

P98000032547

Richard A. Langley

Requestor's Name

700 Almond Street

Address

Clermont, FL 352394625

City/State/Zip

Phone #

FILED

98 APR -9 AM 8:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. United Health Care Provider Inc  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

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| NEW FILINGS |                   |
|-------------|-------------------|
|             | Profit            |
|             | NonProfit         |
|             | Limited Liability |
|             | Domestication     |
|             | Other             |

| AMENDMENTS |  |
|------------|--|
|            | Amendment                              |
|            | Resignation of R.A., Officer/ Director |
|            | Change of Registered Agent             |
|            | Dissolution/Withdrawal                 |
|            | Merger                                 |

| OTHER FILINGS |                  |
|---------------|------------------|
|               | Annual Report    |
|               | Fictitious Name  |
|               | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
|                                | Foreign             |
|                                | Limited Partnership |
|                                | Reinstatement       |
|                                | Trademark           |
|                                | Other               |

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98 APR -2 PM 1:42  
DIVISION OF CORPORATION

W98-7374  
P-Hall  
MAR 9 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 2, 1998

RICHARD H. LANGLEY  
700 ALMOND STREET  
CLERMONT, FL

SUBJECT: UNITED HEALTHCARE PROVIDERS, INC.  
Ref. Number: W98000007374

We have received your document for UNITED HEALTHCARE PROVIDERS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of 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 (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 998A00017671

RECEIVED  
98 APR -9 AM 8:18  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FL 32314

**ARTICLES OF INCORPORATION**

**OF**

**UNITED HEALTHCARE PROVIDERS, INC.**

**FILED**

**98 APR -9 AM 8:34**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, have to this day voluntarily associated ourselves together for the purpose of forming a corporation under the Laws of the State of Florida, and to that end, do hereby adopt Articles of Incorporation, as follows:

**ARTICLE I.**

The name of the proposed corporation shall be **UNITED HEALTHCARE PROVIDERS, INC.**

**ARTICLE II.**

The general nature of the business to be transacted by said corporation, and the purpose and purposes for which and for any of which this corporation is formed, or to do any and all of the things allowed by the Statutes of the State of Florida, as well as those herein set forth, to the same extent, as natural persons might or could, to-wit:

To do any and all of the things allowed by the Statutes of the State of Florida.

**ARTICLE III.**

The capitol stock of this corporation shall consist of: ONE HUNDRED SHARES (100) of common \$10.00 par value stock. All stock shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the Directors.

In case a stockholder desires to sell his share of stock, he must offer them for sale to the remaining stockholders at a figure to be determined by appraisal by arbitrators to be selected in the manner provided for in, and subject to, the transfer restrictions contained in the By-Laws of the corporation.

**ARTICLE IV.**

The amount of the capital with which this corporation shall begin is more than FIVE HUNDRED (\$500.00) DOLLARS.

**ARTICLE V.**

This corporation is to have perpetual existence in the State of Florida.

## **ARTICLE VI.**

The initial office address of this corporation in the State of Florida is: 1051 Gulf Side Drive, Winter Park, Florida 32792. The Board of Directors may from time to time move the principal office to any other address in Florida.

## **ARTICLE VII.**

This corporation shall have three directors initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by stockholders, but shall never be less than three.

## **ARTICLE VIII.**

The names and addresses of the members of the first Board of Directors are:

| <u>NAMES:</u>   | <u>ADDRESSES:</u>                                     |
|-----------------|---|
| Rocky Thomas    | 1051 Golf Side Drive<br>Winter Park, Florida 32792    |
| Pam Flaherty    | 1624 Wood Duck Drive<br>Winter Springs, Florida 32708 |
| Linda Gilliland | 301 Hickory Drive<br>Longwood, Florida 32779          |

## **ARTICLE IX.**

The names and office addresses of the subscribers to these Articles of Incorporation, and the number of shares taken, are as follows:

| <u>NAMES:</u>   | <u>ADDRESSES:</u>                                     | <u>SHARES:</u> |
|-----------------|---|----------------|
| Rocky Thomas    | 1051 Golf Side Drive<br>Winter Park, Florida 32792    | 33 1/3         |
| Pam Flaherty    | 1624 Wood Duck Drive<br>Winter Springs, Florida 32708 | 33 1/3         |
| Linda Gilliland | 301 Hickory Drive<br>Longwood, Florida 32779          | 33 1/3         |

## ARTICLE X.

The initial officers of this corporation shall be:

| NAMES:          | ADDRESSES:  | OFFICE HELD:        |
|-----------------|---|---------------------|
| Rocky Thomas    | 1051 Golf Side Drive<br>Winter Park, Florida 32792    | Vice President      |
| Pamela Flaherty | 1624 Wood Duck Drive<br>Winter Springs, Florida 32708 | Secretary/Treasurer |
| Linda Gilliland | 301 Hickory Drive<br>Longwood, Florida 32779          | President           |

## ARTICLE XI.

These Article of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a three-quarters majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation at Orlando, Orange county, Florida, this 24<sup>th</sup> day of March, 1998.

Linda Gilliland  
Linda Gilliland, President

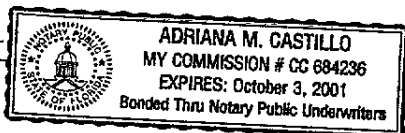
Rocky S. Thomas (Adeline)  
Rocky S. Thomas, Vice President

Pamela L. Flaherty  
Pamela L. Flaherty, Secretary/Treasurer

STATE OF FLORIDA  
COUNTY OF ORANGE

SUBSCRIBED AND SWORN before me, now comes Linda Gilliland, Rocky Thomas and Pam Flaherty, who is personally known to me, this 24 day of March, 1998.

SEAL



Adriana M. Castillo  
NOTARY PUBLIC

Print Name: Adriana M. Castillo

COMMISSION EXPIRES: OCT 3 2001

**CERTIFICATE OF DESIGNATION OF**  
**REGISTERED AGENT/REGISTERED OFFICE**

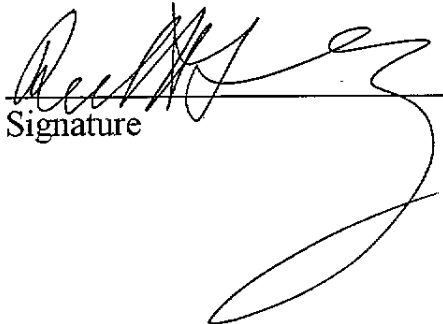
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PURSUANT TO THE PROVISION OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is United Healthcare Providers, Inc.
2. The name and addresses of the registered agent and office is:

Richard H. Langley, Esquire  
700 Almond Street  
P.O. Box 120188  
Clermont, Florida 34711

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby 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.*

  
Signature

4/3/98  
Date