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TO: DIVISION OF CORPORATIONS

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FROM: RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL, CONTACT: SUSAN OSBORNE

ACCT#: 076077000521

PHONE: (954) 761-2910

FAX #: (954)764-4996

NAME: MANGO HEALTH BENEFITS CORPORATION

AUDIT NUMBER..... 198000000579

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 3

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## ARTICLES OF INCORPORATION OF MANGO HEALTH BENEFITS CORPORATION

# #98000000579 TALL/AII/ASSEE

#### **ARTICLE I - NAME OF CORPORATION**

The name of this corporation shall be MANGO HEALTH BENEFITS CORPORATION.

### ARTICLE II - GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be to conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, as the same may be from time to time amended.

This corporation is authorized to do anything necessary and proper for the accomplishment or furtherance of any of the purposes or objectives of this corporation enumerated in these Articles of Incorporation, or any amendment thereof.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

## ARTICLE IV - ADDRESS OF CORPORATION AND REGISTERED AGENT

The street and mailing address of the principal office of this corporation shall be 222 River Park Drive, Jupiter, Florida 33457. The street and mailing address of the registered agent of the corporation in the State of Florida shall be 222 River Park Drive, Jupiter, Florida 33457.

Prepared by: Glen A. Stankee, Esq., FL Bar # 331848

Ruden, McClosky, et al., P.O. Box 1900

Fort Lauderdale, Florida 33301

(954) 764-6660

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#### ARTICLE V - REGISTERED AGENT

**H98000000579** 

The name of the initial registered agent of the corporation is Robert A. Briskin, M.D.

#### ARTICLE VI - BOARD OF DIRECTORS

- A. The initial number of Directors of this corporation shall be one (1).
- B. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.
- C. The name and mailing address of the initial member of the Board of Directors who shall serve until his successor(s) shall have been elected and qualified are:

NAME

MAILING ADDRESS

Robert A. Briskin, M.D.

222 River Park Drive Jupiter, Florida 33457

#### ARTICLE VII - INCORPORATOR TO ARTICLES

The name and mailing address of the incorporator to these Articles of Incorporation is as follows:

NAME

MAILING ADDRESS

Robert A. Briskin, M.D.

222 River Park Drive Jupiter, Florida 33457

IN WITNESS WHEREOF, the undersigned has set his hand and seal this day of January, 1998.

Medlet G. Berling

Robert A. Briskin, M.D.

Prepared by: Glen A. Stankee, Esq., FL Bar # 331848

Ruden, McClosky, et al., P.O. Box 1900

Fort Lauderdale, Florida 33301

(954) 764-6660

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#### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, Robert A. Briskin, M.D., hereby accept the appointment as the registered agent of Mango Health Benefits Corporation, as made in the foregoing Articles of Incorporation.

Dated: //6 .1998

Robert A. Briskin, M.D.



Prepared by: Glen A. Stankee, Esq., FL Bar # 331848

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Fort Lauderdale, Florida 33301

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