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March 25, 1996

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

Re: Florida Medicaid Planning Strategies, Inc.

EFFECTIVE DATE
4-1-96

Dear Sirs,

Enclosed please find the original and one copy of the Articles of Incorporation for Florida Medicaid Planning Strategies, Inc. Please note we are requesting an effective date of April 1, 1996.

We have enclosed our check in the amount of \$122.50 to cover the filing fee. Please forward a certified copies of the filed Articles to our office.

Should you have any questions, please contact our office.

Very truly yours,

Vicki L. Reeves

Vicki L. Reeves

Enclosures
cc w/Enc. Randy Rhoads

AL APR - 3 1996

FILED
96 MAR 27 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED

96 MAR 27 AM 10:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
4-1-96

OF

FLORIDA MEDICAID PLANNING STRATEGIES, INC.

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

Article I - Name

The name of this Corporation is **FLORDIA MEDICAID PLANNING STRATEGIES, INC.** The physical and mailing address of this Corporation shall be 201 N. Franklin Street, Suite 2350, Tampa, Florida 33602 and Post Office Box 3456, Tampa, Florida 33601-3456, respectively, or such other address as may be designated by the Board of Directors. The Effective Date of this Corporation shall be April 1, 1996.

Article II - Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, without par value.

Article III - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 1715 W. Cleveland, Tampa, Florida 33606. The initial registered agent of this Corporation is Vicki L. Reeves.

Article IV - Incorporator

The name and address of the person signing these Articles as the incorporator is:

Vicki L. Reeves
Langford & Hill, P.A.
1715 W. Cleveland
Post Office Box 3277
Tampa, Florida 33601-3277

Article V - Initial Board of Directors

This Corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the Initial Directors of this Corporation are:

Randy Rhoads
P.O. Box 3456
201 N. Franklin Street
Suite 2350
Tampa, FL 33602

C.C. "Chip" Morgan, Jr.
P.O. Box 3456
201 N. Franklin Street
Suite 2350
Tampa, FL 33602

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 25th day of March, 1996.

Vicki L. Reeves
VICKI L. REEVES

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.

Vicki L. Reeves
VICKI L. REEVES,
Registered Agent
Date: March 25, 1996

P96000028853

Enclosed please find the Articles of Dissolution form that I have filled out in order to dissolve Florida Medicaid Planning Strategies.

Also find my check for \$35 for the dissolution fee.

If there are any questions, my phone number is 813-932-6017.

My address is 1704 Round Pond Avenue, Tampa, Florida 33612

Thank you,

Randy Rhoads

Randy Rhoads

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97 FEB 14 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2-20-97

ARTICLES OF DISSOLUTION

FILED
97 FEB 14 PM 2:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: FLORIDA MEDICAL
PLANNING STRATEGIES, INC.

SECOND: The articles of incorporation were filed on: MARCH 27, 1996

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 10th day of FEBRUARY, 19 97.

Signature Randy Rhoads
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

RANDY RHODES
(Typed or printed name)

~~Director~~ President
(Title)