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TO: DIVISION OF CORPORATIONS
(904)922-4001

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FROM: RISCORP MANAGEMENT SERVICES, INC.
102521001342

ACCT#:

CONTACT: VEANNA J MCAHREN
PHONE: (941)951-2022
(941)362-6122

FAX #:

NAME: RISCORP HEALTH PLANS III, INC.
AUDIT NUMBER.....H96000017414
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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December 11, 1996

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: RISCORP Health Plans III, Inc.

Dear Sir/Madam:

Enclosed are Articles of Incorporation to be filed for the above-referenced corporation. This corporation is affiliated with RISCORP Health Plans, Inc. and RISCORP Health Plans II, Inc. Please approve this name and file these Articles of Incorporation at your earliest convenience.

If you have any questions or problems with this, please do not hesitate to contact me.

Very truly yours,

Veanna J. McAhren
Certified Legal Assistant

vjm
Enclosures:

ARTICLES OF INCORPORATION
OF
RISCORP HEALTH PLANS III, INC.

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The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation shall be RISCORP Health Plans III, Inc.

ARTICLE II
PRINCIPAL MAILING ADDRESS

The address of the principal mailing address of this corporation shall be:

P. O. Box 1958
Sarasota, FL 34230

ARTICLE III
BUSINESS AND PURPOSES

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act.

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 100,000 shares of common stock with a par value of \$0.01 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this corporation, in promises to perform services in the future evidenced by a written contract, or

Prepared by: Yeanna J. McAbren
1390 Main Street
Sarasota, FL 34236
(941) 951-2022

in other benefits to this corporation at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

ARTICLE V
EXISTENCE OF CORPORATION

In accordance with Section 607.0203, Florida Statutes, the existence of this corporation shall commence on the date that these Articles are signed, if these Articles are filed by the Department of State within five (5) business days after such date. If filed after such five (5) business days, the existence of this corporation shall commence upon the filing of these Articles by the Department of State. In either event, the existence of this corporation thereafter shall be perpetual.

ARTICLE VI
REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this corporation shall be located at 1390 Main Street, Sarasota, Florida 34236, and the initial registered agent of this corporation at such office shall be KELLI S. KAMM. This corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

ARTICLE VII
INCORPORATOR

The name and street address of the incorporator making these Articles of Incorporation is:


Name

Address

KELLI S. KAMM

1390 Main Street
Sarasota, FL 34236

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated on the 11th day of December, 1996.



KELLI S. KAMM
Incorporator

DATED this 11th day of December, 1996.

Kelli S. Kamm
KELLI S. KAMM

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