

N9800000 5587

TRANSMITTAL LETTER

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

SUBJECT: PATIENT FIRST, INC.
(Proposed corporate name - must include suffix)

300002650433--9
-09/28/98--01114--002
****131.25 ****131.25

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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Pamela J. Thomas
Name (Printed or typed)

1340 Ridgewood Avenue
Address

Holly Hill, FL 32117
City, State & Zip

(904) 676-7192
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 28 AM 8:49

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

B. BROCK SEP 29 1998

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

FILED
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DIVISION OF CORPORATIONS
98 SEP 28 AM 8:49

ARTICLE I NAME

The name of the corporation shall be:

PATIENT FIRST, INC.

ARTICLE II PRINCIPAL OFFICE

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

1340 Ridgewood Avenue
Holly Hill, FL 32117

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

To employ and contract with physicians and other healthcare professionals for the purposes of providing prepaid health care. To participate in any activity designed and carried on to promote the general health of the citizens of the State of Florida and surrounding areas.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

Such method as stated in the By-Laws of the Corporation.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Pamela J. Thomas
1340 Ridgewood Avenue
Holly Hill, FL 32117

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Pamela J. Thomas
1340 Ridgewood Avenue
Holly Hill, FL 32117

Pamela J. Thomas
Signature/Incorporator

9/24/98
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Pamela J. Thomas
Signature/Registered Agent

9/24/98
Date