FL 32573

8 Name and Address of New Registered Agent

Name 81

Street Address (Do NOT Use P.O. Box Number) 82

City and State 83 FL.

Zip Code 84

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on ______

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of Section 607.325 F.S.

SIGNATURE ______ (Registered Agent Accepting Appointment) DATE ______

$3.00 additional fee required for Registered Agent changes.

See signature restrictions under instructions on reverse side of this form

I certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath. Officer signing must be listed in Block 6.

Signature: [signature] Date: 3/14/86

KEITH T. SHEARLOCK, M.D. President/Director 904/434-4527

$5 Additional Fee required for ...

H46903

CORPORATION INFORMATION SERVICES, INC.

602 East Park Avenue Tallahassee, FL 32301 (904) 222-9171
MAILING ADDRESS: Post Office Box 5828 Tallahassee, FL 32314
TOLL FREE IN FLORIDA 1-800-342-8086

07/16/87 00053 007
DOMESTIC AMENDMENTS
CERT/PHOTO COPY 20.00
TOTAL 20.00

ORDER NUMBER	ORDER DATE	CUSTOMER NO.	TR. CODE	REFERENCE
C83068	[illegible]	0133	12	Pensacola-----------------Robert

DESCRIPTION

AMENDMENT/CERTIFIED COPY FILE DATE

1. Pensacola IPA, Inc.

Documents received by reg. mail.

Name Change

State fees prepaid with your check(s) [illegible] made payable to the state.)

Return Reg. Mail

NRS 7-9-87

ADH19L
ADH
ADW
ADH
ADW

07/16/87 00053 008
DOMESTIC AMENDMENTS
AMENDMENT 20.00
TOTAL 20.00

TAX
FILING 20
R. AGENT FEE
C. COPY 30
TOTAL 50
BALANCE DUE
REFUND

NAME

Clark, Partington, et al
Attorneys at Law
P.O. Box 13010
Pensacola, FL [illegible]

TELEPHONE NO

CORPORATION INFORMATION SERVICES, INC. has used reasonable care in obtaining the information above from the appropriate agency or office, per your request. However, the ultimate responsibility for maintaining files rests with the filing officer and we accept no liability for errors or omission.

FILED
1987 JUL -9 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

PENSACOLA IPA, INC.

1. The Articles of Incorporation of PENSACOLA IPA, INC. are hereby amended to change Article I to read as follows:

ARTICLE I - NAME

The name of this corporation is HEALTH FIRST OF PENSACOLA, INC.

2. The foregoing amendment is pursuant to a resolution adopted at a special meeting of the stockholders and Board of Directors of the corporation on the 16th day of June, 1987.

IN WITNESS WHEREOF, the undersigned president and secretary of the corporation have executed these Articles of Amendment on this 30th day of June, 1987.

Keith T. Shearlock
KEITH T. SHEARLOCK, M.D.
President

WARREN E. HERRON, M.D.
Secretary

STATE OF FLORIDA)
) ss.
COUNTY OF ESCAMBIA)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared KEITH T. SHEARLOCK, M.D. and WARREN E. HERRON, M.D., known to me and known by me to be the persons who executed the foregoing Articles of Amendment, and who acknowledged before me that they executed the Articles of Amendment for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid on this 30th day of June, 1987.

Sharon L. Creech
Notary Public,
State of Florida at Large

[NOTARIAL SEAL]

My Commission Expires:____________

Notary Public State of Florida at Large
My Commission Expires August 14, 19[illegible]
Bonded through Fidelity and Deposit Company of Maryland

H46903

CORPORATION INFORMATION SERVICES, INC.

502 East Park Avenue   Tallahassee, FL 32301   (904) 222-9171
MAILING ADDRESS: Post Office Box 5828   Tallahassee, FL 32314
TOLL FREE IN FLORIDA 1-800-342-8086

08/21/87 00034 021
DOMESTIC AMENDMENTS
CERT/PHOTO COPY 30.00
AMENDMENT 20.00
TOTAL 50.00

ORDER NUMBER	ORDER DATE	CUSTOMER NO.	TR CODE	REFERENCE
8911	[illegible]	[illegible]	[illegible]	[illegible]

DESCRIPTION

Name change

Name Availability NR Same 8-19-87

19/L

FILED

CHARTER TAX STAMP
C. TAX
FILING 20
R. AGENT FEE
C. COPY 30
TOTAL 50
N. BANK
BALANCE DUE
REFUND

NAME

TELEPHONE NO

ARTICLES OF AMENDMENT

OF

HEALTH FIRST OF PENSACOLA, INC.

FILED

1987 AUG 19 PM 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The Articles of Incorporation of HEALTH FIRST OF PENSACOLA, INC. are hereby amended to change Article I to read as follows:

ARTICLE I - NAME

The name of this corporation is HEALTH FIRST NETWORK, INC.

2. The foregoing amendment is pursuant to a resolution adopted at a special meeting of the stockholders and Board of Directors of the corporation on July 21, 1987.

IN WITNESS WHEREOF, the undersigned president and secretary of the corporation have executed these Articles of Amendment on this 4th day of August, 1987.

K.T. Shearlock

KEITH T. SHEARLOCK, M.D.
President

Warren L. Herron

WARREN L. HERRON, M.D.
Secretary

CORPORATION WILL BE DISSOLVED IF THIS REPORT IS NOT FILED BY NOV. 16, 1987

CORPORATION ANNUAL REPORT 1987

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

SEP 1 1987

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $25 Required – Make Checks Payable To Secretary of State

1 Name and Address of Corporation Principal Office

Amendment Filed 8.19.87 mb

446903
HEALTH FIRST ~~OF PENSACOLA~~ NETWORK 1, INC.
% ROBERT D. HART
715 PALAFOX STREET
PENSACOLA, FL 32501

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

Date Incorporated or Qualified Business in Florida: 03/12/1985

4 Federal Employer Identification Number (FEIN)

5 Date of Last Report: 04/01/1986

Names and Street Addresses of Each Officer and Director, as of December 31, 1986

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
MCWILLIAMS, NEIL E.	D	5225 N. CARMEL HEIGHTS	PENSACOLA, FL
PETERS, DENNIS H.		1717 North "E" Street	Pensacola, FL
WEBB, CHRIS R.	D	5150 BAYOU BLVD.	PENSACOLA, FL
HERRON, WARREN E.		1720 North "E" Street	Pensacola, FL
RICKETSON, GEORGE M.	D	5150 BAYOU BLVD.	PENSACOLA, FL
NASS, WILLIAM H.		4095 Barrancas Avenue	Pensacola, FL
WHIBBS, WILLIAM J.	D	6160 NORTH DAVIS HWY.	PENSACOLA, FL
HINSON, WILLIAM A.		6160 North Davis Hwy.	Pensacola, FL
~~[illegible]~~	D	~~5149 NORTH 9TH AVE.~~	PENSACOLA, FL
BRADEN, FRED		1300 W. Moreno Street	Pensacola, FL
SHEARLOCK, KEITH T.	D	1717 NORTH E ST.	PENSACOLA, FL

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

HART, ROBERT D
125 WEST ROMANA ST.
SUITE 300, FIRST FLORIDA BANK BLDG.
PENSACOLA, FL 32573

8 Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84 — Zip Code 85

09/01/87 00042 014
ANNUAL REPORT
ANNUAL REPORT 25.00
FL
TOTAL 25.00

Pursuant to the provisions of Sections 607.1034 and 607.332, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on

Having been named registered agent, I am familiar with, and accept the obligations of, Section 607.325 F.S.

86 (Registered Agent Accepting Appointment) DATE

mb 9.1.87

See signature instructions under instructions on reverse side of this form

I certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath. Signing must be initialed in Block 9.

Signature of Signing Officer

Date: Aug 24, 1987

KEITH T. SHEARLOCK, M.D. — Title: President — Telephone Number: 904/434-4527

$8 Additional Fee required for a Certificate of Status

CLARK, PARTINGTON, HART, LARRY, BOND & STACKHOUSE
ATTORNEYS AT LAW
SUITE 800, FIRST FLORIDA BANK BLDG
125 WEST ROMANA STREET
POST OFFICE BOX 13010
PENSACOLA, FLORIDA
32591-3010

RICHARD M. COLBERT

TELEPHONE (904) 434-3273

'87

August 24, 1987

Division of Corporations
Annual Reports
Caller Service #1500
Tallahassee, FL 32302-1500

Re: Health First Network, Inc.
(formerly Health First of Pensacola, Inc.

Dear Sir/Madam:

I enclose properly completed 1987 Annual Report for the above-referenced corporation, together with filing fee check in the amount of $25.00.

Yours truly,

ROBERT D. HART, JR.

ld
Encl.

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

DO NOT WRITE IN THIS SPACE

CORPORATION

ANNUAL REPORT

1988

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

Filing Fee of $25 Required — Make Checks Payable To Secretary of State

H46903
HEALTH FIRST NETWORK, INC.
% ROBERT D. HART
715 PALAFOX STREET
PENSACOLA, FL 32501

See Attached Files

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2 Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

Incorporated or Qualified to do Business in Florida: 03/12/1985

4 Federal Employer Identification Number (FEIN): 59-2521606

5 Date of Last Report: 09/01/1987

Names and Street Addresses of Each Officer and Director as of December 31, 1987

Names of Officers and Directors	Title 2	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) 3	City and State 4
MCWILLIAMS, NEIL E.	D	5225 N. CARMEL HEIGHTS	PENSACOLA, FL
HERRON, WARREN E.	D	1720 North "E" Street	PENSACOLA, FL
WEBB, CHRIS R.	D	5150 BAYOU BLVD.	PENSACOLA, FL
PETERS, DENNIS H.	D	1717 North "E" Street	PENSACOLA, FL
RICKETSON, GEORGE M.	D	5150 BAYOU BLVD.	PENSACOLA, FL
IRVIN, E. COY, JR.	D	4455 North 9th Avenue	PENSACOLA, FL
WHIBBS, WILLIAM J.	D	6160 NORTH DAVIS HWY.	PENSACOLA, FL
[illegible], GEORGE L.	D	14 West Jordan Street	PENSACOLA, FL
BRADEN, FRED	D	1300 W. MORENO ST.	PENSACOLA, FL
SHEARLOCK, KEITH T.	D	1717 NORTH E ST.	PENSACOLA, FL

REGISTERED AGENT INFORMATION

Name and Address of Current Registered Agent

HART, ROBERT D.
[illegible] WEST ROMANA ST.
SUITE 800, FIRST FLORIDA BANK BLDG.
PENSACOLA, FL 32573

8 Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84 FL.

Zip Code 85

[illegible] the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. [illegible] authorized by resolution duly adopted by its board of directors on [illegible]

[illegible] the above named registered agent [illegible] familiar with, and accept the obligations of Section 607.325 F.S.

[illegible] (Registered Agent Accepting Appointment) DATE

[illegible] corporation, not to transact business in Florida

[illegible] instructions on reverse side of this form

[illegible] Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. [illegible] Affirm That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath. [illegible] Director signing must be listed in Block [illegible]

Date

KEITH T. SHEARLOCK, M.D. — President — 904/444-4700

$5 Additional Fee required for a Certificate of Status

FILE NOW, OR THIS CORPORATION WILL BE DISSOLVED OCTOBER 11, 1989!

CORPORATION

ANNUAL REPORT

1989

DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $35 Required — Make Checks Payable To: Secretary of State

Name and Address of Corporation Principal Office

H46903 1
HEALTH FIRST NETWORK, INC.
% ROBERT D. HART
~~715 PALAFOX STREET~~
~~PENSACOLA, FL 32501-3923~~

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

125 W. Romana Street
Street Address 21

Suite 800, First Fla. Bank Bldg.
P.O. Box No. 22

Pensacola, FL
City and State 23

32501
Zip Code 24

Date Incorporated or Qualified to Do Business in Florida: 03/12/1985

Federal Employer Identification Number: 59-2521606

Date of Last Report: 02/25/1988

Names and Street Addresses of Each Officer and Director as of Dec. 31, 1988

	Names of Officers and Directors	Street Address	City and State
D	~~[illegible]~~ Murray, Patrick	~~[illegible]~~ 5190 Bayou Blvd; #7	~~[illegible]~~ Pensacola, FL
D	~~[illegible]~~ Tom Williams	~~[illegible]~~ 1717 North "E" St; #221	~~[illegible]~~ Pensacola, FL
D	RICKETSON, GEORGE M.	~~5190 BAYOU BLVD.~~ 5190 Bayou Blvd	PENSACOLA, FL
D	WHIBBS, WILLIAM J. William Zimmern	6160 NORTH DAVIS HWY. 41-B Hoffman Dr.	PENSACOLA, FL Gulf Breeze, FL
D	BRADEN, FRED Coerge Carr	1300 W. MORENO ST. 14 W. Jordan St.	PENSACOLA, FL Pensacola, FL
D	SHEARLOCK, KEITH T. Warren Herron, Cox Irvin	1717 NORTH E ST. 1720 North "E" St. 4455 North 9th Ave.	PENSACOLA, FL Pensacola, FL Pensacola, FL

REGISTERED AGENT INFORMATION

HART, ROBERT D.
125 WEST ROMANA ST.
SUITE 800, FIRST FLORIDA BANK BLDG.
PENSACOLA, FL 32573

Street Address (Do NOT Use P.O. Box Number)

City and State / Zip Code

FL

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE (Registered Agent Accepting Appointment) DATE

See signature instructions on reverse side of this form.

I Certify That I Am An Officer or Director of the Corporation and Am Empowered to Execute This Report as Required by Chapter 607 F.S.

KEITH T. SHEARLOCK, M.D. President 5/1/89

904/444-4700

$5 Additional Fee required for a Certificate of Status

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT

1990

Secretary of State
DIVISION OF CORPORATIONS

90 FEB 19 AM 8:28

Filing Fee of $35 Required — Make Checks Payable To: Secretary of State

H46903 1

ZIP + 4 PRESORT

HEALTH FIRST NETWORK, INC.
125 W ROMANA STREET
STE 800, FIRST FL BANK BLDG.
PENSACOLA, FL. 32501-5847

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

Date Incorporated or Qualified to do Business in Florida: 03/12/1985

FEI Number: 59-2521606

FEI Number Applied For
FEI Number Not Applicable

Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information)

	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
D	MURRAY, PATRICK	5190 BAYOU BLVD #7	PENSACOLA, FL
	Carr, George	14 W. Jordan Street	Pensacola, FL
D	WILLIAMS, TOM	1717 N "E" ST #221	PENSACOLA, FL
	Herron, Warren	1720 North "E" St	Pensacola, FL
D	RICKETSON, GEORGE M.	5150 BAYOU BLVD.	PENSACOLA, FL
	Irvin, Coy	4501 N. Davis; Suite A	Pensacola, FL
D	WHIBBS, WILLIAM J.	6160 NORTH DAVIS HWY.	PENSACOLA, FL
	Zimmern, William	41-B Hoffman Drive	Gulf Breeze, FL
D	BRADEN, FRED	1300 W. MORENO ST.	PENSACOLA, FL
D	SHEARLOCK, KEITH T.	1717 NORTH E ST.	PENSACOLA, FL

REGISTERED AGENT INFORMATION

Name and Address of Current Registered Agent

HART, ROBERT D.
125 WEST ROMANA ST.
SUITE 800, FIRST FLORIDA BANK BLDG.
PENSACOLA, FL 32573

Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84 FL

Zip Code

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on ...

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE ... (Registered Agent Accepting Appointment) DATE

I hereby certify that the information supplied on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607 F.S.

Date 2/6/90

KEITH T. SHEARLOCK, M.D. President 904 444-4729

$1 Additional Fee required for a certificate of Status

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION ANNUAL REPORT 1991

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
FEB-7 '91
FL. DEPT. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FL.
FILED

DO NOT WRITE IN THIS SPACE.

FILING FEE OF $61.25 REQUIRED

1. Name and Mailing Address of Corporation DOCUMENT # H46903 (1)

ZIP + 4 PRESORT

HEALTH FIRST NETWORK, INC.
125 W ROMANA STREET
STE 800, FIRST FL BANK BLDG.
PENSACOLA, FL. 32501-5847

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment

21 Street Address

22 P.O. Box No

23 City and State

24 Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 03/12/1985

4. FEI Number: 59-2521606

FEI Number Applied For

FEI Number Not Applicable

5. $8.75 Additional Fee Required for a Certificate of Status

CERTIFICATE OF STATUS DESIRED

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

Title 1	Names of Officers and Directors 2	Street Address of Each Officer and Director 3 (Do NOT Use Post Office Box Numbers)	City and State 4
D	MURRAY, PATRICK	5190 BAYOU BLVD #7	PENSACOLA, FL
D	Irvin, E. Coy	4501 North Davis; 1A	Pensacola, FL
D	WILLIAMS, TOM	1717 N "E" ST #221	PENSACOLA, FL
D	Goodman, Percy	14 W. Jordan Street	Pensacola, FL
D	RICKETSON, GEORGE M.	5150 BAYOU BLVD.	PENSACOLA, FL
D	Herron, Warren	1720 North "E" Street	Pensacola, FL
D	WHIBBS, WILLIAM J.	6160 NORTH DAVIS HWY.	PENSACOLA, FL
D	Zimmern, William	41 Fairpoint Dr. #B	Gulf Breeze, FL
D	BRADEN, FRED	1300 W. MORENO ST.	PENSACOLA, FL
D	SHEARLOCK, KEITH T.	1717 NORTH E ST.	PENSACOLA, FL

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

HART, ROBERT D.
125 WEST ROMANA ST.
SUITE 800, FIRST FLORIDA BANK BLDG.
PENSACOLA, FL 32573

8. Name and Address of New Registered Agent

81 Name

82 Street Address 1 (Do NOT Use P.O. Box Number)

83 Street Address 2 (Do NOT Use P.O. Box Number)

84 City FL. 85 Zip Code

Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors.

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE ______________________ DATE ______________
(Registered Agent Accepting Appointment)

I hereby certify that the information supplied on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 6 or on an attachment with an address.

Signature: [signature] Date: 1/30/91

KEITH T. SHEARLOCK, M.D. President (904) 444-4729

FILING FEE OF $61.25 REQUIRED — Make Checks Payable To: Secretary of State $8.75 Additional Fee required for a Certificate of Status

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT

1992

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APR - 1 '92

APPROVED
SEC. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FLA.
FILED

DO NOT WRITE IN THIS SPACE

FILING FEE $61.25 Make Payable To: Secretary of State

1. Name and Mailing Address of Corporation DOCUMENT #H46903 (1)

HEALTH FIRST NETWORK, INC.
125 W ROMANA STREET
STE 800, FIRST FL BANK BLDG.
PENSACOLA FL 32501-5847

2. If Address in Block 1 is incorrect in any way, line through the incorrect information and enter the correct address. The NAME of the corporation can be changed only by filing an amendment.

21 Mailing Address

22 P.O. Box No

23 City and State 24.

3. Date Incorporated or Qualified To Do Business in Florida 03/12/1985

3a. Date of Last Report: 02/07/1991

4. FEI Number: 59-2521606

FEI Number Applied For

FEI Number Not Applicable

5. $8.75 Additional Fee required for Certificate of Status

CERTIFICATE OF STATUS

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

1	2 Names of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State
1 D	IRVIN, COY E	4501 N DAVIS, 1A	PENSACOLA, FL
1a D	Ricketson, George	5190 Bayou Blvd; #3	Pensacola, FL
2 D	GOODMAN, PERCY	14 W JORDAN ST	PENSACOLA, FL
2a D	Murray, Patrick	5190 Bayou Blvd; #7	Pensacola, FL
3 D	HERRON, WARREN	1720 NORTH "E" ST	PENSACOLA, FL
3a D	Williams, Thomas	1717 North "E" St; #221	Pensacola, FL
4 D	ZIMMERN, WILLIAM	41 FAIRPOINT DR #B	GULF BREEZE, FL
4a D	Whibbs, William	6160 North Davis Hwy	Pensacola, FL
5 D	BRADEN, FRED	1300 W. MORENO ST.	PENSACOLA, FL
5a			
6 D	SHEARLOCK, KEITH T.	1717 NORTH E ST.	PENSACOLA, FL

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

HART, ROBERT D.
125 WEST ROMANA ST.
SUITE 800, FIRST FLORIDA BANK BLDG.
PENSACOLA, FL 32573

8. Name and Address of New Registered Agent

81 Name

82 Street Address 1 (Do NOT use P.O. Box Number)

83 Street Address 2 (Do NOT use P.O. Box Number)

84 City FL. 85 Zip

9. [illegible] Sections 607.0502 and 617.0502, Florida Statutes, the above-named corporation submits [illegible] registered agent [illegible] in the State of Florida. Such change was authorized by the corporation's Board of [illegible] registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment) DATE

10. [illegible] for a tax [illegible] 199.032, Florida Statutes. Yes [X] No [ ] (See other side for information [illegible])

11. [illegible] annual report or supplemental annual report is true and accurate and that my signature shall have the same [illegible] required by Chapter 607, Florida Statutes [illegible]

SIGNATURE [signature] 3/20/92

KEITH T. SHEARLOCK, M.D. President 904 444-4729

File Now. Filing Fee after May 1 is $225.00

CORPORATION ANNUAL REPORT 1993

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
SEC. OF STATE

FILED

1. Name and Mailing Address of Corporation DOCUMENT # H46903 (1)

HEALTH FIRST NETWORK, INC.
125 W ROMANA ST
STE 800, FIRST FL BANK BLDG.
PENSACOLA FL 32501-5847

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/12/1985
3a. Date of Last Report: 04/01/1992
4. FEI Number: 592521606

FILING FEE $200.00 — ANNUAL REPORT $61.25 + $138.75 CORPORATION SUPPLEMENTAL FEE
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

2. Mailing Address
2a. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip
Country

5. Certificate of Status Desired ☐ $8.75
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ $138.75 Supplemental Fee Not Required
8. The corporation has ... Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

HART, ROBERT D.
125 WEST ROMANA ST.
SUITE 800, FIRST FLORIDA BANK BLDG.
PENSACOLA FL 32573

10. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL
Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ____ DATE ____

12. OFFICERS AND DIRECTORS

D
RICKETSON, GEORGE
5190 BAYOU BLVD; #3
PENSACOLA FL

D
MURRAY, PATRICK
5190 BAYOU BLVD; #3
PENSACOLA FL

D
WILLIAMS, THOMAS
1717 NORTH "E" ST; #221
PENSACOLA FL

D
WHIBBS, WILLIAM
6160 NORTH DAVIS HWY
GULF BREEZE FL

D
BRADEN, FRED
1300 W. MORENO ST.
PENSACOLA FL

D
SHEARLOCK, KEITH T.
1717 NORTH E ST.
PENSACOLA FL

13. OFFICERS AND DIRECTORS CHANGES

*See Attached Page for Additional Directors

14.

SIGNATURE ✓ KTS 5/22/93

Keith T. Shearlock MD President 904 444 4729

Additional HFN Board of Directors

Warren Herron, M.D.
1720 North "E" Street
Pensacola, FL 32501

Coy Irvin, M.D.
4501 N. Davis Hwy; #1A
Pensacola, FL 32504

Percy Goodman, M.D.
14 W. Jordan Street
Pensacola, FL 32501

William Zimmern, M.D.
41-B Fairpoint Drive
Gulf Breeze, FL 32561

CORPORATION
INFORMATION
SERVICES, INC
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
FAX 904-222-039

H46903

800-342-8086

CIS
CORPORATION INFORMATION SERVICES INC

ACCOUNT NO. : 072100000032

REFERENCE : 277783 1299A

AUTHORIZATION :

COST LIMIT : $ [redacted] Prepaid

ORDER DATE : September 30, 1993

ORDER TIME : 8:44 AM

200000754182
-09/30/93--01030--003
*****87.50 *****87.50

ORDER NO. : 277783

CUSTOMER NO: 1299A

CUSTOMER: Robert D. Hart, Jr., Esq
Clark Partington Hart Larry
Suite 800
125 W. Romana Street
Pensacola, FL 32501

FILED
93 SEP 30 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: HEALTH FIRST NETWORK, INC.

XX ARTICLES OF AMENDMENT
____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS: [signature] 9/30

csc networks

FILED
93 SEP 30 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
HEALTH FIRST NETWORK, INC.

1. The Articles of Incorporation of HEALTH FIRST NETWORK, INC. are hereby amended to change Article VI to read as follows:

ARTICLE VI - BOARD OF DIRECTORS

The corporation shall have not less than eleven (11) and not more than fifteen (15) directors, all but two (2) of whom shall be, and all of whom may be, licensed physicians. The directors shall be elected in the manner described in the bylaws of the corporation.

2. The foregoing amendment is pursuant to a resolution adopted at a special meeting of the stockholders of the corporation on August 20, 1993. The number of votes cast for this amendment by owners of the common stock of the corporation, representing the only voting group required to vote on the foregoing amendment, was sufficient for approval of this amendment.

3. The effective date of this amendment is 12:01 a.m. on September 6, 1993.

IN WITNESS WHEREOF, the undersigned president of the corporation has executed these Articles of Amendment on this 20th day of September, 1993.

Keith T. Shearlock M.D.
KEITH T. SHEARLOCK, M.D.
President

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

APPROVED AND FILED

94 MAR -1 PM 2:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1994

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

1. Corporation Name

HEALTH FIRST NETWORK, INC.

DOCUMENT #
H46903 (1)

Mailing Address	Principal Place of Business
125 W ROMANA STREET STE 800, FIRST FL BANK BLDG. PENSACOLA FL 32501	125 W ROMANA STREET STE 800, FIRST FL BANK BLDG. PENSACOLA FL 32501

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

DO NOT WRITE IN THIS SPACE

2. Mailing Address	2a. Principal Place of Business
21.	26.
22. Suite, Apt. #, etc.	27. Suite, Apt. #, etc.
23. City & State	28. City & State
24. Zip / 25. Country	29. Zip / 30. Country

3. Date Incorporated or Qualified: 03/12/1985
3a. Date of Last Report: 03/31/1993
Amend For / Not Applicable
4. FEI Number: 59-2521806
5. Certificate of Status Desired: $8.75 ☐
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
7. Nonprofit Exempt from $138.75 Supplemental Fee ☐
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☑ Yes ☐ No

9. Name and Address of Current Registered Agent

HART, ROBERT D.
125 WEST ROMANA ST.
SUITE 800, FIRST FLORIDA BANK BLDG.
PENSACOLA FL 32573

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1504 or Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505 or 617.0503, Florida Statutes.

SIGNATURE OF REGISTERED AGENT (NEW) Registered Agent signature required when reporting DATE

12. OFFICERS AND DIRECTORS	13. CHANGES TO OFFICERS AND DIRECTORS IN 12
D RICKETSON, GEORGE 5190 BAYOU BLVD; #3 PENSACOLA FL	
D MURRAY, PATRICK 5190 BAYOU BLVD; #3 PENSACOLA FL	5190 Bayou Blvd; #7
D WILLIAMS, THOMAS 1717 NORTH "E" ST; #221 PENSACOLA FL	
D WHIBBS, WILLIAM 6180 NORTH DAVIS HWY GULF BREEZE FL	Pensacola, FL
D BRADEN, FRED 1300 W. MORENO ST. PENSACOLA FL	
D SHEARLOCK, KEITH T. 1717 NORTH E ST. PENSACOLA FL	

I hereby certify that the information supplied with this filing is accurately presented and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information supplied is ... in compliance with Section 119.07(3)(k) in the event that the information supplied is obtained exempt from public access. I further certify that the information indicated on this report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee ... and that my name appears in Block 12 or Block 13 if changed, or on an attachment ...

SIGNATURE: Keith T. Shearlock, MD 2/22/94 (904) 444-7...

SIGNATURE OF AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2

Additional Directors of Health First Network, Inc.

Irvin, Coy
4501 N. Davis Hwy; #1A
Pensacola, FL

Herron, Warren L.
1720 North "E" Street
Pensacola, FL

Goodman, Percy L.
14 W. Jordan Street
Pensacola, FL 32501

Zimmern, William
41-B Fairpoint Drive
Gulf Breeze, FL

Parker, G. Ronald
1717 North "E" Street
Pensacola, FL

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

H46903

FILED

96 JAN 26 AM 9:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CSC networks
PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 819734 1299A

AUTHORIZATION :

COST LIMIT : $

ORDER DATE : January 25, 1996

ORDER TIME : 12:15 PM

ORDER NO. : 819734

CUSTOMER NO: 1299A

500001699496
-01/26/96--01084--007
*****87.50 *****87.50

CUSTOMER: Robert D. Hart, Jr., Esq
Clark Partington Hart Larry
P.o. Box 13010

Pensacola, FL 32591

DOMESTIC AMENDMENT FILING

RECEIVED
96 JAN 26 PM 2:17
DIVISION OF CORPORATION

NAME: HEALTH FIRST NETWORK, INC.

X ARTICLES OF AMENDMENT
_____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X CERTIFIED COPY
_____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

N. HENDRICKS JAN 29 1996

CONTACT PERSON: GRETCHEN M. ECKARD
EXAMINER'S INITIALS: ________

CLARK, PARTINGTON, HART, LARRY, BOND, STACKHOUSE & STONE
ATTORNEYS AT LAW
POST OFFICE BOX 13010
PENSACOLA, FLORIDA
32591-3010

TELEPHONE (904) 434-9200
FAX (904) 432-7340

ONE PENSACOLA PLAZA
125 WEST ROMANA STREET, SUITE 800
PENSACOLA, FLORIDA 32501

ROBERT D. HART, JR.

January 22, 1996

Corporation Information Services, Inc.
Post Office Box 5828
Tallahassee, Florida 32314
ATTN: KAREN ROZAR

Re: Health First Network, Inc.

Dear Karen:

Enclosed are the original and one copy of Amended and Restated Articles of Incorporation of Health First Network, Inc., and our check in the amount of $87.50 for the filing and certified copy fees.

Please file the Amended and Restated Articles with the office of the Secretary of State and return a certified copy of same to our office.

If you have any questions concerning this filing, please contact Lisa Watson of my office. Thank you.

Yours truly,

ROBERT D. HART, JR.

lw
Encls.

CERTIFICATE

The undersigned, Keith T. Shearlock, M.D., President of HEALTH FIRST NETWORK, INC., a Florida corporation, hereby presents the attached Amended and Restated Articles of Incorporation pursuant to the provisions of Section 607.1007, Florida Statutes, and hereby certifies that (i) the Amendment and Restatement of the Articles of Incorporation was adopted by the Board of Directors on the 2nd day of November, 1995, and by the Stockholders on the 16th day of November, 1995; (ii) that the provisions of the original Articles of Incorporation, as initially filed with the Secretary of State on the 12th day of March, 1985, as amended, that are being amended are Articles II, III, V, VI, VII and VIII, and such amendments were adopted by the Board of Directors on the 2nd day of November, 1995, and by the Stockholders on the 16th day of November, 1995, and that the number of votes cast by owners of the common stock of the corporation, representing the only voting group required to vote on such amendments, was sufficient for approval of such amendments.

DATED this 15th day of January, 1996.

KTS

KEITH T. SHEARLOCK, President

FILED
96 JAN 26 AM 9 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

96 JAN 26 AM 9:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESTATED ARTICLES OF INCORPORATION OF HEALTH FIRST NETWORK, INC.

The undersigned, Keith T. Shearlock, M.D., Chairman of the Board of Directors, and Warren L. Herron, Jr., M.D., Secretary, of Health First Network, Inc., hereby present these Restated Articles of Incorporation of Health First Network, Inc., to read as follows:

ARTICLE I - NAME

The name of this corporation is Health First Network, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of acting as an independent practice association for the provision, through duly licensed and authorized providers, of medical services to managed health care entities, and to transact any and all lawful business under the laws of the State of Florida and the laws of the United States. For purposes of these Articles of Incorporation and in any document of this corporation in which such term is used, the term "Medical Service Provider" shall mean a person who is rendering medical services as a provider to this corporation in such medical service disciplines as shall be determined by the Board of Directors of the corporation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be in the following classes and in the following amounts:

(a) One thousand (1,000) shares of Class A voting common stock, with a par value of ten cents (10¢) per share, with each such share being entitled to vote on all matters subject to shareholder vote as allowed under the laws of the State of Florida. In addition, owners of such shares shall be exclusively entitled to vote on the matters set forth below, and on each such matter a vote of eighty per cent (80%) of the issued and outstanding Class A shares shall be required for passage:

(i) The composition of the Board of Directors of the corporation as described in these Restated Articles of Incorporation and as provided for in the By-laws of the corporation; and

(ii) the sale of fifty per cent (50%) or more of all of the issued and outstanding stock of the corporation or the sale of substantially all of the assets of the corporation and dissolution of the corporation, or if the Corporation merges or consolidates with any other corporation and the Corporation is not the surviving corporation of such merger or consolidation; and

(iii) whether any other class of stock of the corporation shall be allowed to be converted to Class A voting common stock of the corporation, other than as provided in these Restated Articles of Incorporation.

No individual shall be entitled to own more than one (1) share of Class A voting common stock, and no firm or corporation shall be entitled to own more than one (1) share of Class A voting common stock for each Medical Service Provider employed by such firm or corporation.

(b) Three thousand (3,000) shares of Class B voting common stock with a par value of ten cents (10¢) per share, which shall be entitled to vote on all matters on which shareholders are entitled to vote under the laws of the State of Florida, except for those items specifically reserved to a vote of Class A voting common shares as provided above.

(c) All classes of common stock shall have equal rights in the distribution of dividends and equal rights in the right to receive the net assets of the corporation upon dissolution.

(d) All shares and classes of common stock issued by this corporation may not be transferred to any person, firm or corporation other than:

(i) another shareholder of the corporation, at such price and upon such terms as the selling and buying shareholder shall agree;

(ii) a transferee receiving such shares by reason of the death of a shareholder;

(iii) to this corporation at such value and upon such terms and conditions as the By-laws and Stock Restriction and Shareholder Agreement of the corporation shall provide;

(iv) an individual transferee who received shares resulting from a distribution by a firm or corporation in which such transferee was an owner or shareholder, or a corporate transferee controlled by Medical Service Providers; or

(v) to other purchasers, provided, however, that such purchaser or purchasers shall be a Medical Service Provider to this corporation, and provided further that such other purchaser may acquire such share or shares only after they have first been offered to other shareholders of the corporation and this corporation upon the terms and conditions set forth in the By-laws and Stock Restriction and Shareholder Agreement of the corporation.

(e) If a share of Class A voting common stock is transferred to one of the foregoing permitted transferees, or if an ownership interest is acquired by a person other than a Medical Service Provider in a firm or corporation that owns Class A shares, then upon such transfer or acquisition of ownership interest, such Class A shares shall be deemed automatically converted to Class B voting common stock without further action by the corporation or such transferee, subject, however, to the following: if the permitted transferee is an individual or corporation under paragraph (iv) above, then, with the approval of the Board of Directors, such Class A share will not be converted to a Class B share. If one or more Medical Service Providers leaves a firm or corporation and such firm or corporation then owns more Class A voting shares than there are Medical Service Providers in such firm or corporation, then such excess share or shares shall be automatically deemed to be converted to Class B voting common stock without further action by the shareholder or the corporation. If such firm or corporation owning such converted Class B share later employs another professional who then becomes a Medical Service Provider, then such Class B share shall be deemed automatically converted to a Class A share without further action by the shareholder or the corporation.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V - REGISTERED OFFICE AND AGENT

The name and address of the Registered Agent of this corporation is:

Mr. G. Ronald Parker
Health First Network, Inc.
1108 Airport Boulevard
Pensacola, FL 32504

ARTICLE VI - BOARD OF DIRECTORS

The corporation shall have not less than eleven (11) and not more than fifteen (15) directors, all but two of whom shall be, and all of whom may be, licensed Medical Service Providers. The number of Medical Service Providers shall be an odd number. The directors shall be elected in the manner described in the By-laws of the corporation.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Restated Articles of Incorporation are:

Keith T. Shearlock, M.D. 1717 North "E" St., Suite 403 Pensacola, FL 32501	Warren L. Herron, Jr., M.D. 1720 North "E" St. Pensacola, FL 32501

ARTICLE VIII - AMENDMENT TO ARTICLES OF INCORPORATION

Subject to votes by classes of shares as shall be required herein, this corporation reserves the right to amend or repeal any provision contained in these Restated Articles of Incorporation or amendment hereto, and any right conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned have executed these Restated Articles of Incorporation on the 15th day of January, 1996, as adopted by the Board of Directors of the corporation October 16, 1995 and by the shareholders November 16, 1995.

K. T. S

KEITH T. SHEARLOCK, M.D.,
Chairman of the Board of Directors

WARREN L. HERRON, JR., M.D., Secretary

ACCEPTANCE OF REGISTERED AGENT

I do hereby accept the foregoing designation as Registered Agent of Health First Network, Inc.

Mr. G. Ronald Parker

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAY -1 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporation Name: HEALTH FIRST NETWORK INC.

DOCUMENT # H46903 (1)

Mailing Address	Principal Place of Business
125 W ROMANA STREET STE 300, FIRST FL BANK BLDG. PENSACOLA FL 32501	125 W ROMANA STREET STE 800, FIRST FL BANK BLDG. PENSACOLA FL 32501

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

DO NOT WRITE IN THIS SPACE

2. Mailing Address 21	2a. Principal Place of Business 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

3. Date Incorporated or Qualified: 03/12/1985
3a. Date of Last Report: 03/01/94
4. FEI Number: 59-2521606 — Applied For / Not Applicable
5. Certificate of Status Desired: $8.75 Additional Fee Required ☐
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
7. Nonprofit Exempt from $138.75 Supplemental Fee ☐
8. This corporation has liability for intangible tax under S. 199.032 Florida Statutes ☑ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
HART, ROBERT D. 125 WEST ROMANA ST. SUITE 300, FIRST FLORIDA BANK BLDG. PENSACOLA FL 32573	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505 or 617.0505, Florida Statutes.

SIGNATURE ________________ DATE ________________

12. OFFICERS AND DIRECTORS	13. CHANGES TO OFFICERS AND DIRECTORS IN 12
Title: D\	11 Title
Name: RICKETSON, GEORGE	12 Name
Street Address: 5190 BAYOU BLVD; #3	13 Street Address
City-St-Zip: PENSACOLA FL	14 City-St-Zip
Title: D	21 Title
Name: MURRAY, PATRICK	22 Name
Street Address: 5190 BAYOU BLVD; #7	23 Street Address — 10000149033 1
City-St-Zip: PENSACOLA FL	24 City-St-Zip — -05/17/95--01035--003
Title: D	31 Title — ****225.00 ****225.00
Name: WILLIAMS, THOMAS	32 Name
Street Address: 1717 NORTH "E" ST; #221	33 Street Address
City-St-Zip: PENSACOLA FL	34 City-St-Zip
Title: D	41 Title
Name: WHIBBS, WILLIAM	42 Name
Street Address: 6160 NORTH DAVIS HWY	43 Street Address
City-St-Zip: Pensacola FL	44 City-St-Zip
Title: D	51 Title
Name: BRADEN, FRED	52 Name
Street Address: 1300 W. MORENO ST.	53 Street Address
City-St-Zip: PENSACOLA FL	54 City-St-Zip
Title: D	61 Title
Name: SHEARLOCK, KEITH T.	62 Name
Street Address: 1717 NORTH E ST.	63 Street Address
City-St-Zip: PENSACOLA FL	64 City-St-Zip

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. [illegible] Division of Corporations from any [illegible] non-compliance with Section 119.07(3)(i) in the event that the information supplied is deemed exempt from public access [illegible] supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath [illegible] all [illegible] concerning unclaimed property, imposed by Chapter 717, Florida Statutes; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607 or Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an [illegible].

SIGNATURE: [signature] — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — 5/1/95 Date — [illegible] Phone Number

Additional Directors of Health First Network, Inc.

Irvin, Coy
4501 N. Davis Hwy; #1A
Pensacola, FL

Herron, Warren L.
1720 North "E" Street
Pensacola, FL

Goodman, Percy L.
14 W. Jordan Street
Pensacola, FL 32501

Zimmern, William
41-B Fairpoint Drive
Gulf Breeze, FL

Parker, G. Ronald
1717 North "E" Street
Pensacola, FL

1108 Airport Blvd.
Pensacola, FL 32504

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9171
904-2?-0393 FAX

800-342-8086

H46903

CSC networks

ACCOUNT NO. : 072100000032

REFERENCE : 214181 1299A

AUTHORIZATION :

COST LIMIT : $ PPD

FILED
97 JAN -8 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 8, 1997

ORDER TIME : 9:16 AM

ORDER NO. : 214181-005

CUSTOMER NO: 1299A

1000020502B1--0
-01/08/97--01045--008
*****87.50 *****87.50

CUSTOMER: Ms. Melissa E. Johnson
Clark Partington Hart Larry
P. O. Box 13010

Pensacola, FL 32591-3010

DOMESTIC AMENDMENT FILING

NAME: HEALTH FIRST NETWORK, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS: ________

Amendment 1/8/97 DC

FILED
97 JAN -8 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

HEALTH FIRST NETWORK, INC.

1. The Articles of Incorporation of HEALTH FIRST NETWORK, INC., are hereby amended to change Article III (d) (v) to read as follows:

ARTICLE III.

(d) All shares and classes of common stock issued by this corporation may not be transferred to any person, firm or corporation other than:

> (v) to other Medical Service Providers of this Corporation (as such term is defined in Article II above) who are not currently shareholders.

HEALTH FIRST NETWORK, INC., further amends its Articles of Incorporation to change Article III (e) to read as follows:

ARTICLE III.

> (e) If a share of Class A voting common stock is transferred to one of the foregoing permitted transferees, or if an ownership interest is acquired by a person other than a Medical Service Provider in a firm or corporation that owns Class A shares, then upon such transfer or acquisition of ownership interest, such Class A shares shall be deemed automatically converted to Class B voting common stock without further action by the corporation or such transferee, subject, however, to the following: if the permitted transferee is an individual or corporation under paragraphs (iv) of (v) above, then, with the approval of the Board of Directors, such Class A share will not be converted to a Class B share. If one or more Medical Service Providers leaves a firm or corporation and such firm or corporation then owns more Class A voting shares than there are Medical Service Providers in such firm or corporation, then such excess share or shares shall be automatically deemed to be converted to Class B voting common stock without further action by the shareholder or the corporation. If such firm or corporation owning such converted Class B share later employs another professional who then becomes a Medical Service Provider, then such Class B share shall be deemed automatically converted to a Class A share without further action by the shareholder or the corporation.

2. The foregoing amendment is pursuant to a resolution adopted at the annual meeting of the stockholders and Board of Directors of the corporation on November 14, 1996, and ratified by the Board of Directors on November 18, 1996.

IN WITNESS WHEREOF, the undersigned president of the corporation has executed these Articles of Amendment on the date set forth herein, effective this 22 day of November, 1996.

KEITH T. SHEARLOCK, M.D.
President