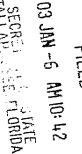
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## TRANSMITTAL LETTER

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

SUBJECT:_	HEALTK	Insurance	CONCRION	+ Kessech	CONTEX,	INC-		
_		(PROPOSE	D CORPO	RATE NAM	E - MUST	INCLUDE SU	JFFIX)	

Enclosed is an original a	nd one(1) copy of the arti	cles 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:	Timethy I. Althour Name (Printed or typed)			
	342	BAYSICE	PAKKWAY Address	<del></del>
			34175 y, State & Zip	
	<del></del>	Cit	y, State & Zip	<del></del>
			374-8522	
		Daytime	Telephone number	

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

## Articles of Incorporation

In compliance with Chapter 617, Florida Statutes (Not for Profit)

# O3 JAN -6 AM 10: 42 SECRE : SIATE IALLAHANSEE, FLORIDA

### Article I Name

The name of the corporation shall be: Health Insurance Education and Research Center, Inc.

### Article II Principal Office

The original location of the corporate office of Health Insurance Education and Research Center, Inc. shall be 342 Bayside Parkway Nokomis, FL 34275.

### **Article III Purpose**

The purpose for which the corporation is organized can be summed up in our mission: to provide a source of non-biased health insurance and health care information to consumers, media professionals, insurance professionals and elected legislative officials as well as assist in forming public policy as it relates to the American health insurance and health care financial and delivery system.

### Article IV Manner of Election

The manner in which the directors are elected or appointed: Directors are appointed on the merit of one or more of the following professional achievements, professional experience or expertise and education.

- PHD qualifications in the health care or health care financing field.
- Fundraising experience of not less than 5 years with a not-for-profit.
- Health care experience of not less than 10 years having experience with traditional insurance and managed care.
- Board of director experience of not less than 3 years with another not-for-profit corporation.
- Home office experience of not less than 5 years with a health insurance carrier specializing in medical insurance.
- Actuarial experience of not less than 5 years with a concentration on group medical insurance work.

Article V Initial Directors/Officers

The following are appointed as initial directors or officers of the corporation of the co

Nokomis, FL 34275

Joann Pitcher 3223 Gifford Lane Sarasota, FL 34239 Secretary and Treasurer

Wendy Michelle Schenz 5546 Fairwood Cincinnati, OH 45239

Deborah Pitcher, PHD 6 Breckenridge Bloomington, IL

Brian Weible, FSA, MAAA 19321 US Highway N 19 Suite 515 Clearwater, FL 33764-3143

The corporation shall have a board of not less than 5 and not more than 13 directors. Initial board members will serve a period of not less than 18 months and not more than 60 consecutive months will the exception of the president and founder.

### Article VI Initial Registered agent and street address

Timothy Pitcher 342 Bayside Parkway Nokomis, FL 34275

Article VII Incorporator	
Timothy Pitcher	
342 Bayside Parkway	
Nokomis, FL 34275	
****************	***********
Having been named as registered agent to accept service of process for the in this certificate I am familiar with and accept the appointment as registered.	above stated corporation at the place designated ed agent and agree to act in this capacity.
Jonthy A. Paller	1-2-03
Signature/Registered Agent	Date
- Someth of Politics	1-2- <del>0</del> 3
Signature/Incorporator	Date
· V	