

Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 JAN 25 AM 9:54

**FLORIDA PROFIT/NON PROFIT CORPORATION
SUMMA HEALTHCARE PLANS, INC.**

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

[Electronic Filing Menu](#)[Corporate Filing Menu](#)[Help](#)

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**ARTICLES OF INCORPORATION
OF
SUMMA HEALTHCARE PLANS, INC.**

The undersigned, acting as incorporator of Summa HealthCare Plans, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is Summa HealthCare Plans, Inc. (the "Corporation")

ARTICLE II. ADDRESS

The principal and mailing address of the Corporation is:

2600 Douglas Road, Suite 811
Coral Gables, FL 33134

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$0.01 par value per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The Corporation designates 11380 Prosperity Farms Road, #221E, Palm Beach Gardens, Florida 33340 as the street address of the initial registered agent of the Corporation and names Corporate Creations Network Inc. as the Corporation's initial registered agent at that address to accept service of process within this state.

ARTICLE VII. INCORPORATOR

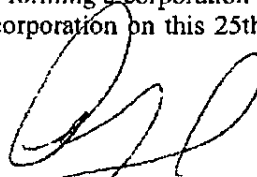
The name and street address of the incorporator is Alberto M. Hernandez, 701 Brickell Avenue, Suite 3300, Miami, FL 33131.

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The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on this 25th day of January, 2017.



Alberto M. Hernandez,
Sole Incorporator

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Summa HealthCare Plans, Inc. desiring to organize under the laws of the State of Florida with its initial registered agent's address as indicated in the Articles of Incorporation at 11380 Prosperity Farms Road, #221E, Palm Beach Gardens, FL 33410 has named Corporate Creations Network Inc. as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 25th day of January, 2017.

Corporate Creations Network Inc.

By: 

Jim Perkins, Vice President

VICE PRESIDENT

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