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## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Health First Administrative Plans, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Kim Nowakowski

Name (Printed or typed)

6450 US Highway 1

Address

Rockledge, FL 32955

City, State & Zip

(321) 434-4378

Daytime Telephone number

kimberly.nowakowski@health-first.org

E-mail address: (to be used for future annual report notification)

**NOTE:** Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION OF  
HEALTH FIRST ADMINISTRATIVE PLANS, INC.,**

*a Florida for profit corporation*

The undersigned, natural person over the age of 18 years, competent to contract, hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be Health First Administrative Plans, Inc. (the "Corporation").

**ARTICLE II. PRINCIPAL ADDRESS**

The street address of the principal office of the Corporation is 6450 US Highway 1, Rockledge, Florida 32955 and the mailing address shall be the same.

**ARTICLE III. NATURE OF BUSINESS**

The Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, including, but not limited to, to form, operate, manage or own a health maintenance organization under Chapter 641, et seq. Florida Statutes (2014), and other activities related to healthcare.

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is two million shares of common stock having a par value of one-half cent per share.

**ARTICLE V. REGISTERED AGENT**

The street address of the initial registered office of the Corporation shall be 6450 US Highway 1, Rockledge, Florida 32955. The name of the initial registered agent at such address is David E. Mathias.

**ARTICLE VI. TERM OF EXISTENCE**

The Corporation is to exist perpetually.

**ARTICLE VII. INCORPORATOR**

The name and address of the sole incorporator of the Corporation is David E. Mathias, 6450 US Highway 1, Rockledge, Florida 32955.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE VIII. DIRECTORS

The business affairs of this Corporation shall be managed by a Board of Directors. Members of the Board of Directors shall be elected and hold office in accordance with the Bylaws.

#### ARTICLE IX. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law; provided, however, every amendment shall be approved by the Board of Directors, and, if required by law, the Bylaws or an agreement among all of the shareholders, proposed by them to the shareholders and approved at a shareholders' meeting by the shareholders entitled to vote thereon. Any amendment of these Articles of Incorporation shall become effective when, and only when, such amendment has been filed with the Florida Department of State, approved by it and all filing fees have been paid in accordance with applicable provisions of Chapter 607 of the Florida Statutes.

\* \* \*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these articles, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

David E. Mathias  
David E. Mathias, Sole Incorporator

Date: 1/13/15

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

David E. Mathias  
David E. Mathias, Sole Incorporator

Date: 1/13/15