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ARTICLES OF INCORPORATION

of

Central Florida Regional Health Information Organization, Inc.

The undersigned, subscriber to these Articles of Incorporation, a natural person competent to contract hereby associates herself/himself in the formation of a not for profit corporation under the laws of the State of Florida, in compliance with Chapter 617, Florida Statutes, (Not for Profit)

ARTICLE I
CORPORATE NAME

The name of the corporation shall be *Central Florida Regional Health Information Organization, Inc.*

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4401 Vineland Road, Orlando, Florida 32811.

ARTICLE III
PURPOSE

The purpose for which the corporation is organized is to develop communication tools and a network for sharing of patient information.

ARTICLE IV
MANNER OF ELECTION

The initial directors shall be those persons who volunteered to chair the following committees of this corporation: Finance and Governance Committee, Technology Committee, Clinical Committee, Research and Governance Committee, Consumer and Provider Education Committee and Legal Committee with the Chairman of the Finance and Governance Committee appointed as the Chairman of the Board. Successors shall be appointed or elected pursuant to the Bylaws of this corporation.

ARTICLE V
INITIAL DIRECTORS AND/OR OFFICERS

- A. The initial number of Directors of this corporation shall be six (6).
- B. The number of Directors may be increased or diminished from time to time as set forth in, or in the manner prescribed by, these Articles of Incorporation or the Bylaws.

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C. The name and address of the initial members of the Board of Directors, who shall hold office for the first year of existence of this corporation or until successors are elected or appointed and qualified, are:

Becky J. Cherney, 4401 Vineland Road, Suite A-10, Orlando, FL 32811

Rick Schooler, 1414 Kuhl Avenue, Orlando, FL 32806-2093

Philip Chen, MD, PhD, 12423 Research Parkway, Suite 700, Orlando, FL 32826

Karen van Caulil, PhD, 1155 S. Semoran Blvd., Suite 1111, Winter Park, FL 32792-5505

Lisa Portelli, 220 Edinburgh Drive, Winter Park, FL 32792

Gregory Chaires, 450 N. Wymore Road, Winter Park, FL 32789

D. The initial Officers, who shall hold office for the first year of existence of this corporation or until successors are elected or appointed and qualified are:

Becky Cherney, Chair
Richard Schooler, Vice Chair

ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

The address of the registered agent is 450 North Wymore Road, Winter Park, FL 32789. The name of the initial registered agent of this corporation at that address is W&P Services, Inc.

ARTICLE VII
INCORPORATOR

The name and street address of the incorporator of the corporation are:

<u>Name</u>	<u>Address</u>
W&P Services, Inc.	450 North Wymore Road Winter Park, Florida 32789

ARTICLE VIII
AMENDMENT TO ARTICLES

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.

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ARTICLE IX
INDEMNIFICATION

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator had made and subscribed these Articles of Incorporation at Winter Park, Florida, this 3rd day of April, 2006.

W&P Services, Inc., a Florida corporation

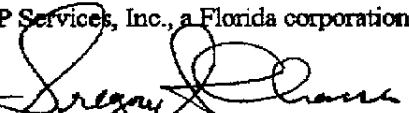
By: 
Gregory A. Chaires, Vice President

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 3rd day of April, 2006

W&P Services, Inc., a Florida corporation

By: 
Gregory A. Chaires, Vice President

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