

PD2000071734

TRANSMITTAL LETTER

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

600006111566--7

-07/01/02--01007--010

*****87.50 *****87.50

SUBJECT: FLORIDA MEDICAL PROVISION 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: GAIL-MARIE RANDOLPH
Name (Printed or typed)

2901 S.W. 149th AVE. SUITE 170
Address

MIRAMAR, FL. 33025
City, State & Zip

954-442-7881
Daytime Telephone number

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

FILED
02 JUN 28 AM 9:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

D. WHITE JUL - 1 2002

ARTICLES OF INCORPORATION
OF
FLORIDA MEDICAL PROVISION, INC.

FILED
02 JUN 28 AM 9:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons
Competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be:

Florida Medical Provision, Inc.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence
as of the filing of the Articles of Incorporation.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of providing and arranging
comprehensive health care services for members and transacting any and all lawful
business.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to
have outstanding at any one time is 10,000 shares of Common Stock, par value \$.01
per share.

ARTICLE V

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is W. Charles Jackson.
The street address of the initial registered office of the corporation in the State of Florida
Is 2901 S.W. 149th Ave. Suite 170, Miramar, Fl. 33027.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall have one initial director. The number of directors may be increased or decreased from time to time in the manner provided in the by-laws of the corporation.

The name and street address of the initial director is:

W. Charles Jackson
2901 S.W. 149th Ave.
Suite 170
Miramar, Fl. 33027

ARTICLE VII

INCORPORATORS

The name and address of the incorporator of these Articles of Incorporation is
W. Charles Jackson, 2901 S.W. 149th Ave., Suite 170, Miramar, Florida 33027

ARTICLE VIII

The business address is 2901 S. W. 149th Ave. Suite 170, Miramar, Florida 33027

ARTICLE IX

BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X

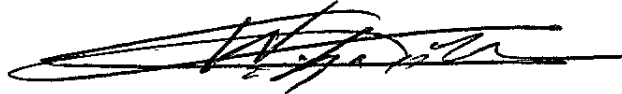
IDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, the incorporators, any office, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE XI

REGISTERED AGENT

I, W. CHARLES JACKSON hereby am familiar with and accept the duties and responsibilities as registered Agent for said corporation.

A handwritten signature in black ink, appearing to read 'W. Charles Jackson', with a long horizontal flourish extending to the right.

W. Charles Jackson

ARTICLE XII

AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

FILED

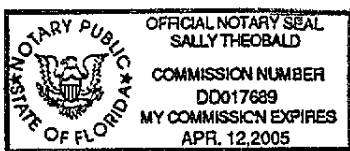
02 JUN 28 AM 9: 25

SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, Personally appeared W. Charles Jackson known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 21st day of June 2002.



Sally Theobald

NOTARY PUBLIC
State of Florida at Large

My commission Expires:

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21st day of June 2002.

W. Charles Jackson

W. Charles Jackson