

P99000030665
TRANSMITTAL LETTER

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

300002824373--8
-03/30/99-01096--004
*****78.75 *****78.75

SUBJECT: HEALTHSPRING COMPANY
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JAMES G. GLENDENING
Name (Printed or typed)

1800 S.E. ST. LUCIE BLVD, BLDG. 7, UNIT 201
Address

STUART, FL 34996
City, State & Zip

(561) 283-6518
Daytime Telephone number

James Glendenning GAVE
AUTHORIZATION BY PHONE TO
CORRECT Suffix
DATE 4/21/99
DOC. EXAM BR

FILED
99 MAR 30 AM 7:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.
B. BROCK APR 5 1999

W99-7884

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: HEALTHSPRING COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2336 S. EAST OCEAN BLVD., SUITE 367
STUART, FL 34996

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JAMES G. GLENDENING
1800 S.E. ST. LUCIE BLVD; BLDG 7, UNIT 201
STUART, FL 34996

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JAMES G. GLENDENING
1800 S.E. ST. LUCIE BLVD; BLDG 7, UNIT 201
STUART, FL 34996

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

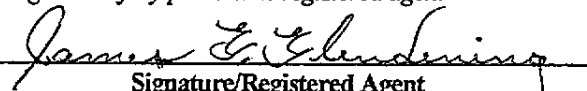

Signature/Incorporator
JAMES G. GLENDENING

3-25-99

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent
JAMES G. GLENDENING

3-25-99

Date