

10/10/2011 11:07:51 AM
Division of Corporations

Mace Jr., Robert H. Foley

Lardner, LLP Page 2

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FLORIDA PROFIT/NON PROFIT CORPORATION

Ultimate Health Plans, Inc.

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

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**ARTICLES OF INCORPORATION
OF**

ULTIMATE HEALTH PLANS, INC.

THE UNDERSIGNED, acting as sole incorporator of Ultimate Health Plans, Inc. (hereinafter, the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, as hereafter amended and modified (the "FBCA"), hereby adopts the following Articles of Incorporation for the Corporation, pursuant to Section 607.0201 of the FBCA:

ARTICLE 1

Name

The name of the Corporation is: Ultimate Health Plans, Inc.

ARTICLE 2

Principal Office and Mailing Address

The address of the principal office of the Corporation is 12900 Cortez Blvd., Suite 204, Brooksville, Florida 34613 and its mailing address is 12900 Cortez Blvd., Suite 204, Brooksville, Florida 34613. The location of the principal office and the mailing address shall be subject to change as may be provided in the Bylaws.

ARTICLE 3

Capital Stock

The total number of shares of capital stock which the Corporation shall have the authority to issue shall be 10,000,000 shares, all of which shares shall be denominated "Common Stock," having a par value of \$0.01 per share. Pursuant to Section 607.0602 of the FBCA, the Board of Directors is authorized, without the approval of the shareholders of the Corporation, to (a) provide for the classification and reclassification of any unissued shares of common stock or preferred stock and determine the preferences, limitations, and relative rights thereof and (b) issue common stock or preferred stock in one or more classes or series, all within the limitations set forth in Section 607.0601 of the FBCA.

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ARTICLE 4

Initial Registered Office and Agent

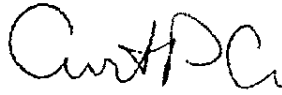
The address of the initial Registered Office of the Corporation is One Independent Drive, Suite 1300, Jacksonville, Florida 32202, and the initial Registered Agent at such address is F&L Corp.

ARTICLE 5

Incorporator

The name and address of the sole Incorporator of the Corporation is: Curt P. Creely, Esq., c/o Foley & Lardner LLP, 100 North Tampa Street, Suite 2700, Tampa, Florida 33602.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned Incorporator this 10th day of October, 2011.



Name: Curt P. Creely
Title: Sole Incorporator

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**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, having been named in the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the Corporation.

DATED this 10th day of October, 2011.

F&L CORP.

By: 

Name: Martin A. Traber

Title: Vice President

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