

P99000102106

**Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000029462 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
99 NOV 22 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.
CARING PHYSICIANS PLAN, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

H99000029462

**ARTICLES OF INCORPORATION
OF
CARING PHYSICIANS PLAN, INC.**

**ARTICLE I
NAME**

The name of this Corporation is Caring Physicians Plan, Inc.

**ARTICLE II
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III
STOCK**

This Corporation is authorized to issue 1,000 shares of common stock with a par value of \$.01 per share.

**ARTICLE IV
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 2600 Van Buren Street, Hollywood, Florida 33020 and the name of the initial registered agent at that address is Alix Gay, M.D.

**ARTICLE V
DIRECTORS**

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is Alix Gay, M.D., 2600 Van Buren Street, Hollywood, Florida 33020.

HAROLD E. KAPLAN, ESQ.
FLORIDA BAR NO. 0655449
1515 University Drive
Suite 214
Coral Springs, Florida 33071
(954)345-8338

H99000029462

FILED
99 NOV 22 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000029462**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator of this Corporation is Alix Gay, M.D., 2600 Van Buren Street, Hollywood, Florida 33020.

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation is 2600 Van Buren Street, Hollywood, Florida 33020.

**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16th day of November, 1999.


Alix Gay, M.D.
Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.


Alix Gay, M.D.

HAROLD E. KAPLAN, ESQ.
FLORIDA BAR NO. 0855449
1515 University Drive
Suite 214
Coral Springs, Florida 33071
(954)345-6338

H99000029462

FILED
99 NOV 22 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA