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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ATTORNEYS AT LAW

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JVL Fax No. 863-471-0751

October 23, 2009

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

Re: Highlands County RHIO, Inc., a Not for Profit Corporation
Articles of Incorporation

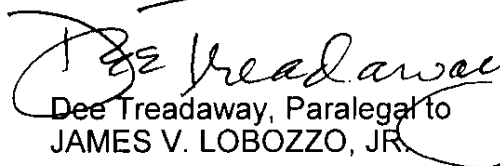
Dear Sir/Madam:

Enclosed please find original and one copy of Articles of Incorporation of Highlands County RHIO, Inc., a Florida Not for Profit Corporation. Please file the enclosed Articles and return a certified copy to our office in the envelope provided.

Enclosed please also find our firm check in the amount of \$78.75, payable to FL Department of State, Division of Corporations, representing the filing fee, Registered Agent Designation Fee, and your fee for returning a certified copy.

Thank you for your assistance in this matter.

Yours truly,


Dee Treadaway, Paralegal to
JAMES V. LOBOZZO, JR.

d
Enclosures
cc: Highlands County RHIO, Inc.

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AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
HIGHLANDS COUNTY RHIO, INC.
(a Florida Not For Profit Corporation)**

In Compliance with the requirements of the Laws of the State of Florida, the undersigned hereby, for the purpose of forming a corporation not for profit, certifies:

**ARTICLE I
NAME**

The name of the corporation is **HIGHLANDS COUNTY RHIO, INC.**, a Florida Not For Profit Corporation.

**ARTICLE II
PRINCIPAL OFFICE**

The principal office of **HIGHLANDS COUNTY RHIO, INC.** is located at 4301 Sun 'N Lake Boulevard, Suite 103, Sebring, FL. 33872.

**ARTICLE III
REGISTERED AGENT**

The street address of the Registered Office of **HIGHLANDS COUNTY RHIO, INC.**, is 4301 Sun 'N Lake Boulevard, Suite 103, Sebring, Florida 33872, and the name of the Registered Agent is JORGE GONZALEZ.

**ARTICLE IV
PURPOSE OF THE HIGHLANDS COUNTY RHIO, INC**

The corporation does not contemplate pecuniary gain or profit to the members thereof, and the specific purposes for which it is formed are the storage and dissemination of medical records, and to perform all other acts allowed by law.

**ARTICLE V
POWERS OF THE CORPORATION**

The corporation shall have all the powers and duties reasonably necessary to operate and maintain the corporation, the following:

To have and to exercise any and all powers, rights and privileges which a non-profit corporation organized under the laws of the State of Florida may now or hereafter have or exercise; and

To contract for management of the corporation and to delegate in such contract all or any part of the powers and duties of the corporation, and to contract for services to be provided the members including, but not limited to, internet technology services and maintenance.

ARTICLE VI MEMBERSHIP

The corporation shall have a membership distinct from the Board of Directors. Membership status shall be determined by the Board of Directors in the adoption of resolutions from time to time, and may establish different classifications of memberships, and establish membership fees therefor.

ARTICLE VII VOTING RIGHTS

Voting shall be by simple majority of the Board of Directors.

ARTICLE VIII BOARD OF DIRECTORS

The affairs of the corporation shall be managed by a Board of Directors consisting of not less than two (2) nor more than ten (10) persons who are required to be members of the corporation. The first Board shall consist of two members. Thereafter, the number of Directors may be increased to a maximum of ten (10) by a majority vote of the Board of Directors.

The Directors named in these Articles shall serve until the first election of Directors, and any vacancies in their number occurring before the first election shall be filled by the remaining Directors. The names and addresses of the members of the first Board of Directors who shall hold office until their successors are elected and have qualified, or until removed, are as follows:

JORGE GONZALEZ
4301 Sun 'N Lake Boulevard, Suite 103
Sebring, Florida 33872

ISAAC PALMER
c/o Florida Hospital
Sun 'N Lake Boulevard
Sebring, Florida 33872

ARTICLE IX DISSOLUTION

In the event of the dissolution of the corporation, other than incident to a merger or consolidation, the assets of the corporation shall be dedicated to an appropriate public agency to be used for purposes similar to those for which this corporation was created. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any non-profit corporation, corporation, trust or other organization to be devoted to such similar purposes.

ARTICLE X DURATION

The corporation shall exist perpetually.

ARTICLE XI AMENDMENTS

Amendment of these Articles shall require the assent **of a majority** of the votes of the entire membership.

ARTICLE XII SUBSCRIBERS

The name and street address of the Incorporator of these Articles of Incorporation is JORGE GONZALEZ, 4301 Sun 'N Lake Boulevard, Suite 103, Sebring, Florida 33872.

ARTICLE XIII BYLAWS

The original By-Laws of the corporation shall be adopted by a majority vote of the Directors. Thereafter, the By-Laws of the corporation may be amended, altered or rescinded at a regular or special meeting of the members by a vote of a majority of a quorum of members present in person or by proxy.

ARTICLE XIV INDEMNIFICATION OF OFFICERS AND DIRECTORS

The corporation shall and does hereby indemnify and hold harmless every Director and every Officer, their heirs, executors and administrators, against all loss, cost and expenses reasonably incurred in connection with any action, suit or proceeding to which he may be made

a party by reason of his being or having been a Director or Officer of the corporation, including reasonable counsel fees, except as to matter wherein he shall be finally adjudged in such action, suit or proceeding to be liable for or guilty of gross negligence or willful misconduct. The foregoing rights shall be in addition to, and not exclusive of, all rights to which such Director or Officer may be entitled.


ARTICLE XV

TRANSACTIONS IN WHICH DIRECTORS OR OFFICERS ARE INTERESTED

No contract or transaction between the corporation and one (1) or more of its Directors or Officers, or between the corporation and any other corporation, partnership, association, or other organization in which one (1) or more of its officers or directors are Officers or Directors of the corporation shall be invalid, void or voidable solely for this reason, or solely because the Officer or Director is present at, or participates in, meetings of the Board or Committee thereof which authorized the contract or transaction, or solely because said Officers' or Directors' votes are counted for such purposes. No Director or Officer of the corporation shall incur liability by reason of the fact that said Director or Officer may be interested in any such contract or transaction.

Interested Directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or of a Committee which authorized the contract or transaction.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the Laws of the State of Florida, I, the undersigned, constituting the incorporator of this Corporation have executed these Articles of Incorporation this 23rd day of ~~September~~ October, 2009.



JORGE GONZALEZ

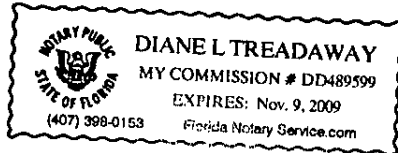
STATE OF FLORIDA
COUNTY OF HIGHLANDS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared JORGE GONZALEZ, to me known to be the person described in and who executed the foregoing

Articles of Incorporation and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 23rd
day of October, 2009.

(Seal)



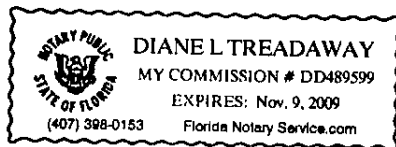
Diane L. Treadaway
Notary Public, State of Florida at Large

I HEREBY ACCEPT MY DESIGNATION AS REGISTERED AGENT.


JORGE GONZALEZ

SWORN TO AND SUBSCRIBED before me this 23rd day of October, 2009, by
JORGE GONZALEZ, who is personally known to me.

(Seal)




Notary Public, State of Florida at Large

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA