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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Elder Health Insurance Company, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

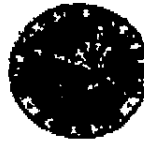
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3/7/2008 1:11 PAGE 001/001 Florida Dept of State



March 7, 2006

FLORIDA DEPARTMENT OF STATE  
Division of CorporationsC F CORPORATION SYSTEM  
1200 SOUTH GINE ISLAND ROAD  
PLANTATION, FL 33324FILED  
06 MAY -3 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Document Number E06000000016

The Name Registration for ELDER HEALTH INSURANCE COMPANY, INC. was filed on March 6, 2006 and assigned document number E06000000016. Please refer to this number whenever corresponding with this office.

Please be aware that the Registration of a Foreign Corporate Name must be renewed for the following calendar year by submitting a Renewal of Foreign Corporate Name Registration to this office between October 1st and December 31st of the preceding year. The filed renewal application renews the registration for the following year.

This document was electronically received and filed under FAX audit number E06000059585.

Should you have any questions regarding this matter, please telephone (850) 245-6051.

Ruby Dunlap  
Regulatory Specialist  
Division of Corporations

Letter Number: 105A00015897

# 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. Elder Health Insurance Company, 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

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

## 3. 20-4459052

(FEI number, if applicable)

## 4. 03/03/2006

(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. 3601 O'Donnell Street, Baltimore, MD 21224

(Principal office address)

same

(Current mailing address)

## 8. To engage in any lawful act or activity for which corporations may be organized under the DE CL

(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: Bruno C. Schuman, Esq.

(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: Jeffrey Mark FolickAddress: 3601 O'Donnell StreetBaltimore, Maryland 21224

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

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

Director: Frances Ann WoodwardAddress: 3601 O'Donnell StreetBaltimore, MD 21224Director: Joseph Francis WagnerAddress: 3601 O'Donnell StreetBaltimore, MD 21224**B. OFFICERS**President: Jeffrey Mark FolickAddress: 3601 O'Donnell StreetBaltimore, MD 21224

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

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

Secretary: Frances Ann WoodwardAddress: 3601 O'Donnell Street Baltimore, MD 21224Treasurer: Joseph Francis WagnerAddress: 3601 O'Donnell Street Baltimore, MD 21224

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. Joseph Francis Wagner - Treasurer - Elder Health Insurance Company, Inc.

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

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 TALAHASSEE, FLORIDA

# Delaware

PAGE 1

## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ELDER HEALTH INSURANCE COMPANY, 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 SECOND DAY OF MAY, A.D. 2006.

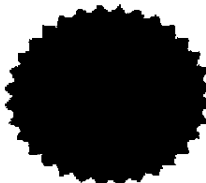
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ELDER HEALTH INSURANCE COMPANY, INC." WAS INCORPORATED ON THE THIRD DAY OF MARCH, A.D. 2006.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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060408976



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4711976

DATE: 05-02-06