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(Requestor's Name)

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(City/State/Zip/Phone #)

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☐ MAIL

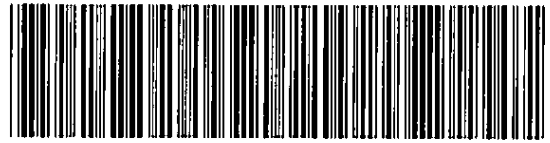
(Business Entity Name)

(Document Number)

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19 AUG -5 AM 11:32
TALLAHASSEE, FLORIDA

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Holland & Knight

Requester's Name

315 South Calhoun Street, suite 600

Address

Tallahassee, FL 32301 (850)425-5686

City/State/Zip

Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Armed Administrators Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
AVMED ADMINISTRATORS INC.**

The undersigned, acting as incorporator of AvMed Administrators Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

AvMed Administrators Inc.

ARTICLE II. ADDRESS

The initial mailing address of the corporation, and the address of the corporation's initial principal office, is 9400 South Dadeland Blvd., Miami, FL 33156.

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 that is permitted under the laws of the United States and the State of Florida. Upon the Corporation's receipt of a certificate of authority issued by the Florida Office of Insurance Regulation, the Corporation shall be specifically authorized to engage in the business of an Administrator, as that term is defined in Section 626.88, Florida Statutes, as it may be amended, and in any lawful activities related thereto.

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 a par value of \$0.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4300 NW 89th Blvd., Gainesville, Florida 32606, and the name of the corporation's initial registered agent at that address is Steven M. Ziegler.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator are:

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CLERK OF DISTRICT COURT
STATE OF FLORIDA

Name

Address

Steven M. Ziegler

4300 NW 89th Blvd.
Gainesville, FL 32606

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE VIII. BOARD OF DIRECTORS

Subject to the powers reserved to the corporation's shareholders pursuant to the corporation's bylaws, the business and affairs of the corporation shall be managed by a board of directors. The number, qualifications, and manner of election or appointment of the members of the board of directors shall be as specified in the bylaws. The initial members of the board of directors shall consist of those persons appointed to the initial board of directors by the incorporator.


ARTICLE IX. BYLAWS

The incorporator shall have the power to adopt the corporation's initial bylaws. Thereafter, the power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended, repealed, or restated upon the affirmative vote of two-thirds of the members of the Corporation's board of directors then in office, in accordance with the procedures set forth in the bylaws.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 30 day of July, 2019 2019.



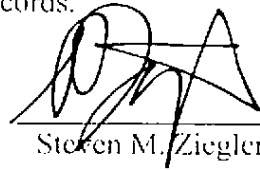
Steven M. Ziegler

ACCEPTANCE OF REGISTERED AGENT

AvMed Administrators Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 4300 NW 89th Blvd., Gainesville, Florida 32606, has named Steven M. Ziegler 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 and to comply with the provisions of the Florida Business Corporation Act, Chapter 607, Florida Statutes. The undersigned is familiar with, and accepts, the obligation provided under such statute relative to keeping open the registered office and providing records.



Steven M. Ziegler

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