

PA6000077478

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.

(((H06000150058 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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

2006 JUN -5 A 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

universal health plans, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

6-6-06
cc

6

H06000150058

ARTICLES OF INCORPORATION
OF
UNIVERSAL HEALTH PLANS, INC.

ARTICLE I

Name of Corporation

The name of this corporation is UNIVERSAL HEALTH PLANS, INC.

ARTICLE II

Corporate Existence

This corporation shall have perpetual existence.

ARTICLE III

Purpose of Business

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

Principal Office

The address of the initial principal office of this corporation is 1451 W. Cypress Creek Road, Suite 300, Ft. Lauderdale, Florida 33309.

ARTICLE V

Registered Office

The address of the initial registered office of the corporation is 1451 W. Cypress Creek

Prepared by:
Lawrence Bieler, Esq.
FBN 349852
Two S. Biscayne Blvd., #3700
Miami, Florida 33131

H06000160058

FILED
2006 JUN -5 A 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Road, Suite 300, Ft. Lauderdale, Florida 33309. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI

Registered Agent

The initial registered agent of the corporation for accepting service of process pursuant to applicable Florida Statutes, shall be:

Sidney Smalls
1451 W. Cypress Creek Road, Suite 300
Ft. Lauderdale, Florida 33309

ARTICLE VII

Directors

This corporation shall have not less than one director. The name and address of the initial director of this corporation is:

Sidney Smalls
1451 W. Cypress Creek Road, Suite 300
Ft. Lauderdale, Florida 33309

The number of directors of this corporation may be set from time to time by resolution adopted by a majority vote of the outstanding common shares.

ARTICLE VIII

Capital Stock

The maximum number of shares of stock in this corporation which it is authorized to have outstanding at any one time is One Thousand (1,000) shares of Common Stock at One & 00/100 (\$1.00) Dollar par value. Each stockholder shall be entitled to one (1) vote for each share of stock owned.

ARTICLE IX

Shareholders' Preemptive Rights

This corporation elects to have preemptive rights.

ARTICLE X

Incorporator

The name and address of the incorporator is as follows:

Sidney Smalls
1451 W. Cypress Creek Road, Suite 300
Ft. Lauderdale, Florida 33309

ARTICLE XI

Directors' Liabilities and Rights

No contract, act or transaction of this corporation with any person or persons, firm or other corporations, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any director of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with such person, persons, firm or corporation, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any other firm, association or corporation in which he may anywise be interested. Any director of this corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company.

ARTICLE XII

Indemnification

In addition to any rights and duties under applicable law, the corporation shall indemnify and hold harmless all of its directors, officers, employees and agents, and former directors, officers, employees and agents from and against all liabilities and obligations including attorneys fees, incurred in connection with any actions taken or failed to be taken by said directors, officers, employees and agents in their capacity as such, except for willful misconduct or gross negligence.

ARTICLE XIII

Amendment

These Articles of Incorporation may be amended, changed, altered or repealed only by majority vote of the outstanding common shares.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of June, 2006.



SIDNEY SMALLS, Incorporator

H06000180058

REGISTERED AGENT ACKNOWLEDGMENT

Having been named Registered Agent for the above named corporation, at the Registered Office designated in this certificate, I hereby acknowledge that I am familiar with and accept the obligations of that position and agree to comply with all legal requirements relative thereto.

Sidney Smalls

SIDNEY SMALLS

Registered Agent

1451 W. Cypress Creek Road, Suite 300

Ft. Lauderdale, Florida 33309

FILED

2006 JUN -5 A 11:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H0600050058