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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PinnacleChoice, 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:

Adam Steward

(Name of Person)

Polisinelli Shalton Welte Suelthaus PC

(Firm/Company)

6201 College Boulevard, Suite 500

(Address)

Overland Park, Kansas 66211-2423

(City/State and Zip code)

For further information concerning this matter, please call:

Adam Steward

(Name of Person)

at ( 913 ) 234-7473

(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

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. PinnacleChoice, 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 Jersey 3. 32-0021714  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 28, 2001 5. Perpetual  
(Date of incorporation) (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. 632 Pompton Avenue, Cedar Grove, New Jersey 07009  
(Principal office address)

632 Pompton Avenue, Cedar Grove, New Jersey 07009  
(Current mailing address)

8. To operate as a Discount Medical Plan Organization (DMPO)  
(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.*

*Assen Enstrom Asst. Sec.*  
(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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TALLAHASSEE, FLORIDA

**A. DIRECTORS**

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

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

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

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

Director: Michael Evan Caradimitropoulo

Address: 632 Pompton Avenue, Cedar Grove, NJ 07009

Director: George Matthew Clark, Jr.

Address: 632 Pompton Avenue, Cedar Grove, NJ 07009

**B. OFFICERS**

President: Michael Evan Caradimitropoulo, CEO

Address: 632 Pompton Avenue, Cedar Grove, NJ 07009

Vice President: George Matthew Clark, Jr., Sr. Vice President

Address: 632 Pompton Avenue, Cedar Grove, NJ 07009

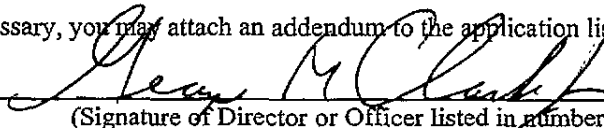
Secretary: David Meredith, Vice President and Secretary

Address: 632 Pompton Avenue, Cedar Grove, NJ 07009

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. George Matthew Clark, Jr., Sr. Vice President  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**Polsinelli | Shalton  
Welte | Suelthaus<sup>PC</sup>**

6201 College Boulevard, Suite 500 | Overland Park, KS 66211-2423  
(913) 451-8788 | Facsimile: (913) 451-6205 | [www.pswslaw.com](http://www.pswslaw.com)

Adam H. Steward  
(913) 234-7473  
[asteward@pswslaw.com](mailto:asteward@pswslaw.com)

June 7, 2005

**BY FEDERAL EXPRESS**

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**Re: PinnacleChoice, Inc.  
Application for Authorization to Transact Business**

To Whom It May Concern:

I respectfully submit an Application for Authorization to Transact Business on behalf of PinnacleChoice, Inc., a New Jersey corporation, for filing with your office.

In addition please find enclosed a check in the amount of \$78.75 for the Certificate of Authority Application including the return of a Certificate of Status.

If you have any questions, please do not hesitate to contact me.

Sincerely,



Adam H. Steward  
Paralegal

AHS  
Enclosures  
cc: Steve Imber, Esq. (w/out enclosures)

048147 / 102502  
AHSTE 229506

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

PINNACLECHOICE, INC.  
0100867636

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on December 28, 2001.*

*As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.*

*I further certify that the registered agent and registered office are:*

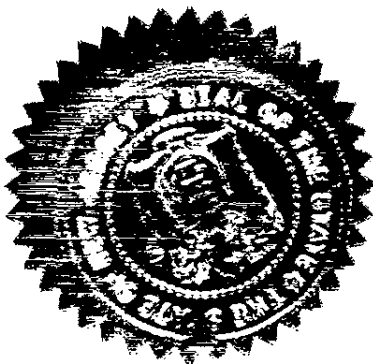
Nicolette & Perkins P A.  
3 University Plaza  
5th Floor  
Hackensack, NJ 07601 0000

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STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

PINNACLECHOICE, INC.

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
31st day of May, 2005



A handwritten signature in cursive script, reading "John E. McCormac".

John E. McCormac, CPA  
State Treasurer