

F04000006026

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

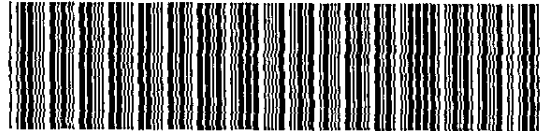
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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04 OCT 21 PM 2:59

CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 935415 7401229  
AUTHORIZATION : *Patricia Pigato*  
COST LIMIT : \$ 78.75

FILED  
04 OCT 21 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : October 20, 2004

ORDER TIME : 2:12 PM

ORDER NO. : 935415-005

CUSTOMER NO: 7401229

CUSTOMER: Ms. Karen Robb  
Foresight, Inc.  
2040 North Highway 360

Grand Prairie, TX 75050

FOREIGN FILINGS

NAME: THE CAPELLA GROUP, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_\_\_\_\_ PLAIN STAMPED COPY  
\_\_XX \_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

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.

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OCT 21 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. THE CAPELLA GROUP, 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. 75-2690711

(FEI number, if applicable)

4. MARCH 19, 2001

(Date of incorporation)

5. PERPETUAL

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

6. N/A

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

7. 2040 NORTH HIGHWAY 360, GRAND PRAIRIE, TEXAS 75050

(Principal office address)

2040 NORTH HIGHWAY 360, GRAND PRAIRIE, TEXAS 75050

(Current mailing address)

8. DISCOUNT MEDICAL PLAN ORGANIZATION

(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.*

Corporation Service Company

By: Cynthia L. Harris

(Registered agent's signature)

Cynthia L. Harris  
as its agent

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 ATTACHED LISTING

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

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

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

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

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

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

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

## B. OFFICERS

President: SEE ATTACHED LISTING

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

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

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

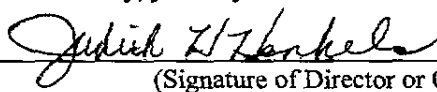
Secretary: \_\_\_\_\_

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. JUDITH H. HENKELS, PRESIDENT AND CEO  
(Typed or printed name and capacity of person signing application)

Attachment to  
Application by Foresight Corporation for  
Authorization to Transact Business in Florida  
for  
The Capella Group, Inc.  
(a Texas corporation)

**Directors:** Judith H. Henkels

**Officers:**

Judith H. Henkels	President & Chief Executive Officer
Terry G. Brewster	Executive Vice President-Sales & Marketing
	Executive Vice President-Provider Relations & Chief
Bobby H. Rhodes	Operating Officer
Roland V. Coston	Vice President-Business Development
Eliseo Ruiz III	Vice President, General Counsel & Secretary
Milton Brown	Vice President & Chief Information Officer

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 THE CAPELLA GROUP, INC. (filing number: 162091000), a Domestic Business Corporation, was filed in this office on March 19, 2001.

**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 October 20, 2004.



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

Geoffrey S. Connor  
Secretary of State