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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 APR 22 PM 3:14

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4/25

[Handwritten signature]

W11000020892

COVER LETTER

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

SUBJECT: Healthy Florida Health Care Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Margaret Gray
Name (Printed or typed)

Post Office Box 2135
Address

Madison, MS 39110
City, State & Zip

(877) 256-4166
Daytime Telephone number

drmgray1@earthlink.net ✓
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
11 APR 22 PM 12:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 13, 2011

MARGARET GRAY
PO BOX 2135
MADISON, MS 39110

SUBJECT: HEALTHY FLORIDA HEALTH CARE GROUP, INC.
Ref. Number: W11000020892

We have received your document for HEALTHY FLORIDA HEALTH CARE GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Jessica A Fason
Regulatory Specialist II

Letter Number: 711A00009024

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Healthy Florida Health Care Group, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
1425 K Street NW
1425 K Street NW
Washington, DC 20005

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
See Attachment

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

Directors are elected and appointed by members.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Mildred Black, Chairman
Address: 3888 Brookgreen Pl.
Atlanta, GA 30034-5631

Name and Title: _____
Address: _____

Name and Title: Milton Patton, Jr., Treasurer
Address: 1520 Hampton Hollow Drive
Lawrenceville, GA 30043

Name and Title: _____
Address: _____

Name and Title: Carolyn M. Mayes, Secretary
Address: 2712 Timbercrest Drive
Floresville, MD 20747

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: InCorp Services, Inc.
Address: 17888 67th Court North
Loxahatchee, FL 33470

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Milton H Patton Margaret A. Gray
Address: 1520 Hampton Hollow Drive 111 Annandale Pkwy East
Atlanta, Georgia 30043 Madison, MS 39110
678-280-5495 877-244-0544

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

Lisa J. Smith for InCorp Services, Inc.
Required Signature of Registered Agent

February 28, 2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Margaret A. Gray
Required Signature of Incorporator

February 28, 2011

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 APR 22 PM 3:14

APPROVED
FILED

EXHIBIT I. Additional Provision of the Corporation

Non-Profit Articles of Incorporation

The corporation is being formed for the purpose of providing member owned and operated health insurance products and to provide other charitable contributions and benefits to low income disadvantaged communities served. Individuals and small businesses are intended to be the primarily beneficiaries. Other groups may benefit if eligible. The corporation will achieve its purpose by providing the service and obtaining grants, loans, contributions, donations, and premiums. Attached are other provisions. The following are provisions to file as 501(c)(3) tax exempt organization.

- a) "Said corporation is organized exclusively for charitable, religious, educational, and/or scientific purposes, included, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. "
- b) "No part of the net earnings of the corporations shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof."
- c) "No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code. "
- d) "Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes."

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 APR 22 PM 3:16

APPROVED
FILED