

PO0000016638

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

Corporation(s) Name

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-02/16/00--01047--015

*****70.00 *****70.00

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*****8.75 *****8.75

Unicare Medical Services III, Inc

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 16 PM 2:36

APPROVED
AND
FILED

<input checked="" type="checkbox"/> Profit Articles	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> LLC		
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Ch. RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
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<input type="checkbox"/> (XXX) Walk in	<input type="checkbox"/> (XXX) Pick-up	<input type="checkbox"/> () Will Wait

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2/16

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Jeffrey Butterfield

Thank You!
RECEIVED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
00-9-2

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

Unicare Medical Services III, Inc.

FIRST: The corporation name that satisfies the requirements of section 607.0401 is,
Unicare Medical Services III, Inc.

SECOND: The Address of the principal office, if know, and the mailing address of the corporation is:

2780 Gateway Drive
Pompano Beach, FL 33069

THIRD: The number of shares the corporation is authorized to issue is: Seven Thousand Five Hundred (7500) common shares with a par value of One Dollar (\$1.00) per share.

FOURTH: The street address of the initial registered office of the corporation is 1200 S. Pine Island Road, Plantation, FL 33324, and the name of its initial registered agent at such address is C T Corporation System.

FIFTH: The number of directors constituting the initial board of directors is Four (4), and the name and address of each person who is to serve as director until the first annual meeting of shareholders or until a successor is elected and shall qualify is as follows:

Roberto L. Palenzuela

2780 Gateway Drive
Pompano Beach, FL 33069

Bruce Nager

2780 Gateway Drive
Pompano Beach, FL 33069

Christopher T. Harkins

2780 Gateway Drive
Pompano Beach, FL 33069

Jacob Strikowski

2780 Gateway Drive
Pompano Beach, FL 33069

SIXTH: The name and address of the sole incorporator is:

Jeffrey Butterfield

660 East Jefferson Street
Tallahassee, FL 32301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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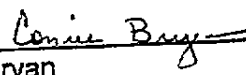
APPROVED
AND
FILED

The undersigned has executed these Articles of Incorporation this 15th day of February 2000.


Jeffrey Butterfield, Incorporator

Acceptance by the registered agent as required in section 607.0501 (3) F.S.:
C T Corporation System is familiar with and accepts the obligations provided for in section 607.0505.

Dated February 15, 2000.

By 
Connie Bryan
Special Assistant Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED