

**GRAY, HARRIS & ROBINSON**

PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW  
SUITE 600  
301 SOUTH BRONOUGH STREET  
POST OFFICE BOX 11189

**TALLAHASSEE, FL 32302-3189**

TELEPHONE 850-222-7717  
FAX 850-222-3494  
WEBSITE: www.ghrlaw.com

FILED  
MAR -5 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

March 5, 2001

Division of Corporations  
George Firestone Building  
409 East Gaines Street  
Tallahassee, FL 32301

Via Hand Delivery

900003797429--3  
-03/05/01--01027--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

To Whom It May Concern:

Enclosed for filing, please find the **ARTICLES OF INCORPORATION**, along with a check in the amount of **\$78.75** for the applicable filing fees and fees to obtain a **Certified Copy** of the **Articles of Incorporation** for the following entity:

**GHR RISK MANAGEMENT, INC.**

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

*Jill May*

Jill W. May, Paralegal

RECEIVED  
01 MAR -5 AM 10:10  
DIVISION OF CORPORATION

/jwm  
Enclosures

SMITH MAR 05 2001



**ARTICLES OF INCORPORATION  
OF  
GHR RISK MANAGEMENT, INC.**

FILED  
01 MAR -5 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE FL 32304

The undersigned, acting as the Incorporator of GHR RISK MANAGEMENT, INC., a Florida corporation (the "Corporation"), pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for the Corporation.

**ARTICLE I - NAME**

The name of the Corporation is GHR RISK MANAGEMENT, INC. The mailing address of the Corporation shall be 301 E. Pine Street, Suite 1400, Orlando, Florida 32801.

**ARTICLE II - CORPORATE EXISTENCE**

The Corporation will exist commencing on the date of filing these Articles of Incorporation with the Florida Department of State.

**ARTICLE III - DURATION**

The Corporation shall exist perpetually.

**ARTICLE IV - PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes.

## **ARTICLE V - CAPITAL STOCK**

The maximum number of shares of capital stock that the Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Cent (\$0.01) per share.

## **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation shall be:

301 E. Pine Street, Suite 1400  
Orlando, Florida 32801

The name of the initial registered agent of the Corporation at that address shall be:

Michael E. Neukamm

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

A. The Corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one.

B. The names and addresses of the initial directors of the Corporation are as follows:

<u>Name</u>	<u>Street Address</u>
Byrd F. Marshall, Jr.	301 E. Pine Street Suite 1400 Orlando, FL 32801
Michael E. Neukamm	301 E. Pine Street Suite 1400 Orlando, FL 32801

R. Dean Cannon, Jr.

301 E. Pine Street  
Suite 1400  
Orlando, FL 32801

**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles is:

Name

Address

Michael E. Neukamm

301 East Pine Street  
Suite 1400  
Orlando, Florida 32801

**ARTICLE IX - BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

**ARTICLE X - AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2nd day of March, 2001.



Michael E. Neukamm  
Incorporator

## CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

### GHR RISK MANAGEMENT, INC.

The undersigned, having been named as registered agent for the above named Corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts such designation and agrees to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.



Michael E. Neukamm

**FILED**  
**01 MAR -5 PM 2:48**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**