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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

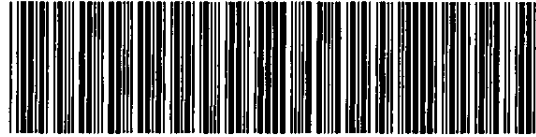
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Envision

INSURANCE COMPANY

February 20, 2007

Via Federal Express

New Filing Section
Florida Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Foreign Corporation Registration for Envision Insurance Company

Dear Sir or Madam:

Enclosed please find:

- Application by Foreign Corporation for Authorization to Transact Business in Florida;
- Certificate of Good Standing from the State of Ohio; and
- Check in the amount of \$78.75.

Please return a Certificate of Status to me at 110 Blue Ravine Road, Suite 150, Folsom, CA 95630.

If you need further information, please do not hesitate to contact me at 916.608.1490, via facsimile at 916.60814.94, or at lmiot@envisionrx.com. I appreciate your attention to this matter.

Thank you for your assistance.

Sincerely,



Elizabeth Miot
Paralegal
916.608.1490

COVER LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: Envision Insurance Company
(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:

Elizabeth Miot

(Name of Person)

Envision Insurance Company

(Firm/Company)

110 Blue Ravine Road, Suite 150

(Address)

Folsom, CA 95630

(City/State and Zip code)

For further information concerning this matter, please call:

Elizabeth Miot

(Name of Person)

at (916) 608.1490

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

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. Envision Insurance Company

(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. Ohio

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

3. 20-4308924

(FEI number, if applicable)

4. February 8, 2006

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

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

7. 2181 E. Aurora Road, Suite 201, Twinsburg, OH 44087

(Principal office address)

2181 E. Aurora Road, Suite 201, Twinsburg, OH 44087

(Current mailing address)

8. Insurance Company offering Medicare Part D Prescription Drug Plan

(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: Barry I. Katz

Office Address: 330 N. Andrews Ave., Suite 300

Ft. Lauderdale, Florida 33301
(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.

Barry I. Katz
(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:

A. DIRECTORS

Chairman: Kevin M. Nagle
Address: 110 Blue Ravine Road, Suite 150
Folsom, CA 95630

Vice Chairman: Barry I. Katz
Address: 330 N. Andrews Ave., Suite 300
Ft. Lauderdale, FL 33301

Director: Eugene P. Samuels
Address: 4601 W. Flint Street
Chandler, AZ 85226

Director: Catherine Strautman
Address: 330 N. Andrews Ave., Suite 300
Ft. Lauderdale, FL 33301

Director: Joanne N. Mindala, 9640 Weathervane Dr., Chagrin Falls, OH 44023

B. OFFICERS

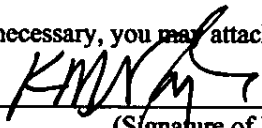
President: Kevin M. Nagle
Address: 110 Blue Ravine Road, Suite 150
Folsom, CA 95630

Vice President: Barry I. Katz
Address: 330 N. Andrews Ave., Suite 300
Ft. Lauderdale, FL 33301

Secretary: Eugene P. Samuels
Address: 4601 W. Flint Street, Chandler, AZ 85226

Treasurer: Kimberly Kirkbride
Address: 2181 E. Aurora Road, Suite 201, Twinsburg, OH 44087

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. Kevin M. Nagle, President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**United States of America
State of Ohio
Office of the Secretary of State**

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show ENVISION INSURANCE COMPANY, an Ohio corporation, Charter No. 1599733, having its principal location in Twinsburg, County of Summit, was incorporated on February 08, 2006 and is currently in GOOD STANDING upon the records of this office.

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TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 19th day of January, A.D. 2007*

Jennifer Brunner

Ohio Secretary of State