

P00000091428

Requester's Name

Address

City/State/Zip

Phone #

C.M.S.
609 N.W. 30TH COURT
WILTON MANORS, FL 33311

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

300003393673--0

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****78.75 ****78.75

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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|------------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

00 SEP 27 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

W-22699
9/18

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 18, 2000

C.M.S.
609 N.W. 30TH CT.
WILTON MANORS, FL 33311

SUBJECT: IMPERIAL HEALTH PLANS
Ref. Number: W00000022699

We have received your document for IMPERIAL HEALTH PLANS and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 600A00048999

ARTICLES OF INCORPORATION OF IMPERIAL HEALTH PLANS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby act as an Incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I, NAME

The name of the Corporation shall be: Imperial Health Plans, Inc.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other States, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The Maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV, ADDRESS

The principal office and principal place of business is 609 NW 30th Court, Wilton Manors, Florida 33311. The name and principal address of the initial registered agent of the Corporation is Dee Sauser-Vincent, 609 NW 30th Court, Wilton Manors, FL 33311.

ARTICLE V, TERM OF EXISTENCE

This corporation is to exist perpetually

ARTICLE VI, DIRECTORS

This corporation shall have no Directors, initially The affairs of the Corporation will be managed by the Shareholders until such time Directors are designated as provided by the Bylaws.

FILED
00 SEP 27 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

00 SEP 27 AM 8:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII. INCORPORATOR

The name and Street address of the incorporator to these Articles of Incorporation

Dee Sauser-Vincent
609 NW 30th Court
Wilton Manors, FL 333 11

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on this 6th day of September, 2000.

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Dee Sauser-Vincent
Dee Sauser-Vincent
Incorporator / Registered Agent

State of Florida
County of Broward:

The foregoing Articles of Incorporation for Imperial Health Plans was Acknowledged before me on this 6th day of September 2000 by Dee Sauser-Vincent, who is personally known to me, did take an oath.



Laura Burke
Commission # CC 932505
Expires June 13, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

Laura Burke
Laura Burke
Notary Public, State of Florida
Commission H CC 932505

(Seal)