

**Electronic Articles of Incorporation  
For**

P14000096446  
FILED  
December 02, 2014  
Sec. Of State  
mdickey

ELITE HEALTH PLANS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

ELITE HEALTH PLANS INC.

**Article II**

The principal place of business address:

15355 SW 34TH STREET  
DAVIE, . 33331

The mailing address of the corporation is:

15355 SW 34TH STREET  
8520 US HIGHWAY 1 G7  
DAVIE, FL. UN 33331

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

LISA R HUBERT  
8520 US HIGHWAY 1  
G-7  
MICCO, FL. 32976

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LISA R HUBERT

## **Article VI**

The name and address of the incorporator is:

BRENDON THOMAS  
15355 SW 34TH STREET

DAVIE FLORIDA 33331

Electronic Signature of Incorporator: BRENDON THOMAS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
BRENDON THOMAS  
15355 SW 34TH STREET  
DAVIE, FL. 33331 UN

Title: VP  
KARLA DRUMMOND  
15355 SW 34TH STREET  
DAVIE, FL. 33331 UN

Title: O  
JASON MCLEOD  
15355 SW 34TH STREET  
DAVIE, FL. 33331 UN

## **Article VIII**

The effective date for this corporation shall be:

12/01/2014