THE UNITED STATES CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE: 984206 4329479

AUTHORIZATION :

\$ 78.75 COST LIMIT :

ORDER DATE: October 5, 1998

ORDER TIME : 10:38 AM

ORDER NO. : 984206-005

CUSTOMER NO:

4329479

CUSTOMER: Alexandra Jensen, Legal Asst

BAKER & HOSTETLER

200 South Orange Avenue Suntrust Center Suite 2300 Orlando, FL 32802-0112

300002655543--0

# DOMESTIC FILING

NAME: ORLANDOHEALTH.COM, INC.

## EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION \_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

\_\_\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea

EXAMINER'S INITIALS:

SECRETARY OF STATE DIVISION OF CORPORATIONS
98 OCT -5 PM 2:58

**Articles of Incorporation** 

of

## OrlandoHealth.com, Inc.

## ARTICLE I

#### Name and Duration

The name of the Corporation is OrlandoHealth.com, Inc. The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

#### ARTICLE II

# Principal Office

The address of the principal office of the Corporation is 7575 Dr. Philips Blvd. Suite 10, Orlando, Florida 32819.

## ARTICLE III

# Registered Office and Agent

The address of the registered office in the State of Florida is 200 South Orange Avenue, SunTrust Center, Suite 2300, in the City of Orlando, County of Orange. The name of the registered agent at such address is A.G.C. Co.

# ARTICLE IV

# Corporate Purposes, Powers and Rights

- 1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.
- 2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

## ARTICLE V

# Capital Stock

1. The total number of shares of capital stock which the Corporation has the authority to issue is 75,000 shares of Common Stock ("Common Stock"), \$.01 par value per share.

### ARTICLE VI

# Incorporator

The name and mailing address of the incorporator of this Corporation is as follows:

* *
n Orange Avenue Center, Suite 2300 ce Box 112 Florida 32802

## ARTICLE VII

### Board of Directors

- 1. The number of members of the Board of Directors may be increased or diminished from time to time as provided by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.
- 2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.
- 3. The names and mailing addresses of the persons who shall serve as directors of the Corporation until the first annual meeting of the shareholders are as follows:

Address

Victor Harding	7575 Dr. Phillips Blvd., Suite 10 Orlando, Florida 32819
Deborah Harding	7575 Dr. Phillips Blvd., Suite 10 Orlando, Florida 32819

Name

# ARTICLE VIII

#### Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

# ARTICLE IX

## **Bylaws**

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

## ARTICLE X

## Indemnification

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.

### ARTICLE XI

# Transfer of Shares

If, from time to time, a shareholders' agreement among all of the shareholders of the Corporation is in effect regarding the Subchapter S status of the Corporation pursuant to the Internal Revenue Code of the United States in effect from time to time, then transfers of the Corporation's Common Stock made not in accordance with such agreement, whether by operation of law or otherwise, are null and void ab initio.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

DATED at Orlando, Orange County, Florida, this 2<sup>nd</sup> day of October, 1998.

A.G.C. Co.

1. 1 homes Bood

Vice President

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NTY OF <u>ORA</u>			•					
The	foregoing ins	trument wa	s acknowle	dged b	efore me	this	dd	_ day of
tokess	1998,	by	, <u>(</u>	S. 774	onA-3	BAL	<u> </u>	of
ICE PRESI	DENT OPA.	G. C. C.	a OHIC	<u> </u>		orpora		
	He/she	is perso	nally kno	wn t	to me	or	has	produced
<b>,</b>		·		-		as	identific	ation.
	The	The foregoing instales 1998,	) SS.  NTY OF Olaslo  The foregoing instrument was tolks 1998, by the property of A.C.C.	) SS.  NTY OF Olables  The foregoing instrument was acknowle to be a considered by the construction of A.C.C., a Observation of A.C.C.C., a Observation of A.C.C., a Observ	) SS.  NTY OF Olable )  The foregoing instrument was acknowledged by C. THE COLOR OF A.C.C. a OHIO	) SS.  NTY OF Olanger )  The foregoing instrument was acknowledged before metals.  1998, by C. Thomas  Out Out O	) SS.  NTY OF Olanger )  The foregoing instrument was acknowledged before me this tolks.  1998, by <u>C. Thomas Balling Personally and Corporation.</u> Corporation. He/she is personally known to me or	) SS.  NTY OF Olaslo  The foregoing instrument was acknowledged before me this delegation of the second of the sec

(NOTARY SEAL)

Anne B. Skaggs

MY COMMISSION # CC669525 EXPIRES
August 21, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

(Notary Name Printed)

NOTARY PUBLIC

Commission No. CC669525

REGISTERED AGENT CERTIFICATE

In pursuance of the Florida Business Corporation Act, the following is submitted, in

compliance with said statute:

That ORLANDOHEALTH.COM, INC. desiring to organize under the laws of the State

of Florida, with its registered office, as indicated in the Articles of Incorporation at the City of Orlando,

County of Orange, State of Florida, has named A.G.C. Co., located at said registered office, as its

registered agent to accept service of process and perform such other duties as are required in the State.

ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the

above-stated Corporation, at the place designated in this Certificate, the undersigned, by and through its

duly elected officer, hereby accepts to act in this capacity, and agrees to comply with the provision of said

statute relative in keeping open said office, and further states that it is familiar with §607.0501, Florida

Statutes.

A.G.C. Co.

Vice President

DATED: October 2, 1998

SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 OCT -- PM 2: 58

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