

NO1000002793

TRANSMITTAL LETTER

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01 APR 18 PM 1:43

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: Small Employer Health Alliance of the Keys, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004016527--9
-04/18/01--01086--001
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DIANE TOLBERT COVAN
Name (Printed or typed)

1030 TRUMAN AVENUE
Address

KEY WEST FL 33040
City, State & Zip

(305) 293-1118
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

pd \$78.75 4/16/01 # 3701

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., Not for Profit

ARTICLE I NAME

The name of the corporation shall be:

SMALL EMPLOYER HEALTH ALLIANCE OF THE KEYS, INC.

ARTICLE II PRINCIPAL OFFICE

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

1030 Truman Avenue, Key West, FL 33040

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To assist small employers (with one to 50 employees) so that they may obtain and offer health insurance to their employees, and also to assist sole-proprietors and the self-employed so that they may obtain health insurance. The corporation is formed under the authority of Section 627.654, *Florida Statutes (effective October 1, 2000)*.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

At the annual meeting of the corporation on May 1st each year, or as soon thereafter as a meeting may be held, by nominations from the members of the then existing Board of Directors, and a majority vote of such members.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and street address of the registered agent is:

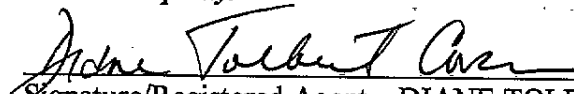
DIANE TOLBERT COVAN, 1030 Truman Avenue, Key West, FL 33040

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

DIANE TOLBERT COVAN, 1030 Truman Avenue, Key West, FL 33040

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent DIANE TOLBERT COVAN

4-16-01

Date


Signature/Incorporator DIANE TOLBERT COVAN

4-16-01

Date