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TALLAHASSEE FLORIDA

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL

32301 Zip

222-1092

City

State

Phone

***1540.00 ***1540.00

EFFECTIVE DATE

12/31/96

CORPORATION(S) NAME

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	meraine	ento)	

Medicino associates Dade, Verc.

() Profit () NonProfit	() Amendment	Merger
() Limited Liability Co. () Foreign	() Dissolution/Withdrawal	() Mark
() Limited Partnership () Reinstatement	() Annual Report () Reservation	() Other UCC Filing () Change of R.A. () Fic. Name
() Certified Copy	() Photo Copies	() CUS
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Name Availability Document Examiner Updater Verifier Acknowledgment

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W.P. Verlfier

ARTICLES OF MERGER Merger Sheet

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Corporation Name	INCORPORATIO
1 Bioomingdale Health Management Associates, Inc. K 50303	FL
2 Boca Raton Health Management Associates, Inc. J 17 20 □	i FL
3 Boynton Health Systems, Inc. K 95/89	FL
4 Cana Corporation of Deerfield L 514 L 2	FL
5 Carrollwood Health Care Center, Inc. 127794	FL
6 Doerfield Health Systems, Inc. K91299	FL
7 Delray Harbor Medical Center, Inc. 1.59 458	FL
8 Health Management Associates of America, Inc88612_	FL
9 Humana Health Care Plans - Jacaranda, Inc. 195000 19019	FL
10 Humana Physician/Group Management, Inc. P95 0000 18985	FL
11 Humana Physician Group of Hillsborough County, Inc. P940000 92736	FL
12 Humana Physician Group of South Florida, Inc. J Olele 16	FL
13 Lantana Health Systems, Inc. 15 693	FL
14 Lavernia Enterprises, Inc. 194000 40138	FL
15 Lutz Modical Care, Inc (alp D 5 (p	FL
16 IMA of Deerfield, Inc. P940000 1474Z	FL
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	- FL
19 Medical Associates of West Palm Beach, Inc. F79 787	FL
20 Medical Associates Systems, Inc. 602 703	FL FL
21 Medical Management Associates of Coconut Creek, Inc. K07026	FL
22 Medical Management Associates of Deerfield, Inc. H 28963	FL FL
23 Medical Management Associates of Lauderdale, Inc. 17 36984	FL
24 Medical Management Associates of Lauderhill, Inc. J97187	FL FL
25 Medical Management Associates of Margate, Inc. K 0 7 0 2.2	FL
26 Medical Management Associates of New Port Richey, Inc. 541,841	FL
27 Medical Management Associates of Pompano, Inc. M36985	FL
28 Medical Management Associates of Riverland, Inc. m 92,332	FL
29 Medical Management Associates of Tamarac, Inc. K42256	FL
30 Modical Management Associates, Inc. K 28805	FL
31 Medical Specialty Associates, Inc. H98405	FL
32 Midtown Health Care Center Management, Inc. LCLD 52	FL
33 NFM Acquisition Company P94 0000 48/2 3	FL
34 North Federal Medical Center II, Inc. HI5 0.35	FL
35 North Federal Medical Center, Inc. 691867	FL
36 Palm Beach Gardens Health Management Associates, Inc. 101 \$ 3 5 7 7.	FL
37 Pompano Health Systems, Inc. K9/308	FL
38 Seffnor Health Management Associates, Inc. K 3 1 3 3 5	FL
39 South Dale Mabry Health Care Center, Inc. TU5 15	FL
40 Southeast Health Systems, Inc. K 9.5 (8.3)	FL
41 Sun City Health Management Associates, Inc. K91741	FL
41 Trolles Management, Inc. VOO 587	FL FL
42 Houses Management, Inc. V 2003 1 43 West Boca Raton Health Management Associates, Inc.	FL

INTO

HUMANA INTERNAL MEDICINE ASSOCIATES OF DADE, INC. which changed its name to

HUMANA INTERNAL MEDICINE ASSOCIATES, INC., a Florida corporation, P93000045230.

File date: December 26, 1996, effective December 31, 1996

Corporate Specialist: Nancy Hendricks

STATE OF FLORIDA

ARTICLES OF MERGER

96 DEC 26 PH 3: 37

OF

THE CORPORATIONS LISTED ON EXHIBIT "A"

INTO

EFFECTIVE DATE
12/31/9/0

HUMANA INTERNAL MEDICINE ASSOCIATES OF DADE, INC___12/31/96

Pursuant to Section 607.1107 of the Florida Business Corporation Act, the undersigned corporations adopt the following Articles of Merger (the "Articles"):

FIRST: The plan of merger is as follows:

- (1) The Corporations listed on Exhibit "A" attached hereto, all of which are Florida corporations (the "Non-Survivors"), shall merge into Humana Internal Medicine Associates of Dade, Inc., a Florida corporation (the "Merger") which is hereinafter designated as the surviving corporation of the Merger ("HIMA/DADE or the "Surviving Corporation"); and
- (2) <u>Terms of the Merger</u>: The Merger shall become effective for share exchange purposes on December 31, 1996 (the "Effective Time of Merger"). At the Effective Time of Merger (i) the separate existence of the Non-Survivors shall cease and the Non-Survivors shall be merged with and into HIMA/DADE, with HIMA/DADE continuing in existence as the Surviving Corporation, and (ii) HIMA/DADE shall succeed to all rights and privileges and assume all liabilities and obligations of the Non-Survivors effective on and after December 31, 1996.
- (3) Taking of Necessary Action. HIMA/DADE and the Non-Survivors, respectively, shall take all action as may be necessary or appropriate in order to effectuate the transactions contemplated by these Articles. In case, at any time and from time to time after the Effective Time of the Merger, any further action is necessary or desirable to carry out the purposes of these Articles and to vest the Surviving Corporation effective on and after December 31, 1996 with full title to all properties, assets, rights, approvals, immunities and franchises of the Non-Survivors, the persons serving as officers and directors of the Non-Survivors prior to the Effective Time of the Merger, at the expense of the Surviving Corporation, shall be authorized to take any and all such actions on behalf of the Non-Survivors deemed necessary or desirable by the Surviving Corporation.
- (4) <u>Effect on Capital Stock.</u> a) On the Effective Time of the Merger, each issued and outstanding share of capital stock of HIMA/DADE shall remain outstanding and shall represent one issued and outstanding share of the Surviving Corporation and all of the issued and outstanding shares of the capital stock of the Non-Survivors shall be canceled and no shares of the Surviving Corporation shall be issued in exchange therefor.
- (b) There are no rights to acquire shares, obligations, or other securities of the Surviving Corporation or any of the Non-Survivors, in whole or in part, for each or other property.

- (5) Amendment to Certificate of Incorporation of Surviving Corporation. The Certificate of Incorporation of HIMA/DADE, filed with the Florida Secretary of State, shall be the Certificate of Incorporation of the Surviving Corporation. The Certificate of Incorporation shall be amended herewith by changing the name of HIMA/DADE to Humana Internal Medicine Associates, Inc.
 - (6) General Provisions.
- (a) <u>By-laws of Surviving Corporation</u>. The By-laws of HIMA/DADE shall be the By-laws of the Surviving Corporation. No changes or amendments shall be made to the By-laws because of the Merger with the exception of the name change of HIMA/DADE to **Humana Internal Medicine Associates**, Inc.
- (b) <u>Directors and Officers</u>. The directors and officers of HIMA/DADE shall be the directors and officers of the Surviving Corporation and shall serve until their successors are duly elected and qualified.

SECOND: The effective date of the certificate of merger for share exchange purposes shall be the 31st day of December, 1996.

THIRD: The plan of merger was adopted by the sole shareholder of the Non-Survivors, on the 16th day of December, 1996, and was adopted by the sole shareholder of HIMA/DADE on the 16th day of December, 1996.

Signed this 18th day of December, 1996.

HUMANA INTERNAL MEDICINE ASSOCIATES OF DADE, INC. (the Surviving Corporation)

By: Murray Vice President-Finance

BLOOMINGDALE HEALTH MANAGEMENT ASSOCIATES, INC.

By: Mires E. Murray, Vice President-Finance

BOCA RATON HEALTH MANAGEMENT ASSOCIATES, INC.

By: Writes E Neuray
James E. Murray, Vice President-Finance

BOYNTON HEALTH SYSTEMS, INC.

By Anis E Murray

James E. Murray, Vice President-Finance

CANA CORPORATION OF DEERFIELD

By: Aunts & Nurray
pames E. Murray, Vice President-Finance

CARROLLWOOD HEALTH CARE CENTER, INC.

By: Ames & hurray
James E. Murray, Vice President-Finance

HUMANA PHYSICIANSGROUP MANAGEMENT, INC.

By: Murray, Vice President-Finance

HUMANA PHYSICIAN GROUP OF HILLSBOROUGH COUNTY, INC.

By: Awes & Nurray
James E. Murray, Vice President-Finance

HUMANA HEALTH CARE PLANS - JACARANDA, INC.

By: Mrs & Murray
James E. Murray, Vice President-Finance

HUMANA PHYSICIAN GROUP OF SOUTH FLORIDA, INC.

By: Murray Nice President-Finance

DEERFIELD HEALTH SYSTEMS, INC.

By: Mones & Murray
James E. Murray, Vice President-Finance

DELRAY HARBOR MEDICAL CENTER, INC.

By: Murray Vice President-Finance

HEALTH MANAGEMENT ASSOCIATES OF AMERICA, INC.

By: Nursey, Vice President-Finance

LANTANA HEALTH SYSTEMS, INC.

By: Mres & Neuray
James E. Murray, Vice President-Finance

LAVERNIA ENTERPRISES, INC.

By: Works & Nucray
James E. Murray, Vice President-Finance

LUTZ MEDICAL CARE, INC.

By: Murray Vice President-Finance

MA OF DEERFIELD, INC.

By: Maris E Murray

James E. Murray, Vice President-Finance

MEDICAL ASSOCIATES SYSTEMS, INC.

By: Nous & humany
James L. Murray, Vice President-Finance

MEDICAL ASSOCIATES OF BOCA RATON, INC.

By: Norte E Murray, Vice President-Finance

MEDICAL ASSOCIATES OF WEST BOCA RATON, INC.

James E Murray, Vice President-Finance

MEDICAL ASSOCIATES OF WEST PALM BEACH, INC.

By: Murray, Vice President-Finance

MEDICAL MANAGEMENT ASSOCIATES, INC.

By: Murray, Vice President-Finance

MEDICAL MANAGEMENT ASSOCIATES OF COCONUT CREEK, INC.

By: Murray, Vice President-Finance

MEDICAL MANAGEMENT ASSOCIATES OF DEERFIELD, INC.

By: Wines E Murray
James E. Murray, Vice President-Finance

MEDICAL MANAGEMENT ASSOCIATES OF LAUDERDALE, INC.

By: Wals & Murray

James B. Murray, Vice President-Finance

MEDICAL MANAGEMENT ASSOCIATES OF LAUDERHILL, INC.

By: Nines E Murray

James E. Murray, Vice President-Finance

MEDICAL MANAGEMENT ASSOCIATES OF MARGATE, INC.

By: Wines & Museray
James E Murray, Vice President-Finance

MEDICAL MANAGEMENT ASSOCIATES OF NEW PORT RICHEY, INC.

By: Murray, Vice President-Finance

MEDICAL MANAGEMENT ASSOCIATES OF POMPANO, INC.

By: Wants & Murray
James B. Murray, Vice President-Finance

MEDICAL MANAGEMENT ASSOCIATES OF RIVERLAND, INC.

By: Wines & Nuvray
James E. Murray, Vice President-Finance

MEDICAL MANAGEMENT ASSOCIATES OF TAMARAC, INC.

By: James E. Murray, Vice President-Finance

MEDICAL SPECIALTY ASSOCIATES, INC.

By: Murray, Vice President-Finance

MIDTOWN HEALTH CARE CENTER MANAGEMENT, INC.

By: E Murray
James E Murray, Vice President-Finance

NFM ACQUISITION COMPANY

By: World & Murray
James E. Murray, Vice President-Finance

NORTH FEDERAL MEDICAL CENTER, INC.

y: Morels & Thurday
James E. Murray, Vice President-Finance

PALM REACH GARDENS HEALTH MANAGEMENT ASSOCIATES, INC. y: Worls & Vnurus James El Murray, Vice President-Finance POMPANO HEALTH SYSTEMS, INC. SEFFNER HEALTH MANAGEMENT ASSOCIATES, INC. y: Murray, Vice President-Finance SOUTH_DALE MABRY HEALTH CARE CENTER, INC. SOUTHEAST HEALTH SYSTEMS, INC. SUN CITY HEALTH MANAGEMENT ASSOCIATES, INC. TRELLES MANAGEMENT, INC. WEST BOCA RATON HEALTH MANAGEMENT ASSOCIATES, INC.

NORTH FEDERAL MEDICAL CENTER II, INC.

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