

F95000005877
HEALTH NETWORK AMERICA INC.

November 9, 1995

"PARTNERSHIPS FOR QUALITY HEALTH CARE" ©

Ms. Sandra B. Mortham
Secretary of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

100001641281
-11/20/95--01017--018
****122.50 ****122.50

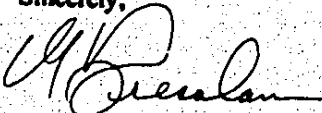
Dear Ms. Mortham:

Enclosed is our Application By Foreign Corporation for Authorization to Transact Business in Florida for Health Network America, Inc. If you have any questions concerning this application, please contact the following:

Victor J. Fresolone, President
Health Network America, Inc.
187 Monmouth Parkway
West Long Branch, NJ 07764
Telephone: 908-222-2229

Thank you very much.

Sincerely,



Victor J. Fresolone
President

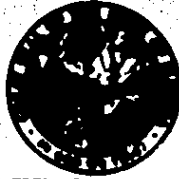
Regina

95-22912

VJF/lk
Enclosure

12/14

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC -4 AM 11:52



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 20, 1995

REGINA FRESOLONE
HEALTH NETWORK AMERICA, INC.
187 MONMOUTH PKWY
WEST LONG BRANCH, NJ 07764

SUBJECT: HEALTH NETWORK AMERICA, INC.
Ref. Number: W95000022912

We have received your document for HEALTH NETWORK AMERICA, INC. and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following:

As we discussed today, I am returning the "Consent and Agreement in RE Service of Process Under the Laws of Florida" to be filed with the Florida Department of Insurance.

I am also enclosing the 2nd page of the "Application by Foreign Corporation for Authorization to Transact Business in Florida" to be completed and returned to my attention.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 095A00051274

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Stephen A. Kardos

Address: 187 Monmouth Parkway, West Long Branch, NJ 07764

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Victor J. Fresolone

Address: 187 Monmouth Parkway

West Long Branch, NJ 07764

Vice President: Rebecca Goodhue

Address: 187 Monmouth Parkway

West Long Branch, NJ 07764

Secretary: Rosemary Cooperstein


Address: 187 Monmouth Parkway

West Long Branch, NJ 07764

Treasurer: _____

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Stephen A. Kardos, Chief Executive Officer
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "HEALTH NETWORK AMERICA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-THIRD DAY OF JULY, A.D. 1991, AT 1 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC -4 AM 11:52



Edward J. Freel

Edward J. Freel, Secretary of State

2269104 8310

950246799

AUTHENTICATION:

7687574

DATE:

10-25-95