

Charter Number Only

VALIDATION ONLY

*7/1/11*  
*Congrove of Law Office.*

Requestor's Name

*201 W Flagler ST*

Address

*Miami FL 33130.*

City

State

ZIP

Phone

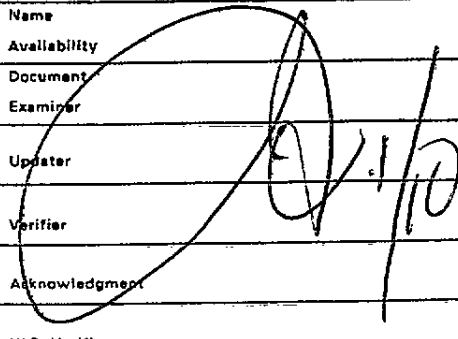
*5313A.*

400003530934--9  
-01/10/01--01020--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

*Chamber Health Plans, Inc.*

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> Profit              | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
| <input type="checkbox"/> Will Wait           | <input type="checkbox"/> After 4:30      | <input type="checkbox"/> Mail                       |

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	



Empire Toll Free: 1-800-432-3028

FILED  
01 JAN 10 PM 12:36  
TALLAHASSEE, FLORIDA

RECEIVED  
01 JAN 10 AM 9:05  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Chamber Health Plans, Inc. a Florida corporation.

FILED  
01 JAN 10 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned natural persons, in order to form a corporation under and pursuant to the provisions of the laws of the State of Florida for the purposes set forth below, hereby subscribe to these Articles of Incorporation:

ARTICLE I.

The name of the corporation shall be Chamber Health Plans, Inc., a Florida corporation.

ARTICLE II.

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

- A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.
- B. To purchase for investment and resale, and to traffic in land, property, houses, and buildings and other property of any nature. To create, sell, and deal in freehold and leasehold ground rents. To make advances upon the security of land or houses or other property. To deal in any manner with real and personal property.
- C. To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, and other negotiable instruments, including bonds, debentures, or other obligations of this corporation, whether secured by mortgage pledge, or otherwise, or unsecured, for money borrowed, or in payment for property purchased or acquired, or for other lawful objects.
- D. To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of capital stock, or any bonds, securities, or other evidences of indebtedness, created by any corporation and while owner of such stock or evidence of indebtedness, to exercise all of the rights, powers, and privileges of ownership, including the right to vote according to the rights of said instruments and agreements.
- E. To purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; and provided further, that shares of its own capital stock owned by the corporation shall not be voted upon directly or indirectly nor counted as outstanding for the purpose of any stockholder's quorum or vote.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

### ARTICLE III.

The number of shares of stock that this corporation is authorized to have outstanding at any time is 300 shares at no par value.

### ARTICLE IV.

The amount of capital with which this corporation shall begin business shall be \$300.00.

### ARTICLE V.

The existence of this corporation shall be perpetual.

### ARTICLE VI.

The principal office of this corporation shall be located at 201 West Flagler Street, Miami, Florida 33130.

### ARTICLE VII.

The Board of Directors of this corporation shall consist of not less than one or more than three members.

### ARTICLE VIII.

The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, by-laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, is as follows:

JOHN F. COSGROVE  
201 West Flagler Street  
Miami, Florida 33130

JOHN ARFANIS  
545 SE 12st Unit 106  
Dania, Florida 33004

FORREST BLEDSOE  
One S, Pine Island Road, Apt. 207  
Plantation, Florida 33324

### ARTICLE IX.

The registered agent and the registered office for this corporation is:

JOHN F. COSGROVE, ESQUIRE, 201 West Flagler Street, Miami, Florida 33130

ARTICLE X.

The names and addresses of each subscriber to these Articles of Incorporation, and the number of shares of stock each agrees to take, the total aggregate amount of which shall be the sum of \$1,500.00 amount of capital with which this corporation shall begin business, are as follows:

NAME	ADDRESS	SHARES	AMOUNT
Forrest Bledsoe	1 S. Pine Island Road, Plantation, Florida 33324	100	No par value
John Arfanis	545 SE 12 St Unit 106, Dania, Florida 33004	100	No par value
John Cosgrove	201 West Flagler Street, Miami, Florida 33130	100	No par value

ARTICLE XI.

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

FORREST BLEDSOE, President

JOHN ARFANIS, Secretary-Treasurer

ARTICLE XII.

The stockholders, notwithstanding other provisions of these Articles of Incorporation shall initially govern this corporation. At the discretion of the initial stockholders or the successor of all shares of the stockholders, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of one director who shall hold office for one year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of: PRESIDENT, SECRETARY, and TREASURER such other offices as are permitted by the by-laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the by-laws.


ARTICLE XIII.

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

  
JOHN F. COSGROVE, ESQUIRE

IN WITNESS WHEREOF, the undersigned has hereunto made, subscribed and acknowledged these Articles of Incorporation.

  
FORREST BLEDSOE

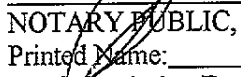
  
JOHN ARFANIS

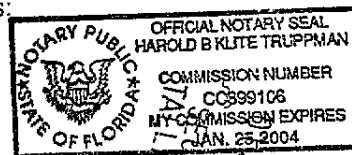
  
JOHN F. COSGROVE

STATE OF FLORIDA     )  
                                  )  
COUNTY OF DADE     )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **FORREST BLEDSOE, JOHN ARFANIS and JOHN F. COSGROVE** to me to be the person(s) described in and who executed these Articles of Incorporation and acknowledged the Articles to be the act and deed of the subscribers and that the facts set forth therein are true, that is personally known to me appeared and attested to the aforementioned statement herewith.

WITNESS my hand and seal at Miami, Dade County, Florida, this 9th day of January 2004.

  
NOTARY PUBLIC, State of Florida  
Printed Name: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_



FILED  
JAN 10 PM 12:36  
NOTARY OF STATE  
MIAMI DADE FLORIDA