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SECKGTARY OF STATE TALLAHASSEE, FLORIDA

T. Burch AUG 1 0 2007

### **COVER LETTER**

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

SUBJECT:	Volusia	Flagler	Health	Insurance,	Inc.	
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)						

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

\$\times \\$70.00 \quad \\$78.75 \quad \\$78.75 \quad \\$87.50 \quad \\$10 \quad \\$10 \quad \\$2 \quad \\$2 \quad \\$2 \quad \\$3 \quad \\$3 \quad \\$3 \quad \\$3 \quad \\$3 \quad \\$3 \quad \\$5 \quad \quad \\$5 \quad \quad \quad \\$5 \quad \q

FROM:	Kent Sharples			
	Name (Printed or typed)			
	1200 W. International Speedway Blvd. Address			
RECEIVED	Daytona Beach, FL 32114			
JUL <b>31</b> 2007	City, State & Zip			
Accounts Payable	(386) 506-3200  Daytime Telephone number			

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

RECEIVED

JUL 2 6 2007

Accounts Payable

#### ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

The name of the corporation shall be:

Volusia Flagler Health Insurance, Inc.

#### ARTICLE II PRINCIPAL OFFICE

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

1200 W. International Speedway Blvd. Daytona Beach, FL 32114

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Educational and Political

#### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The election of the directors shall be set forth in the bylaws.

#### ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Kent Sharples, President

1200 W. Int'l Speedway Blvd.

Daytona Beach, FL 32114

Larry Sandstrom, AVP, HR

1200 W. Int'l Speedway Blvd. Daytona Beach, FL 32114

Rand Spiwak, Executive VP

1200 W. Int'l Speedway Blvd.

Daytona Beach, FL 32114

Laurie VanDusen, Director, Benefits

1200 W. Int'l Speedway Blvd.

32114

## Daytona Beach, FL 32114 paytona Beach, FL ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Brian Babb

1200 W. International Speedway Blvd.

32114 Daytona Beach, FL

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Kent Sharples

1200 W. International Speedway Blvd.

Daytona Beach, FL

Accounts Payable

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/Re Stered Agent

Signature/Incorporator

 $\frac{7/12/07}{\text{Date}}$ 

**JUL 26** 2007

Accounts Pavable