

# Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION

TRINITY HEALTHCARE ADVOCATES, INC.

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## ARTICLES OF INCORPORATION

OF

# TRINITY HEALTHCARE ADVOCATES, INC.

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

### ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be TRINITY HEALTHCARE ADVOCATES, INC.

# ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 16067 84th Court North, Loxahatchee, FL 33470. The mailing address of the Corporation shall be the same

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of no par value common stock.

# ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 16067 84<sup>th</sup> Court North, Loxahatchee, Florida 33470. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Laurie-Anne Maloney. The Board of Directors may from time to time designate a new registered agent.

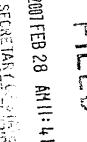
#### ARTICLE V - INCORPORATOR

The name and address of the incorporator of this Corporation are:

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#### Name

### Address

Laurie-Anne Maloney

16067 84th Court North Loxabatchee, FL 33470

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be two (2).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u>		<u>Address</u>
	-	-

Laurie-Anne Maloney 16067 84th Court North

Loxahatchee, FL 33470

Mark John Maloney 16067 84<sup>th</sup> Court North Loxabatchee, FL 33470

# ARTICLE VII - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended, including but not limited to, patient advocacy and management services.

#### ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Fort Pierce, Florida, this 27 day of March, 2007.

Laurie-Anne Maloney, Incorporator

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Yaurie-Anne Maloney, Registered Agent

Date: 2/27/07

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