

P01000083828

TRANSMITTAL LETTER

FILED

01 AUG 23 AM 10:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Utopia Provider Systems, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Joshua S. Plummer  
Name (Printed or typed)

P.O. Box 693  
Address

800004552078-2  
-08/23/01-01041-003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Davenport, FL 33837  
City, State & Zip

(863) 424-0230  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Joshua Plummer GAVE  
THORIZATION BY PHONE TO  
DIRECT Art. VIII  
DATE 8/24/01  
EXAM Doris Brown

D. BROWN AUG 24 2001

**ARTICLES OF INCORPORATION  
OF  
UTOPIA PROVIDER SYSTEMS, INC.**

**FILED**  
01 AUG 23 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The unsigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

**Article I**

**NAME:** The name of the corporation shall be:

**UTOPIA PROVIDER SYSTEMS, INC.**

**Article II**

**PURPOSE OF POWER:** The purpose of which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

**Article III**

**PRINCIPAL BUSINESS ADDRESS:** The principal address of the corporation shall be:

Post Office Box 693  
Davenport, Florida 33837

**Article IV**

**INCORPORATORS:** The name and address of the incorporators are:

Michael McHale, DO  
6205 Greatwater Drive  
Windermere, Florida 34786

Joshua Plummer  
165 Sabal Lake Drive  
Davenport, Florida 33837

**Article V**

**DIRECTORS:** The number of directors constituting the corporation's initial Board of Directors is two (2) whose name and addresses are:

Michael McHale, DO  
6205 Greatwater Drive  
Windermere, Florida 34786

Joshua Plummer  
165 Sabal Lake Drive  
Davenport, Florida 33837

**OFFICERS:** The officers of the corporation will be as follows:

President/Chief Executive Officer:	Michael McHale, DO
Vice President/Chief Operating Officer:	Joshua Plummer

**Article VI**

**SHARES OF STOCKS:** The aggregate number of shares of stock the corporation is authorized to issue is **\*\*9,999\*\*** shares which shares shall be common stock having **\*\*\$0.01\*\*** par value.

**Article VII**


**DURATION:** The duration of the corporation shall be perpetual.

**Article VIII**

**REGISTER AGENT:** The name and address of the permanent registered agent is:

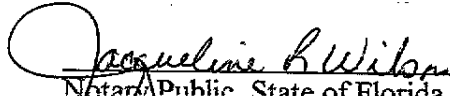
Joshua Plummer  
165 Sabal Lake Drive  
Davenport, Florida 33837

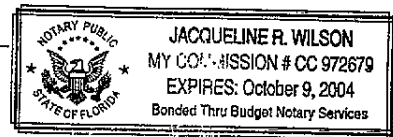
**IN WITNESS THEREOF:** We have executed these Articles of Incorporation in  
Davenport, Polk County, Florida on this 20<sup>th</sup> day of August, 2001.

  
Michael McHale, DO

  
Joshua Plummer

**SWORN AND SUBSCRIBED** before me on this 20<sup>th</sup> day of August 2001.

  
Notary Public, State of Florida



In compliance with Section 607.034 of the Florida Statutes, the following is  
submitted: desiring to organize or qualify under the laws of the State of Florida, with its  
principal place of business in the City of Davenport, County of Polk, and State of Florida,  
located at Post Office Box 693, Davenport, Florida 33837, has named JOSHUA  
PLUMMER its agent to accept service of process within the State of Florida.

Mailing Address: 165 Sabal Lake Drive  
Davenport, Florida 33837

### ACKNOWLEDGEMENT

Having been named to accept process for the above named corporation, at the  
place designated in this certificate, I hereby am familiar with and accept the duties and  
responsibilities as register agent for said corporation and agree to act in this capacity, and  
further agree to comply with the provisions of all Statutes relative to the proper and  
complete performance of my duties.

Dated this 20<sup>th</sup> day of August 2001.

  
Joshua Plummer  
Register Agent

FILED  
01 AUG 23 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA