

PD9000021965

REFERENCE NUMBER

LORI LANDUM

TELEPHONE  
850-432-1300

RS\*ESEL F MATTHEWS

308 S JEFFERSON

PENSACOLA

FL 32501

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

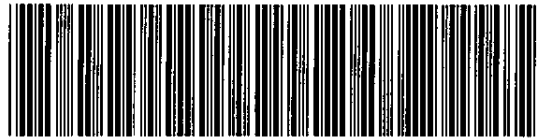
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FILED  
2009 MAR -9 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES  
OF  
INCORPORATION

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I - NAME & ADDRESS

The name of this corporation is Secure Health Options, Inc. and the physical address of the corporation is 2803 East Cervantes Street, Suite "B", Pensacola, Florida 32501.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing upon the date of subscription and acknowledgment of these articles of incorporation.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, all of one class and series.

ARTICLE V - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of this corporation's initial registered office is 308 South Jefferson Street, Pensacola, Florida 32502, and the name of this corporation's initial registered agent is Edsel F. Matthews, Jr.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors is two (2) whose names and addresses are Parham Booker, of 2803 East Cervantes Street, Suite "B", Pensacola, Florida 32501, and Mark Prip, of 2803 East Cervantes Street, Suite "B", Pensacola, Florida 32501.

**ARTICLE VIII - INCORPORATOR**

The name and address of the incorporator is Edsel F. Matthews, Jr., 308 Jefferson Street, Pensacola, Florida 32502.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 6<sup>th</sup> day of March, 2009.

  
\_\_\_\_\_  
EDEL F. MATTHEWS, JR.

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

I, Edsel F. Matthews, Jr., hereby accept the appointment as registered agent for Secure Health Options, Inc., as set forth in its Articles of Incorporation filed simultaneously herewith.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my seal this 6<sup>th</sup> day of March, 2009.

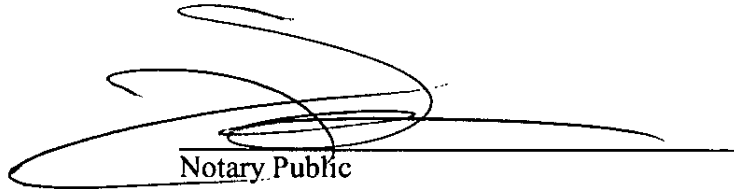
  
\_\_\_\_\_  
EDEL F. MATTHEWS, JR.

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

Before me the undersigned authority, personally appeared Edsel F. Matthews, Jr., who is personally known to me and who freely and voluntarily subscribed the foregoing articles of incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 6<sup>th</sup> day of March, 2009.

Lori Carpenter Landrum  
Notary Public- State Of Florida  
Commission Expires Oct. 27, 2010  
Comm. No. DD600385

  
Notary Public

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA