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SECRETARY OF STATE DIVISION OF CORPORATIONS

Ps 1/30/12



'ARTICLES OF INCORPORATION OF 12 JAN 27 PM 2: 12 STAR HEALTH PLAN, INC.

EFFICTIVE DATE 1-26-12

- 1. Name. The name of the corporation is: STAR HEALTH PLAN, INC.
- 2. <u>Purpose</u>. The corporation may engage in any legal business.
- 3. <u>Stock</u>. The maximum number and class of shares of capital stock this corporation is authorized to have outstanding is 100 shares of common capital stock with no par value, of which 60 shares shall be nonvoting.
- 4. <u>Existence</u>. The corporation shall have perpetual existence. The corporation shall commence existence on January 26, 2012.
- 5. Registered Agent. The initial street address in the State of Florida of the initial registered office of the proposed corporation is 752 E. Silver Springs Blvd., Ocala, FL 34470 and the name of its initial registered agent at such address is Steven M. Chamberlain.
- 6. <u>Location</u>. The business location and mailing address is 752 E. Silver Springs Blvd., Ocala, FL 34470.
- 7. <u>Management</u>. Business of the corporation shall be managed by the Directors. There shall be two Directors initially. The Executive Director and his address are Digvijay Gaekwad, 2200 W 73rd Loop, Ocala, FL 34480. The other Director and his address are Frederick W. Fey, 272 Langelier Drive, Fort White, FL 32038, and he shall also be the President, Secretary and Treasurer.
- 8. <u>Incorporator</u>. The name and address of the person signing these Articles of Incorporation as incorporator is as follows: Steven M. Chamberlain, 752 E. Silver Springs Blvd., Ocala, FL 34470.

The undersigned, being the original incorporator and registered agent hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true, that the undersigned is familiar with and accepts the duties and obligations as registered agent for said corporation and accordingly, has executed this document on January 26, 2012.

Steven M. Chamberlain

Incorporator and Registered Agent