

P96000039264

1201 N. W. Street
TALLAHASSEE, FL 32301
904-222-1111
904-222-1111 FAX



05 MAY -6 AM 11:20
DIVISION OF CORPORATION

FILED
96 MAY -6 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 942759 108484A

AUTHORIZATION :

Patricia Pizutto

COST LIMIT : \$ 122.50

ORDER DATE : May 6, 1996

ORDER TIME : 10:37 AM

ORDER NO. : 942759

CUSTOMER NO: 108484A

EFFECTIVE DATE
5-3-96

800001809458

CUSTOMER: Mr. Alex Tirado
SOUTHEAST LEASING SERVICES
GROUP, INC.
Suite 311
899 West Cypress Creek Road
Fort Lauderdale, FL 33309

DOMESTIC FILING

NAME: SUNMED INSURANCE NETWORK, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

KA
5-7-96

ARTICLES OF INCORPORATION
OF
SUNMED INSURANCE NETWORK, INC.

THE UNDERSIGNED incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- First:** The name of the corporation is SunMed Insurance Network, Inc. (the "Corporation").
- Second:** The principal office address and mailing address of the Corporation is: 899 West Cypress Creek Road, Suite 311, Ft. Lauderdale, Florida 33309.
- Third:** The Corporation is authorized to issue 5000 shares of common stock, par value \$.01 per share.
- Fourth:** The street address of the initial registered office of the Corporation is: 1201 Nays Street, Tallahassee, Florida 32301, and the registered agent at that address is Corporation Services Company.
- Fifth:** The name and address of the incorporator of the Corporation is: Alexander Tirado, 899 West Cypress Creek Road, Suite 311, Ft. Lauderdale, Florida 33309.
- Sixth:** The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- Seventh:** The Corporation shall have four directors initially and the number of directors may increased or diminished from time to time as provided in the bylaws of the Corporation, but shall never be less than one. The names and addresses of the initial directors of the Corporation are:

Phillip W. Bangerter
899 West Cypress Creek Road
Suite 311
Ft. Lauderdale, Florida 33309;

Alexander Tirado
899 West Cypress Creek Road
Suite 311
Ft. Lauderdale, Florida 33309;

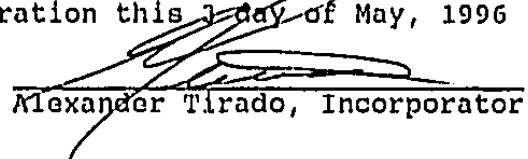
Victor Ortiz
899 West Cypress Creek Road
Suite 311
Ft. Lauderdale, Florida 33309;

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TALLAHASSEE, FLORIDA

Edward C. Lasher
899 West Cypress Creek Road
Suite 311
Ft. Lauderdale, Florida 33309;

- Eighth:** The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.
- Ninth:** The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.
- Tenth:** The corporate existence of the Corporation shall commence on May 3, 1996.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3 day of May, 1996


Alexander Tirado, Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

I heroby accept the appointment as registered agent contained in
the foregoing Articles of Incorporations of Section 607.0505 of
the Florida Business Corporation Act.

Corporation Service Company

Gail Shalby
Gail Shalby, As Agent

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