

# F05000000188

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## To:

Division of Corporations  
Fax Number : (850) 205-0383

## From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
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## FOREIGN PROFIT QUALIFICATION

HP Administrative Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

2005 JAN 11 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# 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. HF Administrative Services, 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. New York

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

3. 13-3873482

(FEI number, if applicable)

4. April 15, 1999

(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. 25 Broadway, 9th Floor, New York, NY 10004

(Principal office address)

25 Broadway, 9th Floor, New York, NY 10004

(Current mailing address)

8. Third-party administrative services for a health maintenance 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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

C T Corporation System

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

(Registered agent's signature)

Michael J. Mitchell  
Assistant Secretary

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:

NOTE: 607.1504 C.T. System Online

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**A. DIRECTORS**Chairman: Thomas BergdallAddress: 92 Lincoln PlaceBrooklyn, NY 11217Vice Chairman: N/A

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

Director: James BootheAddress: 7 Esplanade DriveEast Patchogue, NY 11772Director: Please see attached for more directors.

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

**B. OFFICERS**President: Paul DicksteinAddress: 500 East 77th StreetNew York, NY 10162Vice President: James BootheAddress: 7 Esplanade DriveEast Patchogue, NY 11772Secretary: Thomas BergdallAddress: 192 Lincoln Place, Brooklyn, NY 11217Treasurer: David FalkAddress: 3 Horizon Road, Apt. G-13, Fort Lee, NJ 07024

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. \_\_\_\_\_

Thomas Bergdall

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

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Attachment

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

12. Names and business addresses of officers and/or directors: *(continued)*

Director: George Frawley  
Address: 220 East 67<sup>th</sup> St, Apt. 5H, New York, NY 10021

Director: Steve Sakovits  
Address: 54 Horizon Court, Washington Township, NJ 07676

Director: David Falk  
Address: 3 Horizon Road, Apt. G-13, Fort Lee, NJ 07024

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**State of New York**  
**Department of State** } **ss:**

I heraby certify, that the Certificate of Incorporation of HF ADMINISTRATIVE SERVICES, INC. was filed on 03/18/1996, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 10th day of January  
two thousand and five.*

A handwritten signature in dark ink, appearing to read "R. A. DeSantis", is written over a horizontal line.

*Secretary of State*