

N98000005634

TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
SEP 30 AM 9:16

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

**SUBJECT:** AMERICAN HEALTH TRUST INCORPORATED  
(Proposed corporate name - must include suffix)

500002652395--6  
-09/30/98-01048-016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:** TERRY BRANT,  
Name (Printed or typed)

831-C NORTH THIRD STREET  
Address

JACKSONVILLE BEACH, FLORIDA 32250  
City, State & Zip

(904) 241-9680  
Daytime Telephone number

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

# ARTICLES OF INCORPORATION

## AMERICAN HEALTH TRUST, INCORPORATED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Act, hereby adopts the following Articles of Incorporation:

### ARTICLE I NAME

The name of the corporation shall be **American Health Trust, Incorporated.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 831-C North Third Street, Jacksonville Beach, Florida, 32250.

### ARTICLE III PURPOSE

The specific purpose for which the corporation is organized is to advance the health and social welfare of the citizens of the United States of America, Puerto Rico and the District of Columbia through charitable, philanthropic, educational, scientific, political, social welfare or any other lawful purpose or purposes not for pecuniary profit and not specifically prohibited to corporations under other laws of this state, and as further enumerated under Florida Statute 617.0301; or other eleemosynary objective.

The corporation will maintain a state and national legislative presence to lobby and be an advocate for patient rights; Medicare and Medicaid rights, benefits and protections; health maintenance organization social welfare issues, including patient and subscriber safeguards, freedom of choice, rights and benefits; and any and all other public health and welfare issues of interest and benefit to the public, generally, and to recipients of healthcare services, plans or programs specifically.

### ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are appointed is specified in the Bylaws of the Corporation and will always consist of three or more individuals in compliance with Sec. 617.0803, Florida Statutes. Directors are voting members and shall have the sole voting power. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in the Bylaws. Each director shall hold office for the term to which he or she is appointed and until his or her successor has been appointed and qualified or until resignation, removal from office or death. Any vacancy occurring on the board of directors may be filled by the affirmative vote of the majority of the remaining directors even though the remaining directors constitute less than a quorum or by the sole remaining director.

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**ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are Terry Brant, 831-C North Third Street, Jacksonville Beach, Florida 32250.

**ARTICLE VI INCORPORATORS**

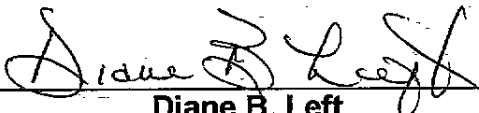
The name and address of the Incorporators to these Articles of Incorporation are Terry Brant, Ish Brant and Diane B. Left, 831-C North Third Street, Jacksonville Beach, Florida 32250.



Terry Brant  
Signature/Incorporator  
Director/President

9/28/98

Date



Diane B. Left  
Signature/Incorporator  
Director/Vice President

9/28/98

Date



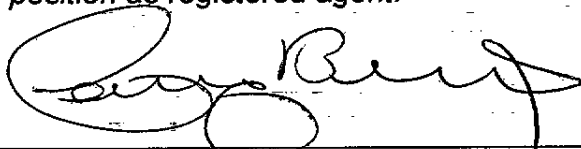
Ish Brant  
Signature/Incorporator  
Director/Secretary-Treasurer

9/28/98

Date

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*Having been named as registered agent and to accept services 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.*



Terry Brant  
Signature/Registered Agent

9/28/98