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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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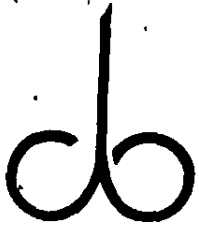
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07 FEB 22 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

B. McKnight FEB 22 2007



Central Licensing Bureau, Inc.

1501 NORTH UNIVERSITY
SUITE 550
LITTLE ROCK, ARKANSAS 72207-5271
www.centrallicensingbureau.com
(501) 664-8044
FAX - (501) 664-6182

GENA BRADSHAW, FLMI
Chief Executive Officer

W.H.L. WOODYARD IV
Chief Operating/Financial Officer

February 16, 2007

Florida Secretary of State
Corporations Section
2661 Executive Center CIR West
Tallahassee, FL 32301

Dear Sir/Madam:

Enclosed please find the documents necessary to qualify
Providence Administrative Services, Inc. to do business in
your state.

Thank you for your consideration of this filing.

Sincerely,

Detra Reed
Initial Licensing Division
dreed@centrallicensingbureau.com

/dr

Enclosures

**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. Providence 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. Texas

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

3. 74-2883336

(FEI number, if applicable)

4. July 3, 1998

(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. 16414 San Pedro Avenue, San Antonio, TX 78232

(Principal office address)

P.O. Box 700370, San Antonio, TX 78270-0370

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, #4

Weston, Florida 3331

(City)

(Zip code)

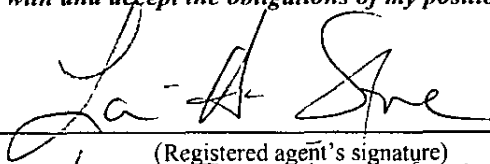
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10. Registered agent's acceptance:

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.


(Registered agent's signature)
Lauri Stone, Asst. Secy.

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: Diana L. Craft

Address: 16414 San Pedro Avenue, #800
San Antonio, TX 78232

Vice Chairman: _____

Address: _____

Director: Robert W. Craft

Address: 13444 San Pedro Avenue
San Antonio, TX 78193

Director: _____

Address: _____

B. OFFICERS

President: Diana L. Craft

Address: 16414 San Pedro Avenue, #800
San Antonio, TX 78232

Vice President: Robert J. Brennan

Address: 16414 San Pedro Avenue, #800
San Antonio, TX 78232

Secretary: Diana L. Craft

Address: 16414 San Pedro Avenue, #800, San Antonio, TX 78232

Treasurer: Diana L. Craft

Address: 16414 San Pedro Avenue, #800, San Antonio, TX 78232

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Diana Craft*
(Signature of Director or Officer listed in number 12 of the application)

14. Diana Craft, President
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



Roger Williams
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 PROVIDENCE ADMINISTRATIVE SERVICES, INC. (filing number: 149614400), a Domestic For-Profit Corporation, was filed in this office on July 03, 1998.

It is further certified that the entity status in Texas is in existence.

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 January 30, 2007.



A handwritten signature in cursive script that reads "Roger Williams".

Roger Williams
Secretary of State