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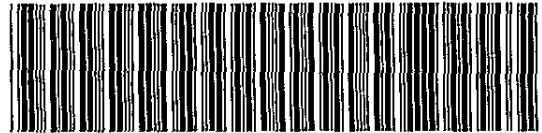
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUL 31 AM 10:20

FILED

QB 8/6

TRANSMITTAL LETTER

Date: July 28, 2003

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

SUBJECT: Hernando Physicians Health Plan, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Frederic Stanley, Jr.
Name (Printed or typed)

260 Maitland Avenue, Suite 1500
Address

Altamonte Springs, FL 32701
City, State & Zip

407/682-6200
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
HERNANDO PHYSICIANS HEALTH PLAN, INC.

FILED
03 JUL 31 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Hernando Physicians Health Plan, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually, beginning in accordance with law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100,000 shares of no par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE/PRINCIPAL OFFICE
AND AGENT

The street address of the initial principal office of this corporation shall be:

750 DeSoto Avenue
Brooksville, FL 34601

The name of the initial registered agent of this corporation and address shall be:

Frederic Stanley, Jr.
260 Maitland Avenue, Suite 1500
Altamonte Springs, FL 32701

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

- A. This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1).

B. The name and address of the initial director and officer of this corporation is as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>	<u>OFFICER</u>
Lingappa Amarchand	750 DeSoto Avenue Brooksville, FL 34601	President/Director

ARTICLE VII - INCORPORATOR

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

<u>NAME</u>	<u>ADDRESS</u>
Frederic Stanley Jr.	260 Maitland Avenue, Suite 1500 Altamonte Springs, FL 32701

ARTICLE VII - BY LAWS

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

ARTICLE IX -- AMENDMENT

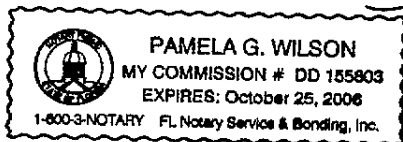
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on July 23, 2003.

Frederic Stanley Jr.
Incorporator

STATE OF FLORIDA
COUNTY OF Seminole

The foregoing Articles of Incorporation were acknowledged, before me, on July 24, 2003, by Frederic Stanley Jr.



NOTARY PUBLIC
My Commission expires:

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of Hernando Physicians Health Plan, Inc., I hereby accept and agree to act in this capacity.


Frederic Stanley Jr.

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03 JUL 31 AM 10:2
SECRETARY OF STATE
TALLAHASSEE, FLORIDA