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Holland & Knight LLP Requester's Name		
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CORPORATION NAME(S) & DOC		
1. Florida Plemier (Corporation Name)	Henth Plan, Inc. (Document #)	
Corporation Name)	(Document #)	
3. (Corporation Name)	(Document #)	
4. (Corporation Name)	(Document #)	
☐ Walk in ☐ Pick up time ☐ Mail out ☐ Will wait	Photocopy Certificate of Status	
NEW FILINGS	AMENDMENTS	
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	
OTHER FILINGS	REGISTRATION/QUALIFICATION	
Annual Report Fictitious Name	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other	

ARTICLES OF INCORPORATION OF FLORIDA PREMIER HEALTH PLAN, INC.

The undersigned, acting as incorporator of Florida Premier Health Plan Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is: Florida Premier Health Plan,

ARTICLE II. ADDRESS

The initial mailing address and street address of the Corporation's principal office is: 316 E. Park Avenue

Tallahassee, Florida 32301

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for corporations permitted under the laws of the United States and the Florida Business Corporations Act of the State of Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1,000 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation:

316 E. Park Avenue Tallahassee, Florida 32301

The name of the corporation's initial registered agent at that address is Bob Sharpe.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator are:

Name

Address

Gary L. Bembry

Lakeview Center, Inc. 1221 W. Lakeview Avenue Pensacola, Florida 32501

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this <u>22nd</u> day of <u>January</u>, 2008.

Gary L. **B**embry

ACCEPTANCE OF REGISTERED AGENT

Florida Premier Health Plan, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 316 E. Park Avenue, Tallahassee Florida, 32301, has named Bob Sharpe as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the corporation named above, as the place designated in this certificate, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act, Chapter 607, Florida Statutes. The undersigned is familiar with, and accepts, the obligation provided under such statute relative to keeping open the registered office and providing records.

Ву:____

Bob Sharpe

SECRETARY OF STATE