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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

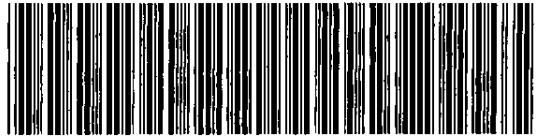
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Managed Care / Galaxy Health Network, Inc.  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Dan Shadle  
Name of Person  
Managed Care / Galaxy Health Network, Inc.  
Firm/Company  
631 106th Street  
Address  
Arlington, Texas 76011  
City/State and Zip code  
DShadle@GHN-MCI.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dan Shadle at ( 817 ) 633-5822 ext. 1191  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Jennifer Parks

Address: 631 106th Street

Arlington, TX 76011

Vice Chairman: Wendy Shane

Address: 631 106th Street

Arlington, TX 76011

Director: Bridget Shadle

Address: 631 106th Street

Arlington, TX 76011

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: P. J. Shane

Address: 631 106th Street

Arlington, TX 76011

Vice President: Dan Shadle

Address: 631 106th Street

Arlington, TX 76011

Secretary: Jennifer Parks

Address: 631 106th Street, Arlington, TX 76011

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. Dan Shadle, Vice President

(Typed or printed name and capacity of person signing application)

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Hope Andrade  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for MANAGED CARE/GALAXY HEALTH NETWORK, INC. (file number 131059600), a Domestic For-Profit Corporation, was filed in this office on May 03, 1994.

It is further certified that the entity status in Texas is in existence.

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In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 09, 2010.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade  
Secretary of State