

10/14/21, 1:35 PM

Division of Corporations

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Account Name : C T CORPORATION SYSTEM
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FLORIDA PROFIT/NON PROFIT CORPORATION
Bright Healthcare Company of Florida, Inc.

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

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**ARTICLES OF INCORPORATION
OF
BRIGHT HEALTHCARE COMPANY OF FLORIDA, INC.**

The undersigned, in order to form a corporation under and pursuant to the provisions of Section 607.0202 of the Florida Business Corporation Act, hereby states that:

ARTICLE I.

The name of the corporation is: Bright HealthCare Company of Florida, Inc.

ARTICLE II.

The duration of the corporation is to be perpetual.

ARTICLE III.

The street address of the corporation's initial principal office is: 1560 Sawgrass Corporate Parkway, Suite 200, Sunrise, FL 33323.

ARTICLE IV.

The mailing address of the corporation is: 8000 Norman Center Drive, Suite 1200, Minneapolis, MN 55437.

ARTICLE V.

The purpose for which the corporation is organized is: to conduct the business of a life, accident and health insurance company.

ARTICLE VI.

Pursuant to Sections 641.255 and 641.285, Florida Statutes, the corporation shall maintain, upon receiving approval of an appropriate Certificate of Authority to operate a Health Maintenance Organization in Florida, capital and surplus in an amount sufficient to comply with Sections 641.225 and 641.285, Florida Statutes, and other applicable provisions of the Florida Insurance Code, as may be amended from time to time.

ARTICLE VII.

The corporation shall have authority to issue 150,000 shares of common stock with a par value of Ten Dollars (\$10.00) per share.

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FILED
JULIA J. BROWN
CLERK OF CIRCUIT COURT
IN AND FOR THE 17TH JUDICIAL CIRCUIT
IN FLORIDA
COUNTY OF DADE

ARTICLE VIII.

The corporation shall be governed by a board of directors and the number of the directors to constitute the board of directors is three (3). The following individuals are named as the initial directors: Simeon Schindelman, Nicholas Alvin Christianson and Keith Nelsen.


ARTICLE IX.

Pursuant to Section 624.422, Florida Statutes, as amended from time to time, the corporation's registered agent shall be: C T Corporation System, 1200 South Pine Island Road, Plantation, FL 33324.

ARTICLE X.

The name and address of the Incorporator is: Jeff Craig, 8000 Norman Center Drive, Suite 1200, Minneapolis, MN 55437.

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

By: 
Registered Agent

Dated: 10/14/2021

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 in s.817.155.F.S.

By: 
Jeff Craig, Incorporator

Dated: 10/12/21

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