

F04000005485

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

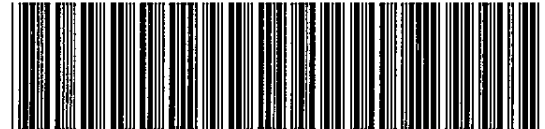
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CLERK OF STATE  
CORPORATIONS  
DIVISION  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY\*

ACCOUNT NO. : 072100000032  
REFERENCE : 898875 7401229  
AUTHORIZATION : *Patricia Pizeto*  
COST LIMIT : \$ 70.00

FILED  
04 SEP 27 PM 3:02  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ORDER DATE : September 23, 2004  
ORDER TIME : 10:50 AM  
ORDER NO. : 898875-015  
CUSTOMER NO: 7401229  
CUSTOMER: Ms. Karen Robb  
Foresight, Inc.  
2040 North Highway 360  
Grand Prairie, TX 75050

FOREIGN FILINGS

NAME: ACCESS ADMINISTRATORS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER: \_\_\_\_\_

**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. ACCESS ADMINISTRATORS, 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. TEXAS

(State or country under the law of which it is incorporated)

3. 74-2819189

(FEI number, if applicable)

4. DECEMBER 16, 1996

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7100 WESTWIND, SUITE 115, EL PASO, TEXAS 79912

(Principal office address)

7100 WESTWIND, SUITE 115, EL PASO, TEXAS 79912

(Current mailing address)

8. THIRD PARTY ADMINISTRATOR

(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

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.*

By: \_\_\_\_\_

Corporation Service Company **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 business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: See Attachment

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: See Attachment

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

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

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

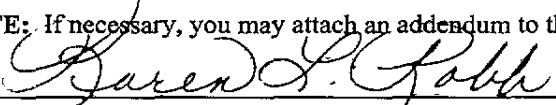
Secretary: \_\_\_\_\_

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. Karen L. Robb, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

Attachment to  
Application for Certification of Authority  
for  
Access Administrators, Inc.  
(a Texas domestic corporation)

**12.A. DIRECTORS**

<b>Name</b>	<b>Address</b>
Frank B. Apodaca	7100 Westwind, Suite 115 El Paso, Texas 79912
Judith H. Henkels	2040 North Highway 360 Grand Prairie, Texas 75050
Robert E. Jones	7100 Westwind, Suite 115 El Paso, Texas 79912
Vernoy Walker, MD	7100 Westwind, Suite 115 El Paso, Texas 79912

**12.B. OFFICERS**

<b>Name</b>	<b>Title</b>	<b>Business Address</b>
Judith H. Henkels	Chairperson	2040 North Highway 360 Grand Prairie, Texas 75050
Frank B. Apodaca	President	7100 Westwind, Suite 115 El Paso, Texas 79912
Vernoy Walker, MD	Vice President	7100 Westwind, Suite 115 El Paso, Texas 79912
Eliseo Ruiz III	Vice President & Secretary	2040 North Highway 360 Grand Prairie, Texas 75050
Karen L. Robb	Assistant Secretary	2040 North Highway 360 Grand Prairie, Texas 75050

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Geoffrey S. Connor  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for ACCESS ADMINISTRATORS, INC. (filing number: 142586300), a Domestic Business Corporation, was filed in this office on December 16, 1996.

**It is further certified that the entity status in Texas is active.**

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 23, 2004.



A handwritten signature in black ink, appearing to read "G. S. Connor".

Geoffrey S. Connor  
Secretary of State