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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CP 8-7



**HALIFAX
HEALTH**

DAVID J. DAVIDSON
GENERAL COUNSEL
*Board Certified by
The Florida Bar
in Health Law*

August 6, 2008

Via DHL Express Overnight Delivery

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: NAC Health Plan, Inc.

Ladies/Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation for the above-referenced corporation. Also enclosed is check #2337 in the amount of \$70.00 for the associated filing fee.

Please direct any questions and/or correspondence to:

Debra S. Kreimer
Halifax Health Legal Department
303 North Clyde Morris Boulevard
Daytona Beach, FL 32114
(386) 254-4340.

Thank you for your assistance.

Very truly yours,

Debra S. Kreimer
Paralegal

303 N. CLYDE MORRIS BLVD.

DAYTONA BEACH, FL 32114

T: 386.254.4340

F: 386.254.4371

enclosures

**ARTICLES OF INCORPORATION
OF
NAC HEALTH PLAN, INC.
A Florida corporation**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a business corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such business corporation.

ARTICLE I.

NAME OF CORPORATION

The name of this Corporation (the "Corporation") is **NAC HEALTH PLAN, INC..**

ARTICLE II.

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation shall be:

1340 Ridgewood Avenue
Holly Hill, Florida 32117

ARTICLE III.

CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding is One Thousand (1,000) shares common stock having no par value per share.

ARTICLE IV.

BYLAWS

The Board of Directors of the Corporation shall have the power and authority to adopt, amend, and alter the Bylaws of the Corporation.

ARTICLE V.

AMENDMENTS TO ARTICLES OF INCORPORATION

The Corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation, in the manner now or hereafter prescribed by law.

ARTICLE VI.

NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation is to (a) obtain a Certificate of Authority to operate as a Health Maintenance Organization under Chapter 641 of the Florida Statutes; (b) operate such Health Maintenance Organization after obtaining the aforementioned Certificate of Authority; and (c) to conduct any and all lawful activities or business permitted under the laws of the United States of America and the State of Florida (and in particular, without limitation, Chapter 607 of the Florida Statutes, entitled the Florida Business Corporation Act).

ARTICLE VII.

INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the fullest extent permitted by law.

ARTICLE VIII.

TERM OF EXISTENCE

The duration of the Corporation's existence shall be perpetual.

ARTICLE IX.

REGISTERED AGENT AND REGISTERED AGENT ADDRESS

The registered agent of this Corporation shall be David J. Davidson, and the address of such registered agent is 303 North Clyde Morris Boulevard, Daytona Beach, Florida 32114.

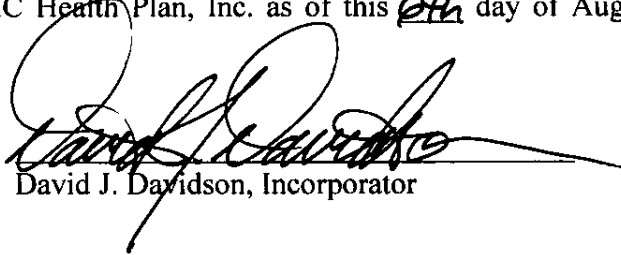
“ ARTICLE X.

INCORPORATOR

The name and address of the incorporator is David J. Davidson, 303 North Clyde Morris Boulevard, Daytona Beach, Florida.

* * *

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation of NAC Health Plan, Inc. as of this ~~6th~~ day of August, 2008.



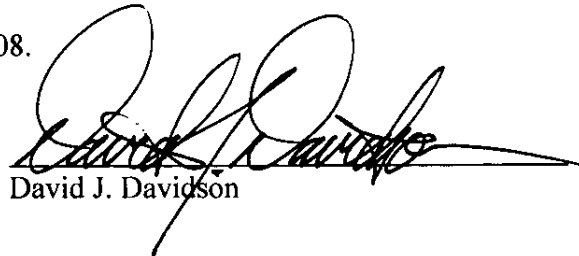
David J. Davidson, Incorporator

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

NAC HEALTH PLAN, INC.

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated by this certificate, 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 the obligations of my position as a registered agent as provided for in Section 607.0505 of the Florida Business Corporation Act.

Dated this 6th day of August, 2008.



David J. Davidson

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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