

FINDT UNION FINANCIAL CENTUR 200 BOUTH BIBCAYNE BOULEVAND + BUILE 200 MIANL FLORIDA 3/13/ (308) 977-1804 + FAX (305) 378-2328

June 17, 1996

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Medical Health Alliance, Inc. Our File No. 8004

Gentlemen:

Enclosed herewith for filing you will find three executed copies of the Articles of Incorporation to the above corporation together with my check for the filing fee of \$122.50.

Please be so kind as to issue your certificate and return it to me as soon as possible.

Thank you.

Sincerely yours,

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Seth Stonek

SS:eb Enclosure

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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

Fobruary 16, 1996

SETH STOPEK, ESQ. 200 S. BISCAYNE BLVD., SUITE 2350 MIAMI, FL 33131

The name MEDICAL HEALTH ALLIANCE, INC. has been reserved for 120 days beginning February 16, 1996. The reservation number is R96000000830 and this reservation is NONRENEWABLE.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will AGAIN be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Marie Bartlett

Letter number: 096A00006845

### ARTICLES OF INCORPORATION

OF

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#### MEDICAL BEALTH ALLIANCE, INC.

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the

purpose of forming a corporation under the laws of the State of Florida.

#### ARTICLET

The name of the corporation shall be:

## MEDICAL HEALTH ALLIANCE, INC.

#### **ARTICLE II**

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

#### ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of

the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

#### ARTICLE IV

The maximum number of shares which the Corporation shall have authority to issue shall be

10,000 shares of common stock with a par value of \$1.00 per share.

#### ARTICLE V

The initial registered agent and street address of the initial registered office of the corporation

shall be:

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Professional Registered Agent Corporation c/o Seth Stopek, P.A. First Union Financial Center 200 South Biscayne Boulevard, Suite 2350 Miami, Florida 33131

## ARTICLEM

The name and address of the incorporator of the corporation is:

Professional Registered Agent Corporation e/o Seth Stopek, P.A. First Union Financial Center, Suite 2350 Miami, Florida 33131

## ARTICLE VII

The mailing address of the corporation shall be:

Suite 502 2645 S.W. 37th Avenue Coral Gables, Florida 33135

Executed at Minmi, Florida this/ 1996. -PROTESSIONAL REGISTERED AGENT mario CC B th Stopek, President STATE OF FLORIDA ) ) ss.

COUNTY OF DADE

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SWORN TO AND SUBSCRIBED before me this  $12^{10}$  day of June, 1996, by Seth Stopek, President of Professional Registered Agent Corporation, a Florida corporation, on behalf of the corporation, and who:

> is personally known to me; produced a current driver's license as identification; or produced as identification.

beth Benardos Signature

Official Notary Seal ELIZABETH BERNARDO Notary Public, stare of Florida My Commission of summer 1, 1998 No. CC37713

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Printed Name of Notary

# ACCEPTANCE BY REGISTERED AGENT

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FILED 55 JUN 20 Fil 8: 18

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