

P21000100502

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

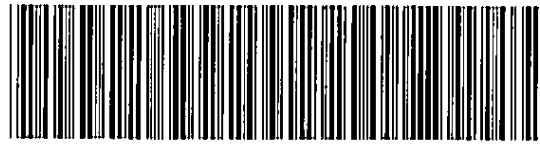
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: Friday Health Plans of Florida, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: John L. Brennan III
Name (Printed or typed)

P.O. Box 3635
Address

Tallahassee, FL 32315
City, State & Zip

850-224-0141
Daytime Telephone number

Deanna.vermillion@fridayhealthplans.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES ON INCORPORATION
OF
FRIDAY HEALTH PLANS OF FLORIDA, INC.

ARTICLE 1
NAME

The name of the entity is **Friday Health Plans of Florida, Inc.** (the "Corporation").

ARTICLE 2
DURATION

The period of duration of the Corporation is perpetual.

ARTICLE 3
PURPOSES

The purpose of the Corporation is to transact business as a Health Maintenance Organization as defined in the Florida Insurance Code and such additional kinds of insurance as the Corporation may be authorized to transact in accordance with the requirements of the Florida Insurance Code.

The Corporation may do all and everything necessary and proper for the accomplishment of the stated purposes or the attaining of any of the objects or the furtherance of any of the purposes in these Articles of Incorporation or any amendment necessary or incidental to the protection and benefit of the Corporation, and in general, either alone or in association with other firms, individuals, corporations, or association, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or purposes of this Corporation.

ARTICLE 4
CAPITAL STOCK

The Corporation shall be a stock corporation and shall have the authority to issue not more than ten million (10,000,000) shares of one class of common stock having a par value of \$1.00 per share. Each shareholder shall have all of the rights of common stock. The Board of Directors may from time to time distribute to shareholders the Corporation's assets, in cash or in property, as permitted by applicable law.

ARTICLE 5
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 700 Main Street, Alamosa, Colorado 81101. The location of the principal office and the mailing address shall be subject to change as may be provided in the bylaws of the Corporation.

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2021 ANTI-CORRUPTION

ARTICLE 6
REGISTERED OFFICE AND AGENT

The initial registered agent is CT Corporation System, and the registered office address is The Corporation Company, 1200 South Pine Island Rd., Plantation, Florida 33324.

ARTICLE 7
BYLAWS

The initial bylaws of the Corporation shall be adopted by the board of directors. The power to adopt, alter, amend, or repeal the bylaws of the Corporation shall be vested in the board of directors, provided, however, such action by the board of directors shall not preclude action by the shareholder(s) of the Corporation.

ARTICLE 8
INDEMNIFICATION

To the fullest extent from time to time permitted by law, no person who is serving or who has served as a director of the Corporation shall be personally liable in any action for monetary damages for breach of his or her duty as a director, whether such action is brought by or in the right of the Corporation or otherwise. Neither the amendment nor repeal of this article, nor the adoption of any provisions of these Articles of Incorporation inconsistent with this article, shall eliminate or reduce the protection afforded by this article to a director of the Corporation with respect to any matter which occurred, or any cause of action, suit or claim which but for this article, would have accrued or arise, prior to such amendment, repeal, or adoption.

ARTICLE 9
INCORPORATORS

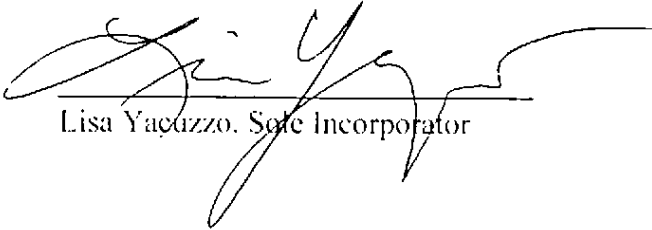
The names and address of the sole Incorporator of the Corporation is as follows:

NAME	ADDRESS
Lisa Yacuzzo	700 Main Street, Alamosa, CO 81101

ARTICLE 10
AMENDMENT

Subject to any limitations set forth in this Articles of Incorporation, this Corporation reserves the right to amend, alter, change or repeal any provision contained in this Articles of Incorporation, in the manner now or hereafter prescribed by statute.

The undersigned, acting as sole Incorporator of the Corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, as hereafter amended and modified (the "FBCA"), hereby adopts the forgoing Articles of Incorporation for the Corporation, pursuant to Section 607.0201 of the FBCA. These Articles of Incorporation have been signed by the undersigned Incorporator this 18th day of November, 2021.



Lisa Yacuzzo, Sole Incorporator

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ALWAYS USE A

**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

The undersigned, having been named in the foregoing Articles of Incorporation as initial registered agent at the office designated therein, hereby accepts service of process for the above stated corporation at the place designated in the foregoing Articles of Incorporation. The undersigned hereby states they are familiar with and accepts the appointment as registered agent and agree to act in this capacity.

Stephanie Picco

Name Stephaine Picco, Assistant Secretary
11/19/2021

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ATTORNEY GENERAL