

P9900004127

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

Account Number FCA000000017

Reference:
(Sub Account)

Date: May 6, 1999

Requestor Name: Carlton Fields

Address: Post Office Box 190
Tallahassee, Florida 32302

Telephone: (850) 224-1585

Contact Name: Joan Perrenot (x243)

Corporation Name:

FILED
99 MAY -6 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900002864919-3

Entity Number (if applicable):

Authorization:

Joan Perrenot

☐ Certified Copy (1-9)

☐ UCC'S

☐ Certificate of Status

☒ New Filings - Articles

☒ Plain Stamped Copy

☐ Annual Report

☐ Fictitious Name

☐ Amendments

☐ Registration

() Call When Ready

(X) Call if Problem

() After 4:30

(X) Walk In

() Will Wait

(X) Pick Up

() Mail Out

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 MAY -6 AM 10:55

RECEIVED

CF Internal Use Only

Client: 40535 Matter: 88597

TAL#501656.01

ajc
5/6

ARTICLES OF INCORPORATION
OF
CARE MANAGEMENT SYSTEMS, INC.

The undersigned incorporator, for the purpose of forming a stock corporation under Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I:

NAME

The name of the corporation shall be Care Management Systems, Inc..

ARTICLE II:

PRINCIPAL OFFICES

The principal offices of the corporation shall be: 275 Williamson Blvd., Daytona Beach, FL 32114..

ARTICLE III:

PURPOSE

The purpose for which the corporation is formed is to transact any and all lawful business pursuant to the laws of the United States and Florida.

ARTICLE IV:

DURATION

The duration of the corporation shall be perpetual.

ARTICLE V:

AUTHORIZED SHARES

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is 10,000, with a par value of \$0.10.

FILED
99 MAY -6 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI:

REGISTERED AGENT

The initial registered agent is: Steven M. Malono, Esq., and the address of the corporation's initial registered office is 215 South Monroe Street, Suite 500, Tallahassee, FL 32301.

ARTICLE VII:

BOARD OF DIRECTORS

The corporation shall have 3 initial directors, who are over the age of eighteen (18) years. The following individuals shall serve, for an initial term of not more than one year, as the initial directors of the corporation:

	<u>Name</u>	<u>Residence Address</u>
1.	Gregory R. Foppiani	916 Puma Trail, Winter Springs, FL
2.	Fred A. Lane	4035 South Amelia Ave., Deland, FL
3.	R. Grady Snowden, Jr.	1675 Bishop est. Road, Jacksonville, FL

ARTICLE VIII:

INCORPORATOR

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

	<u>Name</u>	<u>Residence Address</u>
1.	Steven M. Malono	423 Beard Street, Tallahassee, FL 32303

ARTICLE IX:

BY-LAWS

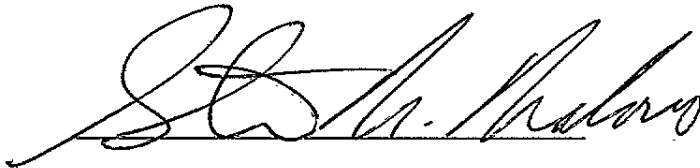
The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X:

AMENDMENTS

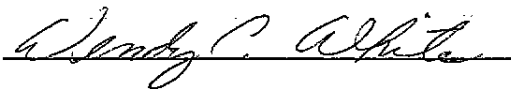
The corporation reserves the right to amend, alter, or repeal any provision in these Articles of Incorporation in the manner prescribed by Chapter 607, Florida Statutes, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the Corporation by the unanimous approval or consent of the shareholders. Thereafter, every amendment shall be approved by the shareholders at a shareholders' meeting as provided in the by-laws and by Chapter 607, Florida Statutes.

The undersigned incorporator has executed these Articles of Incorporation this 6th day of May, 1999.

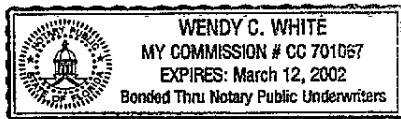


STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 6th day of May, 1999, by Steven M. Malono, who is personally known to me or who has produced PERSONALLY KNOWN (type of identification) as identification and who did take an oath.



Wendy C. White



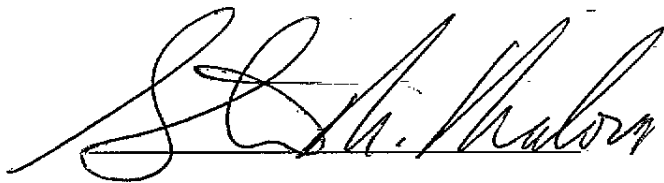
NOTARY PUBLIC

(Printed Name of Notary)

My Commission expires:

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Steven M. Malono, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

A handwritten signature in black ink, appearing to read "S. M. Malono", written over a horizontal line.

YS7821

FILED
99 MAY -6 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA