

JUN-23 1995 13:00 RE: EMPIRE CORP. KIT TO 190 22 000 F 01  
6/23/95 FLORIDA DIVISION OF CORPORATIONS 12:14 AM  
PUBLIC ACCESS SYSTEM  
(((H95000006998))) ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY  
DEPARTMENT OF STATE 1492 W FLAGLER ST  
STATE OF FLORIDA SUITE 200  
409 EAST GAINES STREET MIAMI FL 33135-  
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT  
FAX: (904) 922-4000 PHONE: (305) 541-3894  
FAX: (305) 541-3770  
(((H95000006998))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MEDHEALTH, INC.  
FAX AUDIT NUMBER: H95000006998 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 06/23/1995 TIME REQUESTED: 12:14:09  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255  
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NUM Connect: 00:07

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JUN 23 PM 3:23  
TALLAHASSEE, FLORIDA

6/23

**ARTICLES OF INCORPORATION  
OF**

**MEDHEALTH, INC.**

**ARTICLE I  
NAME**

The name of this Corporation is **MEDHEALTH, INC.**

**ARTICLE II  
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III  
STOCK**

This Corporation is authorized to issue 10,000 shares of common stock with a par value of \$.01 per share.

**ARTICLE IV  
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 757 S.E. 17th Street, Suite 185, Fort Lauderdale, Florida 33316, and the name of the initial registered agent at that address is Charles E. Delane.

**ARTICLE V  
DIRECTORS**

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is Charles E. Delane, 757 S.E. 17th Street, Suite 185, Fort Lauderdale, Florida 33316.

**HAROLD E. KAPLAN, ESQ.  
FLORIDA BAR NO. 655449  
3111 STIRLING ROAD  
FORT LAUDERDALE, FL 33312  
305-985-4109**

**FILED**  
**95 JUN 23 PM 3:28**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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**ARTICLE VI  
INCORPORATOR**

The name and address of the incorporator of this Corporation is Charles E. Delane, 757 S.E. 17th Street, Suite 185, Fort Lauderdale, Florida 33316.

**ARTICLE VII  
ADDRESS**

The principal office and mailing address of the corporation is 757 S.E. 17th Street, Suite 185, Fort Lauderdale, Florida 33316.

**ARTICLE VIII  
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX  
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_ day of June, 1995.

Charles E. Delane  
Charles E. Delane, Incorporator

**ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

Charles E. Delane  
Charles E. Delane

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95 JUN 23 PM 3:28  
SECRETARY OF STATE  
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4:24 PM

PUBLIC ACCESS SYSTEM

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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

1492 W FLAGLER ST

STATE OF FLORIDA

SUITE 200

409 EAST GAINES STREET

MIAMI FL 33135-

TALLAHASSEE, FL 32399

CONTACT: RAY STORMON

FAX: (904) 922-4000

PHONE: (305) 541-3894

FAX: (305) 541-3770

((H95000007246)))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: MEDHEALTH, INC.

FAX AUDIT NUMBER: H95000007246

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/28/1995

TIME REQUESTED: 18:24:34

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 2

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C. G. G. R. C. ✓  
Funde

DIVISION OF CORPORATIONS

95 JUN 30 AM 8:18

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P.02 DIV CORP ELT F1

TO

JUN-29-1995 17:19 FROM EMPIRE

FILED  
95 JUN 30 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 29, 1995

MEDHEALTH, INC.  
757 S.E. 17TH STREET  
SUITE 185  
FT. LAUDERDALE, FL 33316

SUBJECT: MEDHEALTH, INC.  
REF: P95000049319

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The date of adoption of each amendment must be included in the document.

If we have had no written response within 60 days of this letter, we will consider your document abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt  
Corporate Specialist

FAX Aud. #: H95000007246  
Letter Number: 695A00031892

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

H95000007246

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MEDHEALTH, INC.**

FILED  
95 JUN 30 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being the sole director and sole incorporator of the corporation, in accordance with Sections 607.1005 and 607.1006 of the Florida General Corporation Act, certifies that:

1. The name of the corporation is MEDHEALTH, INC.
2. This amendment was adopted by the incorporator and sole director prior to the corporation having shareholders. Accordingly, shareholder approval is not required. 6/28/95. (date of adoption)
3. The purpose of the amendment is to change the name of the corporation. Therefore, Article I of the Articles of Incorporation is amended to read as follows:

**ARTICLE I  
NAME**

The name of the corporation is Florida Access Health Plan, Inc.

IN WITNESS WHEREOF, the undersigned has executed this amendment this 28 day of June, 1995.

Medhealth, Inc.

By: Charles E. Delano  
Charles E. Delano, sole incorporator and  
sole director

RICHARD H. BREIT, ESQ.  
FLORIDA BAR NO. 283436  
3111 STIRLING ROAD  
FORT LAUDERDALE, FL 33312  
305-985-4111

# P95000049319

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