12/11/2020



From: James Tanks III

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FLORIDA PROFIT/NON PROFIT CORPORATION PARAMOUNT CARE OF FLORIDA, INC.

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

December 16, 2020

SUBJECT: PARAMOUNT CARE OF FLORIDA, INC.

REF: W20000143301

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

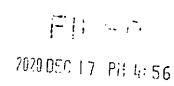
The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

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If you have any questions concerning the filing of your document, please call (850) 245-6052.

Lillie S Kervin
Regulatory Specialist II

FAX Aud. #: H20000423602 Letter Number: 520A00025444



ARTICLES OF INCORPORATION

PARAMOUNT CARE OF FLORIDA, INC.

OF

A Florida Not-For-Profit Corporation

These Articles of Incorporation are signed and acknowledged by the sole incorporator for the purpose of forming a not-for-profit corporation under the provision of Chapter 617 of the Florida Statutes known as the Florida Not For Profit Corporation Act, as follows:

ARTICLE I NAME

The name of the Corporation shall be Paramount Care of Florida, Inc. (the "Corporation").

ARTICLE II PRINCIPAL OFFICE

The street address of the principal place of business and mailing address of the Corporation shall be 1901 Indian Wood Circle, Maumee, OH 43537.

ARTICLE III PURPOSE

The purpose or purposes for which the Corporation is organized are:

To (a) establish, be licensed as, and operate a health maintenance organization and carry on any function in connection therewith that is permitted by the laws of the State of Florida; (b) provide or arrange for the provision of comprehensive health care services and population health programs and activities for the Corporation's enrollees and the community served by the Corporation; (c) sponsor, educate, promote and advance the quality of care and accessibility of health care services for the Corporation's enrollees and the communities served by the Corporation; and (d) engage in any other act or activity for which the Corporation may be organized or permitted to engage in under the Florida Not For Profit Corporation Act and the laws of the State of Florida.

In carrying out its purposes, the Corporation shall have, and may exercise, all of the powers and authorities that may be conferred upon, or granted or allowed to, health maintenance

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organizations by the State of Florida and, in addition to and so far as not inconsistent with the foregoing, upon non-for profit corporations formed under the Florida Not For Profit Corporation Act to carry out such purposes.

ARTICLE IV MANNER OF ELECTION

The Directors of the Corporation shall be elected by the member as provided in the Bylaws and shall hold their offices for such period as the Bylaws shall establish, or until their successors are duly elected and qualified.

ARTICLE V BOARD OF DIRECTORS

The property, affairs, business and operation of the Corporation shall be managed by a Board of Directors. The number of the Directors shall be as provided in the Bylaws of the Corporation, and may be increased or decreased from time to time, in accordance with the Bylaws of the Corporation, but shall never be less than five (5).

ARTICLE VI REGISTERED AGENT

The name and the street address of the initial registered agent of the Corporation shall be as follows:

C T Corporation System 1200 South Pine Island Road Plantation, Florida 33324

ARTICLE VII EFFECTIVE DATE

The effective date of these Articles of Incorporation shall be the date of filing.

ARTICLE VIII AMENDMENTS

The power to amend the Articles of Incorporation shall be reserved exclusively to the Member.

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ARTICLE IX INCORPORATOR

The name and address of the sole incorporator of the Corporation is stated below:

Name	Address
Cindy Zalewski, Esq.	100 Madison Ave., MSC-S3-9938
	Toledo, OH 43604
ĺ	

IN WITNESS WHEREOF, the sole incorporator has hereunto set her hand and seal this 10th day of December, 2020.

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.

Cynclus M. Zallos	12/10/2020
Signature of Sole Incorporator	Date

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

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

Stephen Culle	Stephen Rullis VP & Asst. Secy.	12/9/2020	
Signature of Registered Agent		Date	