

Document Number Only

P96000096661

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV 27 PM 2:21

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 323 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300002016283--7
-11/27/96--01080--011
*****70.00 *****70.00

300002016283--7
-11/27/96--01080--012
*****52.50 *****52.50

One Health Plan of Florida, Inc.

☒ Profit - Articles

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other ucc Filing

☐ Change of R.A.

☐ Fic. Name

☒ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ After 4:30

☒ Pick Up

Name

Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

11/27/96

PLEASE RETURN EXTRA COPIES
FILE STAMPED

ARTICLES OF INCORPORATION
OF
ONE HEALTH PLAN OF FLORIDA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 27 PM 2:21

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

Article I
Name

The name of this corporation shall be One Health Plan of Florida, Inc.

Article II
Principal Office and Mailing Address

The principal place of business and mailing address of this corporation shall be 8515 East Orchard Road, Englewood, Colorado 80111.

Article III
Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock, without par value.

Article IV
Initial Registered Agent and Address

The street address of the initial registered office of this corporation is 1200 South Pine Island Road, Plantation, Florida 33324 and the registered agent at that office is CT Corporation System.

Article V
Incorporator

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

Richard G. Schultz
8515 East Orchard Road
Englewood, Colorado 80111

Article VI
Duration

This corporation shall exist perpetually.

Article VII
Purpose

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and the State of Florida.

Article VIII
Directors

(a) This corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than two (2).

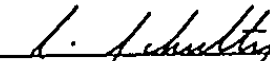
(b) The names and street addresses of the initial directors of the corporation are:

D.A. Goldin
8505 East Orchard Road
Englewood, Colorado 80111

A.D. MacLennan
8505 East Orchard Road
Englewood, Colorado 80111

J.D. Motz
8505 East Orchard Road
Englewood, Colorado 80111

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the 26th day of November, 1996.


Richard G. Schultz

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes,
the following is submitted:

One Health Plan of Florida, Inc., desiring to organize or qualify under the laws of
the State of Florida, hereby designates CT Corporation System as its registered agent
to accept service of process within the State of Florida, and the address of its registered
office shall be 1200 South Pine Island Road, Plantation, Florida 33324.

DATED this 26th day of November, 1996.

One Health Plan of Florida, Inc.

By: *R. G. Schultz*
Richard G. Schultz, Incorporator

RECEIVED
96 NOV 27 PM 2:21
CLERK OF SUPERIOR COURT
JACKSONVILLE, FLORIDA

Having been named as registered agent to accept service of process for the
above stated corporation, at the place designated in this certificate, I hereby agree to
accept the appointment as registered agent and agree to act in this capacity. I further
agree to comply with the provisions of all statutes relating to the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my
position as registered agent.

DATED this 26th day of November, 1996.

CT Corporation System

By: *Marcia J. Sunahara*
Marcia J. Sunahara, Asst. Vice President