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05 JUN 17 PM 4: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 30, 2003

DANIEL C. REED
MAP INTERNATIONAL, INC.
P.O. BOX 215000
BRUNSWICK, GA 31521-5000

SUBJECT: MAP INTERNATIONAL, INC.
Ref. Number: W03000015364

We have received your document for MAP INTERNATIONAL, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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 (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 903A00034088

JUN-17-2003 15:48 FROM:

TO: 918504101015

P: 4/10

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MAP International, Inc.
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Daniel C. Reed
(Name of Person)

MAP International, Inc.
(Firm/Company)

P. O. Box 215000
(Address)

Brunswick, GA 31521-5000
(City/State and Zip Code)

For further information concerning this matter, please call:

Daniel C. Reed at (912) 265-6010
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

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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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



June 5, 2003

2200 Glynnco Parkway
P.O. Box 215000
Brunswick, GA 31521-5000
Phone: (912) 265-6010
Fax: (912) 265-6170

Ms. Agnes Lunt
Document Specialist
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: MAP International, Inc.
Ref. Number: W03000015364
Letter Number: 903A0034088

Dear Ms. Lunt:

As per your request, please find enclosed the Board of Directors Resolution that you requested.

If any further information is needed, please let us know.

Very truly yours,

Daniel C. Reed
Finance Director, CFO
Assistant Treasurer

DCR:ib

Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Daniel C. Reed, do hereby certify
(Name)

that this Resolution of the Board of Directors of MAP International, Inc.

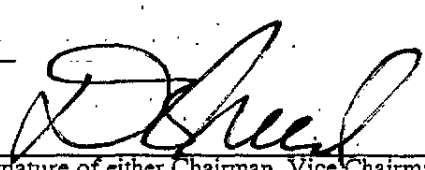
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Illinois,
was duly adopted on September 7, 2001.

Be it resolved, that MAP International, Inc.,
(Corporate Name)

organized and existing in the State of Illinois, hereby adopts the name
Medical Assistance Programs, Inc. for use in Florida.

Dated: June 5, 2003


Signature of either Chairman, Vice Chairman or any officer

Daniel C. Reed, Assistant Treasurer
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO THE STATE REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. MAP International, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Illinois 3. 36-2586390
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/14/65 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. May 1992 (Registration as Charitable Organization)
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.153, F.S.)
7. 2200 Glynnco Parkway, Brunswick, GA 31525-6800
(Principal office address)
P. O. Box 215000, Brunswick, GA 31521-5000
(Current mailing address)
8. See attached Purpose Statement
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

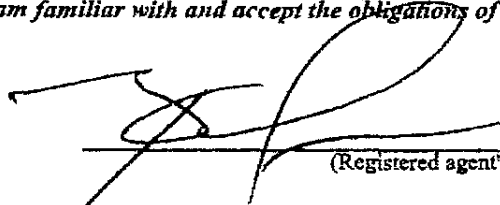
Name: Corporation Service Company

Office Address: 1201 Hays St.

Tallahassee, Florida 32301-2607
(City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Brian Courtney
Asst. V. Pres.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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

A. DIRECTORS

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Chairman: See attached Board of Directors' List 03 JUN 13 PM 4:28

Address: STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached Board of Directors' List

Address: _____

Vice President: _____

Address: _____

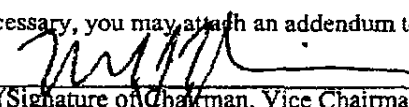
Secretary: _____

Address: _____

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. Michael J. Nyenhuis, President/CEO
(Typed or printed name and capacity of person signing application)

JUN-17-2003 15:50 FROM:

TO: 918504101015

P: 9/10

**MAP INTERNATIONAL
BOARD OF DIRECTORS 2003**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICERS

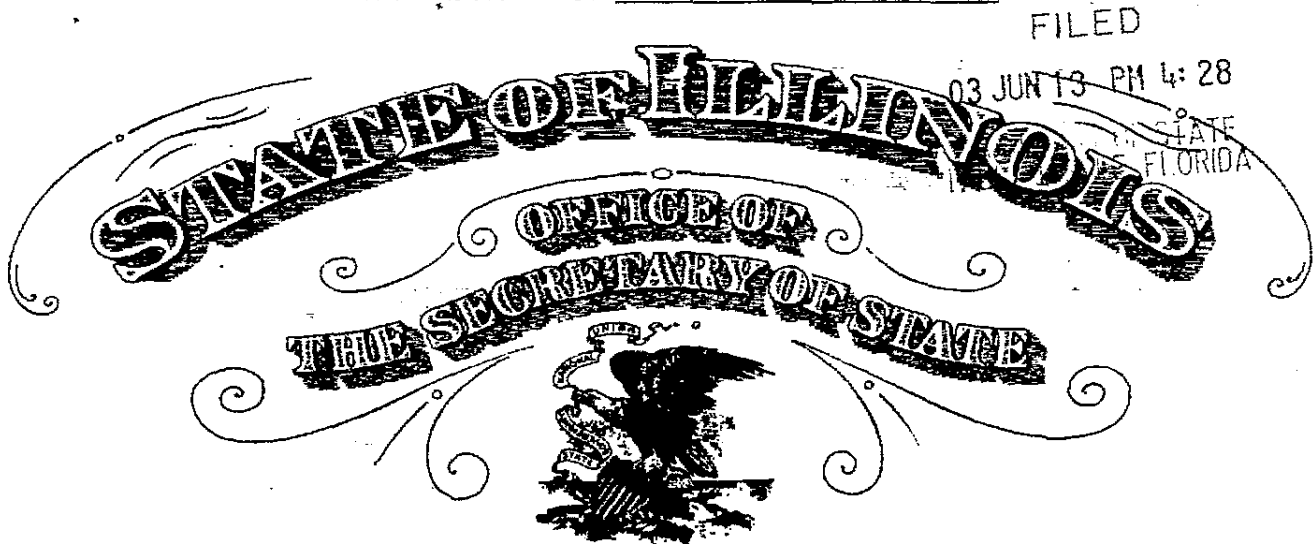
**CHAIRMAN
VICE-CHAIRMAN
PRESIDENT/CEO
SECRETARY
TREASURER
ASSISTANT SECRETARY
ASSISTANT TREASURER**

**David S. Hungerford, M.D.
Jack Hough, M.D.
Michael J. Nyenhuis
Janis Balda, J.D.
Timothy R. Willis
India M. Ballinger
Daniel C. Reed**

MAP INTERNATIONAL BOARD OF DIRECTORS 2003

- 6/M **BALDA, JANIS, J.D. (Wes)**
1309 Hillsdale Drive
Newberg, OR 97132 Home: 503-538-7202
Office: Cell: 909-538-8181
Fax: E-mail: janis.balda@cgu.edu
- 3/M **BASINGER, REBEKAH BURCH, ED.D. (Randall)**
133 Stoney Run Road
Dillsburg, PA 17019
Res/Office: 717-432-3001
Fax: 717-432-2299, E-mail: RBbas3001@aol.com
- 3/S **BELL, JOHN H., M.D. (Jane)**
PMB212, 2020 Fieldstone Parkway, Suite 900
Franklin, TN 37069
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E-mail: jojabelltn@aol.com
Intermittent: Box 395
Banner Elk, N.C. 28604
Phone: 828-898-6575
E-mail: jhbell@skybest.com
- 5/M **BOBBY W. BOWIE (Beth)**
16 Kings Lane
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Phone: 912-634-0762; Fax: 912-634-2779
E-mail: whitehors3@adelphia.net
- 5/S **DAVIDSON, ROBERT V., M.D. (Alice)**
96 Willow Street
Otego, NY 13825
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Office: 607-432-5680, Fax: 607-432-5575
E-mail: abdavidson@dmcom.net
- 4/S **DORMER, KENNETH J., Ph.D. (Karen)**
3430 Everett Dr.
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Office: 405-271-2226x1221 or 405-943-1716
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- 6/M **HOUGH, JACK, M.D. (Jodie)**
Otologic Medical Clinic
3400 N.W. 56th Street, Oklahoma City, OK 73112
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Office: 405-946-5563; Fax: 405-947-6226
Cell: 405-249-2010
E-mail: otomed@flash.net/jackhough@swbell.net
- 5/S **HUNGERFORD, DAVID S., M.D. (Heide)**
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Office: (9to4)410-532-4730; Other Hrs: 410-532-4742
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E-mail: jhlivingston@cox.net
- 06/M **SKINNER, CELETTE SUGG, Ph.D. (Michael)**
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Chapel Hill, NC 27514 Fax: 919-681-4785
Res: 919-402-9890; Office: 919-684-4791
E-mail: celette.skinner@duke.edu/skinn008@mc.duke.edu
- 06/S **WAINRIGHT, SUSAN CORN**
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E-mail: susecornw@hotmail.com
- 06/S **WERE, MIRIAM KHAMADI, Dr. Ph, MPH**
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E-mail: mkwere@hotmail.com/vawererger@todays.co.ke
- 05/S **WILLIS, TIMOTHY R. (Janet)**
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Office: 919-848-7808, Home: 919-844-1187
Cell: 919-349-7815 Fax: 919-848-8712,
E-mail: TWillis@lmeca.com/TWillis@opulens.com
- 07/M **MALDONADO, JORGE E., STM., Th.M, D.Min**
6113 Clara Street
Bell Gardens, CA 90201
Office: 562-806-8325 Fax: 562-928-6983
(Res.) 11608 Valley View Ave., #10
Whittier, CA 90604
Tel: 562-906-6401
E-mail: jorgeynoris@cs.com
- NYENHUIS, MICHAEL J., (Sandy)**
124 Military Road
St. Simons Island, GA 31522
Res: 912-638-4512
Office: 912-265-6010/912-280-6652
Fax: 912-265-6170, E-mail: Mnyenhuis@map.org

File Number 4556-798-2



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

MAP INTERNATIONAL, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JULY 14, 1965, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS A DOMESTIC CORPORATION IN GOOD STANDING IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 1ST *day of* MAY *A.D.* 2003

Jesse White

SECRETARY OF STATE