

F040000002480

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

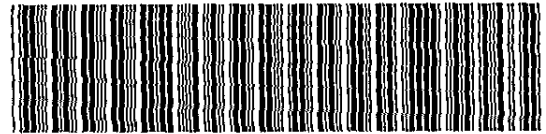
Special Instructions to Filing Officer:

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NEXSEN PRUET

Brian Price
Associate

April 22, 2004

UPS

Florida Secretary of State
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: Withdrawal of Authority to Transact Business and Application for
Authority to Transact Business

Dear Sir/Madam:

Enclosed please find an Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida accompanied by a check in the amount of \$5.00 for the filing fee. Also enclosed please find a transmittal letter and Application by Foreign Corporation for Authorization to Transact Business in Florida accompanied by an original Certificate of Existence from the state of Delaware and a check in the amount of \$70.00 for the registration fee.

Please file the Application for Withdrawal prior to filing the Application for Foreign Corporation Authorization to Transact Business and send the letter of acknowledgment to me at the address below. Please give me a call at 864-282-1102 if you have any questions.

Sincerely,



Brian Price

BTP/bch

201 W. McBee Avenue
Suite 400 (29601)
PO Drawer 10648
Greenville, SC 29603-0648
www.nexsenpruet.com

T 864.282.1102
F 864.282.1177
E BPrice@nexsenpruet.com
Nexsen Pruet Adams Kleemeier, LLC
Attorneys and Counselors at Law

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TriCenturion, 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", 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:

Brian Price, Esq.

(Name of Person)

Nexsen Pruet, LLC

(Firm/Company)

201 W. McBee Ave., Suite 400

(Address)

Greenville, SC 29601

(City/State and Zip code)

For further information concerning this matter, please call:

Brian Price

(Name of Person)

at (864) 282-1102

(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

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.

1. TriCenturion, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 20-0808661
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 1, 2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2004
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 7909 Parklane Rd., Suite 190, Columbia, SC 29203
(Principal office address)

7909 Parklane Rd., Suite 190, Columbia, SC 29203
(Current mailing address)

8. Any legal business
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 526 E. Park Ave.

Tallahassee, Florida 32301
(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.

Regina Clerkin, Assistant Secretary
(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 business addresses of officers and/or directors:

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FILED

A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached

Address: _____

Vice President: _____

Address: _____

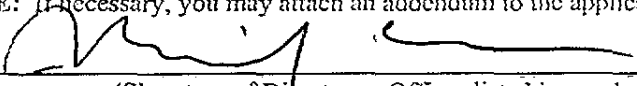
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Michael Edge - Vice President
(Typed or printed name and capacity of person signing application)



TriCenturion Officers and Board Members

Business Address	
Directors	
Barbara Gagel Tirone	11212 Appaloosa Drive Reisterstown, MD 21136
Bill Horton	Blue Cross Blue Shield of South Carolina 1-20 alpine road Columbia, Sc 29219
Curtis Lord, Chairman	Diversified Service Options 532 Riverside Avenue – 20T Jacksonville, FL 32202
Marti Mahaffey (Martha Mahaffey)	TrailBlazer Health Enterprises Executive Center III 8330 LBJ Freeway Dallas, TX 75243-1213
Patricia Williams	First Coast Service Options 532 Riverside Avenue –20T Jacksonville, FL 32202
Officers	
President: Susan Roberts	7909 Parklane Road Columbia, SC 29203
Vice President: Michael Edge	7909 Parklane Road Columbia, SC 29203
Secretary: Drew Hungerman	Blue Cross Blue Shield of Florida 4800 Deerwood Campus Parkway 100-8 Jacksonville, FL 32246-8273
Treasurer: Bruce Hughes	Palmetto GBA 17 Technology Circle Columbia, Sc 29203
Compliance Officer: Chris Horan	7909 Parklane Road, Suite 190 Columbia, SC 29223

Delaware

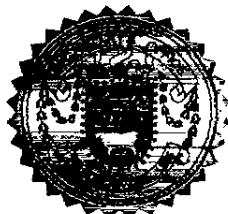
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRICENTURION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF APRIL, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRICENTURION, INC." WAS INCORPORATED ON THE TWELFTH DAY OF NOVEMBER, A.D. 1998.

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



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3053431

DATE: 04-15-04