

P05000077635

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

(Business Entity Name)

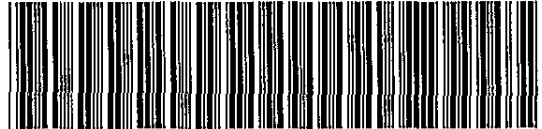
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RECEIVED  
05 MAY 27 PM 3:10  
DIVISION OF CORPORATE REGISTRATION  
TALLAHASSEE, FLORIDA  
FILED  
05 MAY 27 PM 3:22

Antonio Fernandez  
Requester's Name  
9211 W Calusa Club Drive  
Address  
Miami Fla 334  
City/State/Zip  
Phone # 5201171

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. OPTIMA HEALTH PLANS INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

## **ARTICLES OF INCORPORATION**

### **FIRST – Name of the Corporation**

The name of the Corporation will be Optima Health Plans, Inc.

### **SECOND – Principal Place of Business**

The principal place of business of the corporation is 10461 SW 66 Terrace, Miami, Florida 33173.

### **THIRD – Purpose**

The specific purpose of the corporation is to provide quality health insurance programs and contract for the delivery of affordable and accessible health care services, and to conduct any lawful business activities to further the purpose of the corporation.

### **FOURTH – SHARES**

The number of authorized shares of stock will be ONE MILLION (1,000,000), with a par value of \$1.00 per share.

### **FIFTH – INITIAL OFFICERS AND/OR DIRECTORS**

The following is the names, and addresses for the initial officers and Directors:

Alfonso Diaz Merheb – Chairman of the Board  
PMD – 268, 220 Western Auto Plaza Suite 101  
Trujillo Alto, Puerto Rico 00976

Rene Hernandez Arencibia - President  
313 Manuel F. Rossy St, Hato Rey, Puerto Rico 00918

Antonio I. Fernandez – Vice President  
9211 West Calusa Club Drive, Miami, Florida 33186

Neil Maldonado Catinthy, MD - Vice President  
Wilson Medical Center, Suite 3-A  
1475 Wilson Avenue, San Juan, Puerto Rico 00907

Hector Vazquez Diaz - Treasurer  
120 Condado Avenue, Suite 205  
San Juan, Puerto Rico 00907

Rene Hernandez, Jr. – Secretary/Assistant Treasurer  
10461 SW 66 Terr, Miami, Florida 33173

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TALLAHASSEE, FLORIDA

### ARTICLE VII – Registered Agent

The name and address of the registered agent for the corporation will be:

Antonio I. Fernandez  
9211 West Calusa Club Drive, Miami, Florida 33186

### ARTICLE VIII - Incorporator

The name and address of the incorporator is:

Antonio I. Fernandez  
9211 West Calusa Club Drive, Miami, Florida 33186

### ARTICLE VIII- Effective Date

The effective date of the Corporation will be May 24<sup>th</sup>, 2005.

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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*



Signature/Registered Agent



Signature/Incorporator

May 27 2005

Date

May 27 2005

Date

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TALLAHASSEE, FLORIDA