

P07000092486

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.

((H07000201153 3)))



H070002011533ABCT

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 : FOWLER, WHITE, BURNETT, ET AL
Account Number : 071250001512
Phone : (305) 789-9200
Fax Number : (305) 789-9201

FILED
2001 AUG 15 A 11:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

CARENET DISCOUNT MEDICAL PLAN INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

8-17-07
WC

Audit No. H07000201153 3

ARTICLES OF INCORPORATION
OF

CARENET DISCOUNT MEDICAL PLAN INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE 1.

The name of the Corporation is:

CARENET DISCOUNT MEDICAL PLAN INC.

ARTICLE 2.

The Corporation is organized to provide an affordable discount health care plan for the medically uninsured and under insured by providing a network of health care providers to render health care services to plan participants at discounted prices, and for transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and all amendments and supplements thereto, or any law enacted to take the place thereof (collectively, the "Act").

ARTICLE 3.

The Corporation is authorized to issue One Thousand (1,000) shares of common stock, par value \$1.00 per share.

ARTICLE 4.

The mailing address of the Corporation is 1395 Brickell Avenue, 14th Floor, Miami, Florida 33131.

ARTICLE 5.

The street address of the Corporation's initial registered office is 1395 Brickell Avenue, 14th Floor, Miami, Florida 33131. The name of the initial registered agent at such office is Donald E. Kubit.

Audit No. H07000201153 3

Audit No. H07000201153 3

ARTICLE 6.

(a) The Corporation shall indemnify, or advance expenses to, to the fullest extent authorized or permitted by the Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he (i) is or was a director of the Corporation; (ii) is or was an officer of the Corporation, provided that he is or was at the time a director of the Corporation; or (iii) is or was serving at the request of the Corporation as a director, officer, agent or employee of another corporation, partnership, joint venture, trust or other enterprise, provided that he is or was at the time a director of the Corporation.

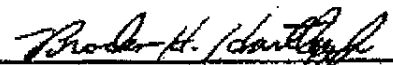
(b) Except for those persons entitled to indemnification pursuant to subparagraph (a) of this Article 6, the Board of Directors of the Corporation shall have, unless otherwise expressly prohibited by the Act, the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he is or was an officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

(c) Except for those persons entitled to indemnification pursuant to subparagraph (a) of this Article 6, no person may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

ARTICLE 7.

The name and address of the incorporator of the Corporation are: Col. Brodes H. Hartley, Jr., 10300 S.W. 216 Street, Miami, Florida 33190.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of August, 2007.


Col. Brodes H. Hartley, Jr.

Audit No. H 07000201153 3

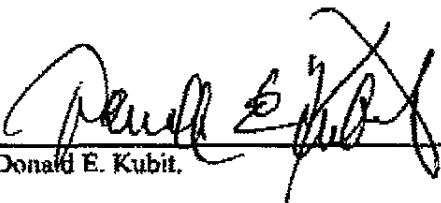
Audit No. H 07000201153 3

ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

Having been named as registered agent for the above-named corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Donald E. Kubit.

Audit No. H07000201153 3

FILED
2007 AUG 16 A 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA