

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

APPROVED  
AND  
FILED

00 MAR -6 PM 2:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

RECEIVED

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: LS 3/6/00 12:11  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

3/6

ARTICLES OF INCORPORATION

OF

CAREMED HEALTH PLAN, INC.

The undersigned acting as subscribers of a Corporation under the Florida Corporation Law, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I

The name of the Corporation is:

CAREMED HEALTH PLAN, INC.

ARTICLE II

The purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III

The aggregate number of shares that the Corporation shall have the authority to issue is ONE HUNDRED (100) shares of Capital Stock, all of one class, with a par value of One Dollar (\$ 1.00) per share.

ARTICLE IV

The period of duration of the Corporation is perpetual.

ARTICLE V

The amount of capital with which the Corporation shall begin business is not less than ONE HUNDRED DOLLARS (\$100.00).

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE VI

PRINCIPAL OFFICE

The principal address and registered office address (are the same) of the Corporation is:

7811 Coral Way, Suite 103 - Miami, Florida 33155

and the name of its initial Registered Agent is:

ISABELLE R. DIAZ

ARTICLE VII

The number of directors constituting the initial Board of Directors of the Corporation are:

ISABELLE R. DIAZ 7811 Coral Way, Suite 103 - Miami, Florida 33155

ARTICLE VIII

The name and address of the initial Subscriber is:

ISABELLE R. DIAZ 7811 Coral Way, Suite 103 - Miami, Florida 33155

ARTICLE IX

The following named persons shall be the officers of this Corporation for the first year of its existence or until their successors are elected and have qualified:

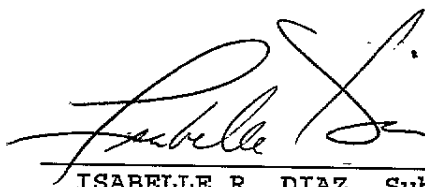
ISABELLE R. DIAZ President

ARTICLE X

Shareholders shall not be entitled to preemptive rights.

IN WITNESS WHEREOF, we the undersigned, have made,  
subscribed and acknowledged this Article of Incorporation, this  
3rd day of March, 2000.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE.



ISABELLE R. DIAZ, Subscriber  
and Registered Agent

STATE OF FLORIDA

SS

COUNTY OF MIAMI-DADE:

BEFORE ME, the undersigned authority, personally appeared

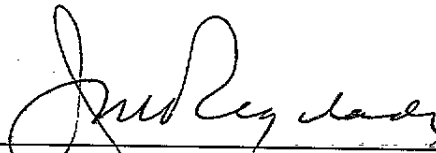
ISABELLE R. DIAZ

to me well known to be the person described herein, and he  
acknowledged before me, according to law, that he made and he  
subscribed the same for the purpose therein mentioned and set  
forth.

IN WITNESS WHEREOF, I have hereunto set my hands and my  
Official Seal, this 3rd day of March, 2000.

My commission expires:

OFFICIAL NOTARY SEAL  
J M REGALADO  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC 875492  
MY COMMISSION EXP. OCT. 24, 2003



NOTARY PUBLIC, State of Florida  
at Large

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED