

FD30000003302

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
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03 JUN 23 PM 3:21  
SECRETARY OF STATE  
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FOREIGN PROFIT QUALIFICATION

Foresight, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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DIVISION OF CORPORATION  
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Please back date to June 23, 2003



## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 23, 2003

CT CORPORATION SYSTEM

SUBJECT: FORESIGHT, INC.  
REF: W03000017932APPROVED  
FILED  
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TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

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

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Tammi Cline  
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*Please back date to June 23, 2003*

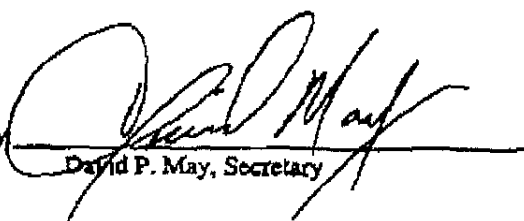


Certified Copy of Resolution

I, David P. May, the duly elected, qualified and acting Secretary of Foresight, Inc., a corporation duly organized and existing under and by virtue of the laws of the State of Oklahoma (hereinafter referred to as the "Corporation"), do hereby certify that the following is a true, correct and complete copy of a resolution of the Board of Directors of the Corporation, duly adopted by unanimous written consent dated June 16, 2003, and that said resolution is set forth in the original minute book of said Corporation and that said resolution has not been rescinded or modified:

RESOLVED, that Foresight, Inc., organized and existing in the State of Oklahoma, hereby adopts the name Foresight TPA, Inc. for use in the State of Florida.

Dated this 16th day of June, 2003

By   
David P. May, Secretary

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

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

## A. DIRECTORS

Chairman: Judith H. HenkelsAddress: 2040 North Highway 360Grand Prairie, Texas 75050

Vice Chairman: \_\_\_\_\_

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

Director: Dino EliopoulosAddress: 2040 North Highway 360Grand Prairie, Texas 75050Director: David P. MayAddress: 2040 North Highway 360Grand Prairie, Texas 75050

## B. OFFICERS

President: David P. MayAddress: 2040 North Highway 360Grand Prairie, Texas 75050

Vice President: \_\_\_\_\_

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

Secretary: David P. MayAddress: 2040 North Highway 360, Grand Prairie, Texas 75050Treasurer: Dino EliopoulosAddress: 2040 North Highway 360, Grand Prairie, Texas 75050

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

13. David P. May  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. David P. May, President and Secretary

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

03 JUN 28 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDAFILED  
AND

## OFFICE OF THE SECRETARY OF STATE

**CERTIFICATE OF GOOD STANDING  
DOMESTIC FOR PROFIT BUSINESS CORPORATION**

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that FORESIGHT, INC. whose registered agent is THE CORPORATION COMPANY with its registered office at 120 N ROBINSON STE 735 OKLA CITY 73102 USA Oklahoma is a Domestic For Profit Business Corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 18th day of June, 2003.

*M. Susan Savage*

Secretary Of State