

Florida Department of State
Division of Corporations
Public Access System

(((H05000022712 3)))

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000022712 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : LAW OFFICES OF JOHN W. SCHARLACKEN, P.
Account Number : I20030000153
Phone : (239)598-2295
Fax Number : (239)598-1810

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 JAN 27 P 1:08

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Health Partners of Florida, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

Electronic Filing Mark

Corporate Filing

Public Access Help

(((H05000022712 3)))

1-28-05
10/1

(((H05000022712 3)))

ARTICLES OF INCORPORATION
OF
HEALTH PARTNERS OF FLORIDA, INC.
A Florida Corporation

FILED
2005 JAN 27 P 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Florida Statutes, Section 607.0101 *et seq.*, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name. The name of this Corporation is:

HEALTH PARTNERS OF FLORIDA, INC.

ARTICLE II

Principal Office. The principal office of this Corporation is located at:

14634 INDIGO LAKES CIRCLE
NAPLES, FL 34119

ARTICLE III

Commencement and Duration. This Corporation shall commence to exist in accordance with Section 607.0123(1), Florida Statutes, and shall have perpetual existence.

ARTICLE IV

Purpose. The purpose of this Corporation is to engage in any and all lawful business for which corporations may be incorporated.

ARTICLE V

Capital Stock. This Corporation is authorized to issue One Thousand Five Hundred (1,500) common shares, all of one class, each having a par value of One Dollar (\$1.00) per share.

(((H05000022712 3)))

((H05000022712 3)))

ARTICLE VI

Initial Registered Office and Agent. The name and address of the initial registered agent and registered office of this Corporation are as follows:

BRIAN LEEBER
14634 INDIGO LAKES CIRCLE
NAPLES, FL 34119

ACCEPTANCE BY REGISTERED AGENT

I hereby accept the appointment of Registered Agent. I am familiar with, and accept the obligations of Section 607.0505 Florida Statutes.


BRIAN LEEBER

ARTICLE VII

Initial Board of Directors. This Corporation shall initially have three (3) Directors. The number of Directors may be either increased or decreased, from time to time, by or under the Bylaws of the Corporation, but shall never be less than one (1).

The names of the initial Directors of this Corporation are:

BRIAN LEEBER, PRESIDENT
ROBERT LEEBER
JOSEPH CIANFERO

ARTICLE VIII

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

BRIAN LEEBER
14634 INDIGO LAKES CIRCLE
NAPLES, FL 34119

IN WITNESS WHEREOF, I have subscribed my name this 24 day of January, 2005.


BRIAN LEEBER, Incorporator

((H05000022712 3)))