

BLUMBERG/EXCELSIOR
Division of Corporations

Fax: 888-392-9758

May 3 2006 9:55

P.01

H06000123835 3 of 1

Florida Department of State
Division of Corporations
Public Access System

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.

((H06000123835 3)))

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

SECRETARY OF STATE
JAIL HASSLE, FLORIDA

06 MAY -3 AM 11:11

FILED

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

From:
Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

FLORIDA PROFIT/NON PROFIT CORPORATION

CHARTERED HEALTH PLAN OF FLORIDA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

Justin T. Reed
Blumberg/Excelsior Corporate Services, Inc.
62 White Street
New York, NY 10013

H06000123835 3

D. WHITE MAY -4 2006

BLUMBERGEXCELSIOR

Fax: 888-692-9256

May 3 2006 9:55

P. 02

05/01/2006 16:48 2023532882

KARAMBELAS

FILED

H06000123835 3

06 MAY -3 2006

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.
State of Florida

ARTICLE I NAME

The name of the corporation is **CHARTERED HEALTH PLAN OF FLORIDA, INC.**

ARTICLE II PRINCIPAL OFFICE: The principal office of the corporation is 1025 15th Street, NW Washington, DC 20005.

ARTICLE III PURPOSE: The corporation shall engage in the business of a health maintenance organization and any lawful act or activity for which corporations may be organized under the Corporations Law of Florida.

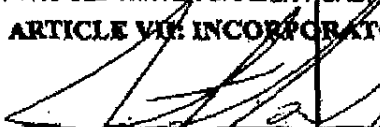
ARTICLE IV SHARES: The amount of the total stock that this corporation is authorized to issue is 100 shares with a par value of \$1.00 per share. The corporation is authorized to issued classes of stock. The shareholders shall have pre-emptive rights.

ARTICLE V INITIAL OFFICERS AND DIRECTORS:

Jeffrey E. Thompson, President and Chairman 1101 15th Street NW Suite 400
Washington, DC 20005.

ARTICLE VI REGISTERED AGENT:
BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
4435 OLD WINTER GARDEN ROAD, ORLANDO, FL 32811

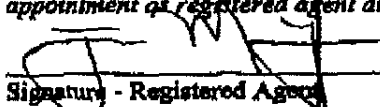
ARTICLE VII INCORPORATOR


Signature - Incorporator

MAY 2, 2006

Date

Having been named as registered agent to accept service of process for the above named 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

MAY 2, 2006

Date

Austin T. Reed
BlumbergExcelsior Corporate Services, Inc.
62 White Street
New York, NY 10013

H06000123835 3