

**Electronic Articles of Incorporation
For**

P17000012904
FILED
February 07, 2017
Sec. Of State
msolomon

RELIACARE FLORIDA, 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:

RELIACARE FLORIDA, INC.

Article II

The principal place of business address:

9900 STIRLING ROAD
SUITE 244
COOPER CITY, FL. 33024

The mailing address of the corporation is:

9900 STIRLING ROAD
SUITE 244
COOPER CITY, FL. 33024

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:

1000

Article V

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

NANCY NADEL
9900 STIRLING ROAD
SUITE 244
COOPER CITY, FL. 33024

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

Registered Agent Signature: NANCY NADEL

Article VI

The name and address of the incorporator is:

NANCY NADEL
9900 STIRLING ROAD
SUITE 244
COOPER CITY, FL 33024

Electronic Signature of Incorporator: NANCY NADEL

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: PD
NANCY NADEL
9900 STIRLING ROAD STE 244
COOPER CITY, FL. 33024

Title: VPD
MARCI FECHTER
9900 STIRLING RD STE 244
COOPER CITY, FL. 33024

Title: VPD
BONNIE ALLEMAN
9900 STIRLING RD STE 244
COOPER CITY, FL. 33024

Article VIII

The effective date for this corporation shall be:

02/01/2017