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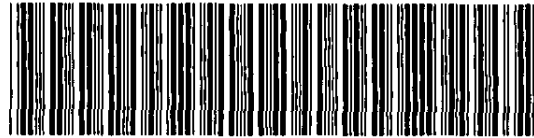
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15 MAY -8 AM 9:24  
STATE DEPT OF STATE  
TALLAHASSEE FLORIDA

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 622467 4369500

AUTHORIZATION: *Lydia Cohen*

COST LIMIT : \$ 78.75

ORDER DATE : May 8, 2015

ORDER TIME : 11:57 AM

ORDER NO. : 622467-005

CUSTOMER NO: 4369500

DOMESTIC FILING

NAME: GUIDEWELL ALLEGIANCE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia Cohen - EXT. 62974

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
15 MAY -8 AM 9:24  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
GUIDEWELL ALLEGIANCE, INC.**

The undersigned, acting as incorporator of a business corporation under the Florida Business Corporation Act (the "Act"), hereby adopts the following Articles of Incorporation for such business corporation.

**ARTICLE I - CORPORATE NAME**

The name of the Corporation shall be:

**GuideWell Allegiance, Inc. (the "Corporation").**

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation shall be:

532 Riverside Avenue  
Jacksonville, Florida 32202

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares of capital stock that the Corporation shall have authority to issue is One Million (1,000,000) shares, having no par value and designated as common stock.

**ARTICLE IV - INCORPORATOR**

The name of the incorporator executing these Articles of Incorporation is Gary Scott Davis, whose address is c/o McDermott Will & Emery, 333 Avenue of the Americas, Suite 4500, Miami, Florida 33131.

**ARTICLE V - NATURE OF BUSINESS**

The general nature of the business to be transacted by the Corporation is to conduct any and all lawful activities or business permitted under the laws of the United States of America and the State of Florida (and in particular, without limitation, Chapter 607 of the Florida Statutes).

**ARTICLE VI - DURATION**

The duration of the Corporation's existence shall be perpetual.

## **ARTICLE VII - INITIAL DIRECTORS**

The Corporation's initial directors to serve until their successors have been duly elected and qualified shall be:

Sandra L. Coston  
Harvey B. Dikter  
Diana Haramboure

## **ARTICLE VIII - INITIAL OFFICERS**

The Corporation's initial officers in the capacity set forth opposite their respective names to hold office until their successors have been duly elected and qualified shall be:

Sandra L. Coston	President and Chief Executive Officer
Jonathan Hogan	Treasurer
Thomas C. Anderson	Secretary

## **ARTICLE IX - BYLAWS**

The Board of Directors of the Corporation shall have the power and authority to adopt, amend, and alter the Bylaws of the Corporation.

## **ARTICLE X - AMENDMENTS TO ARTICLES OF INCORPORATION**

These Articles of Incorporation may be amended pursuant to the terms of the Bylaws of the Corporation.

## **ARTICLE XI - INDEMNIFICATION**

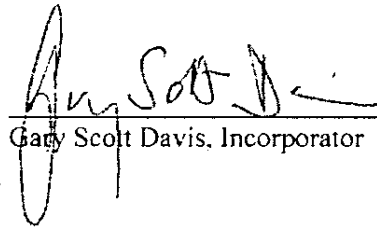
The Corporation shall indemnify its officers and directors, or any former officers or directors of the Corporation, to the full extent permitted by applicable law.

## **ARTICLE XII - INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial registered agent and registered office in the State of Florida shall be:

Thomas C. Anderson  
532 Riverside Avenue  
Jacksonville, FL 32202

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of this 8th day of May, 2015.

  
\_\_\_\_\_  
Gary Scott Davis, Incorporator

**CERTIFICATE ACCEPTING DESIGNATION AS AN AGENT  
UPON WHOM SERVICE OF PROCESS WITHIN  
THIS STATE MAY BE SERVED**

**GUIDEWELL ALLEGIANCE, INC.**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

Dated: May 8, 2015

  
\_\_\_\_\_  
Thomas C. Anderson

15 MAY - 8 AM 9:24  
TALLAHASSEE, FLORIDA