

999000083986

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Florida Physicians
Healthnet, Inc.

300002993953--2

-09/22/99--01072--005

****157.50 *****78.75

2 Filings

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

✓ Art of Inc. File
LTD Partnership File
Foreign Corp. File
L.C. File
Fictitious Name File
Trade/Service Mark
Merger File
Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
Cert. Copy
✓ Photo Copy
✓ Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Search
Vehicle Search
Driving Record
UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
Courier

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP 22 PM 3:11

9/22/99

**ARTICLES OF INCORPORATION
OF
FLORIDA PHYSICIANS HEALTHNET, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 22 PM 3:12

ARTICLE 1. CORPORATE NAME

The name of this corporation is Florida Physicians Healthnet, Inc.

ARTICLE 11. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 100 E. Litton Blvd Suite 501 A, Delray Beach, Fl 33483.

ARTICLE 111. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 2,000,000, par value \$.01 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The initial street address of the Corporation's registered office is 100 E. Litton Blvd., Suite 501-A, Delray Beach, Florida 33483. The initial registered agent for the Corporation at that address is Robert Brooks.

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Name: Robert Brooks

Address: 100 E. Litton Blvd Suite 501 A , Delray Beach, FL 33483

ARTICLE VI

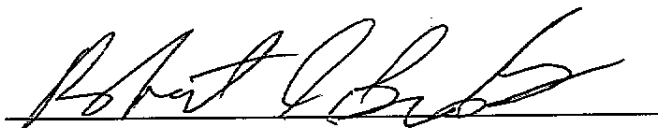
The initial board of directors shall consist of 1 member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name: Jeffrey Nadel, 100 E. Litton Blvd., Ste. 501-A, Delray Beach, Florida 33483.

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on September 16, 1999.

A handwritten signature in black ink, appearing to read "Robert Brooks", is written over a horizontal line.

Robert Brooks

Incorporator

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

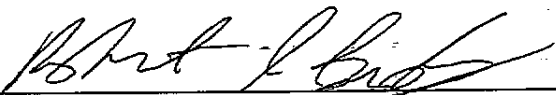
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 22 PM 3:12

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: Florida Physicians Healthnet, Inc.
2. The name and address of the registered agent and office is:

Robert Brooks,
100 E. Litton Blvd Suite 501-A
Delray Beach, Florida 33483

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.



Robert Brooks,

September 16, 1999