

NA000002903

DHM Group, Inc.

4725 50th St. W. STE: 1404

Bradenton, FL 34210

Phone: 941-792-1199; Fax: 761-8045

E-Mail: dhm1199@gate.net

FILED

00 APR 28 PM 1:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

05/01/00

April 21, 2000

Department of State
Divisions of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000003228550--4

-04/28/00-01050-018

*****87.50 *****87.50

Gentlemen:

Attached is the original and one copy of the application for formation of a Florida "not for profit" corporation as Charlotte County Medical Management Association, Inc..

The requested effective date for this "not for profit" corporation, Charlotte County Medical Management association, Inc will be May 1, 2000.

In addition enclosed is a check in the amount of \$87.50 provided for coverage of the following fees:

1. Filing Fee- \$35.00
2. Designation of Registered Agent- \$35.00
3. Certified Cop- \$8.75
4. Certificate of Status- \$8.75

Thank you and notify me if additional information is required.

Yours truly,



Dwight H. Mensinger, Incorporator



ARTICLES OF INCORPORATION

**CHARLOTTE COUNTY MEDICAL MANAGEMENT
ASSOCIATION, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HEREIN ARE THE ARTICLES OF INCORPORATION FOR THE CHARLOTTE
COUNTY MEDICAL MANAGEMENT ASSOCIATION, INC. A "NOT FOR PROFIT"
CORPORATION:

EFFECTIVE DATE

Article I: The name of the corporation will be Charlotte County Medical Management Association, Inc. 05/01/00

Article II: The principle place for the operation and the mailing address will be:

**Charlotte County Medical Management Association, Inc
251 E. Olympia Ave. Unit A
Punta Gorda, FL 33950
Attention Mary Harfst**

Article III: The purpose for the formation of the Charlotte County Medical Management Association, Inc is to provide for an association whereby individuals working in the management of medical businesses can meet for the exchange of ideas or undertake industry related educational projects for the enhancement of the membership. The following specific undertakings will be provided:

- A. To have regularly scheduled meetings of the members to discuss any current industry related topic that will cover business practices, current systems development, staff hiring and compensation, insurance industry updates and Medicare and Medicaid procedures.
- B. To have outside speakers, with specific topical expertise to address the membership with the purpose of providing the members with current information on all medical industry related business practices, including but not limited to, systems development, compensation, marketing of services, and insurance related practices.

- C. To provide a forum whereby the membership can undertake specific studies on business practices connected with the operation of medically related businesses and to present and/or publish the results for the members and the public at large or specific segments of the public.
- D. To provide the forum for the collection of relative industry data with respect to the present and planned trends that will be the driving force for the industry and the subsequent disbursing of such information.
- E. To provide a forum for conducting seminars, classes and study groups for the members on industry related topics.

Article IV: The Board of Directors will, during the organization phase, be composed of four individuals all of whom are the original founders of the organization and will serve until the first subsequent election. Thereafter, within twelve months of the effective date herein, the organization board of directors will be increased to a minimum of five individuals, four of whom will be the immediate past Presidents of the organization and one will be elected by the general membership. The election of Directors will be voted by all members of the organization who are in "good standing" with "good standing" status being defined solely as all members who have paid their annual dues as well as any and all outstanding assessments that may be accrued and owing as defined by the Board of Directors.

Article V: The Board of Directors will be the following individuals and will serve until the next annual election of Directors, which will be not later then three hundred and sixty five (365) days from the effective date of this application.

1. Ms. Joan Eberhart
4311 S. Pacific Circle
N. Ft. Myers, FL 339
2. Ms. Brenda Bundy
617 W. Olympia Ave.
Punta Gorda, FL 33950

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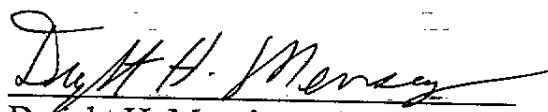
3. Ms. Chenoa Butler
2845 Magdalena Drive 2
Punta Gorda, FL 33950

4. Ms. Mary Harfst
1626 Alabtross Drive
Punta Gorda, FL 33950

Article VI: The Registered Agent for Charlotte County Medical Management Association, Inc. will be:

Mr. Dwight H. Mensinger
4725 50th St. W. STE: 1404
Bradenton, FL 34210


Mr. Dwight H. Mensinger is duly appointed by all of the members of the Board of Directors as designated "organization directors", all of whom are designated in Article V above, the "Registered Agent" for Charlotte County Medical Management Association, Inc. and Dwight H. Mensinger does indeed accept such designation as Registered Agent for Charlotte County Medical Management Association, Inc.. Mr. Dwight H. Mensinger by, affixing his signature below, does accept assignment as Registered Agent and all responsibilities of a Registered Agent including but not limited to acceptance of service for Charlotte County Medical Management Association, Inc..


Dwight H. Mensinger, Registered Agent

April 21, 2000
Date of Acceptance as Registered Agent

Article VII: The Incorporator designated for Charlotte County Medical Management Association, Inc. will be Dwight H. Mensinger who will act solely for this organization throughout this organization phase. Mr. Dwight H. Mensinger, by affixing his signature below, does accept all responsibilities as "Incorporator" for Charlotte County Medical Management Association, Inc.

Acceptance of designation as Incorporator


Dwight H. Mensinger, Incorporator

April 21, 2000
Date of acceptance as Incorporator

Article VIII: The effective date for these Articles of Incorporation and the effective date for Charlotte County Medical Management Association, Inc. will be May 1, 2000.

END