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Florida Department of State

Division of Corporations Public Access System

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(((H030002190673)))

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Division of Corporations

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From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092 Fax Number : (850)222-9428

FOREIGN PROFIT QUALIFICATION

Foresight, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	85 06
Estimated Charge	\$70.00

Please back date tes June 23, 2003



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 23, 2003

CT CORPORATION SYSTEM

SUBJECT: FORESIGHT, INC.

REF: W03000017932

SECRETARIST SECTIONION

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.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline Document Specialist FAX Aud. #: H03000219067 Letter Number: 003A00038256

Please back date to June 23, 2003

1. Foresight, Inc.

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT **BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

	Oklahoma 4	_ 3.	73-1601257	<u></u>	
1	(State or country under the law of which it is incorporated)		(FEI number, if applicable)		
4.	March 17, 2000	5.	Perpetual		
	(Date of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")	İ	
	upon qualification				
((Date first transacted business in Florida. If corporation has (SEE SECTIONS 607.)	лоі 501	transacted business in Florida, insert "upon qualification." , 607.1502 and 817.155, F.S.)	")	
7	2040 North Highway 360, Grand Prairie, Texas 75050		• •		
••-	(Principal office	add	ress)	_	
	P. O. Box 535367, Grand Prairie, Texas 75053-5367				
-	(Current mailing	add	ress)	- C	03
				器	
8.	Third Party Administrator				~ ~
			many to be seemed one in stage of Therida's		23
	(Purpose(s) of corporation authorized in home state of	r ¢o	unity to be extract out ht seeks of Floriday .	باستهت	
9.					
9.	Name and atrect address of Florida registered ages Name: CT Corporation System			Str. Str. A.	ج
	Name and <u>street address</u> of Florida registered age			行を表現	7: 3: 2: 3: 2:
	Name and atreet address of Florida registered ages Name: CT Corporation System			TO STANDA	نب

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.

> C T Corporation System (Registered agent's signature) Michael E. Jones

Assistant Secretary

Assistant Secretary 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.

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, hoseby adopts the name Foresight TPA, Inc. for use in the State of Florida.

Dated this 16th day of June, 2003

Dayld P. May, Socretary

TOTAL P.02 TOTAL P.06

23 PH 3: 21

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

A. DIREC	TORS		
Chairman: J	fudith H. Henkels		
Address: 20	940 North Highway 360		
Gr	and Prairie, Texas 75050		
Vice Chairm	ап:		
Address:	,		
Director: Di	ino Eliopoulos	,	
Address: 20	40 North Highway 360		
Gr	rand Prairie, Texas 75050	·	
Director: Di	avid P. May		
Address: 20	040 North Highway 360	·	
<u>G</u>	rand Prairie, Texas 75050		
B. OFFICE	ERS	TALI TALI	03
President D	avid P. May	r = 13	
Address: 204	40 North Flighway 360	7	.z. ∨
<u>G</u>	rand Prairie, Texas 75050	결근	
Vice Preside:	ne:		بب
Address:		Em	- -
Secretary: D	avid P. May	-	
	40 North Highway 360, Grand Prairie, Texas 75050		
Treasurer: <u>Di</u>	no Eliopoulos		
Address: 20	040 North Highway 360, Grand Prairie, Texas 75050		_
NOTE: IND	necessary/you mak attach an addendum to the application listing additional officers and/or directors.	•	
	(Signature of chairman, Vice Chairman, or any officer listed in number 12 of the application)		
14. David F	P. May, President and Secretary		_
	(Typed or printed name and capacity of person signing application)		

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 <u>FORESIGHT, INC.</u> whose registered agent is <u>THE</u>
<u>CORPORATION COMPANY</u> with its registered office at <u>120 N ROBINSON STE</u>
<u>735 OKLA CITY 73102 USA</u> Oklahoma is a <u>Domestic For Profit Business</u>
<u>Carporation</u> 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 Oklahama, done at the City of Oklahama City, this 18th, day of June, 2003.

Secretary Of State