

297000039609

COST CONTAINMENT ADMINISTRATORS, INC.



ACCOUNTABLE HEALTH PROGRAMS

14000 Military Trail, Suite 203 • Delray Beach, Florida 33484
(407) 498-2215 • FAX (407) 498-2252

Charles A. Lindgren, CLU
President/CEO

April 11, 1997

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

600002146466--8
-04/17/97--01077--004
****122.50 ****122.50

RE: Accountable Health Programs

Dear Sir/Madam:

Enclosed, please find the original and one copy of Articles of Incorporation, together with our check in the amount of \$122.50 to cover the necessary fees.

Sincerely,

Charles A. Lindgren

Enclosure

cc: Katherine L. Lindgren

FILED
97 MAY -5 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W97-9081
Em 4/18/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 18, 1997

CHARLES A. LINDGREN
COAST CONTAINMENT ADMINISTRATORS, INC.
14000 MILITARY TRAIL, SUITE 203
DELRAY BEACH, FL 33484

SUBJECT: ACCOUNTABLE HEALTH PROGRAMS
Ref. Number: W97000009081

We have received your document for ACCOUNTABLE HEALTH PROGRAMS and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Becky McKnight

Letter Number: 797A00019900



COST CONTAINMENT ADMINISTRATORS, INC.

ACCOUNTABLE HEALTH PROGRAMS

14000 Military Trail, Suite 203 • Delray Beach, Florida 33484
(407) 498-2215 • FAX (407) 498-2252

Charles A. Lindgren, CLU
President/CEO

April 30, 1997

Ms. Becky McKnight
Florida Department of State
Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: #W98000009081

Dear Ms. McKnight:

Please be advised that Accountable Health Programs will actually be Accountable Health Programs, Inc.

Also, please note that "Coast Containment Administrators, Inc." has been spelled incorrectly. It should be "Cost Containment Administrators, Inc."

Enclosed is the amended document. If you need additional information, please contact our offices at 1-800-676-4009.

Sincerely yours,

Charles A. Lindgren
President

cc: Kathy L. Lindgren
Director of Operations

Enclosure

ARTICLES OF INCORPORATION
OF
ACCOUNTABLE HEALTH PROGRAMS, INCORPORATED

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name and address of the corporation is:

Accountable Health Programs, Incorporated
14000 Military Trail
Suite 203
Delray Beach, Florida 33484

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of one (1) dollar par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of the Corporation is:

Charles A. Lindgren
14000 Military Trail
Suite 203
Delray Beach, Florida 33484

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number if directors may either increase or diminish from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

Charles A. Lindgren
14000 Military Trail
Suite 203
Delray Beach, Florida 33484

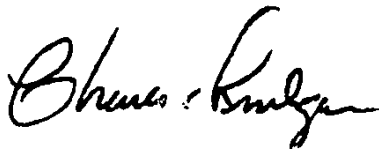
Katherine L. Lindgren
14000 Military Trail
Suite 203
Delray Beach, Florida 33484

ARTICLE VII - INCORPORATORS

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

Charles A. Lindgren
14000 Military Trail
Suite 203
Delray Beach, Florida 33484

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of May, 1997.



Charles A. Lindgren

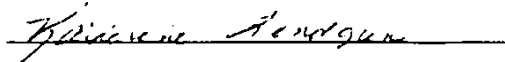
STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Charles A. Lindgren, known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1st day of May, 1997.



KATHERINE LINDGREN
My Comm. No. CC250407
Expires Mar. 27, 1998
Bonded by HAI
800-422-1555


Notary Public, State of Florida at Large

My commission expires:

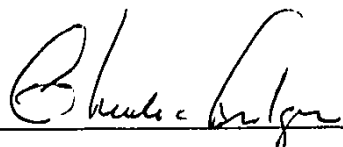
CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF ACCOUNTABLE HEALTH PROGRAMS, INCORPORATED

Pursuant to Florida Statutes sections 48.091 and 607.034, the following is submitted:
The above corporation, desires to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 14000 Military Trail, Suite 203, Delray Beach, Florida has named Charles A. Lindgren located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Charles A. Lindgren

FILED
97 MAY -5 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA