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Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED****FOREIGN PROFIT/NONPROFIT CORPORATION**

AMERIGROUP Community care of New Mexico, Inc.

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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. AMERIGROUP Community care of New Mexico, 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 Mexico 3. 20-2073598  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 6, 2004 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 3, 2008  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6565 Americas Parkway, Suite 110 Albuquerque, NM 87110  
(Principal office address)  
6565 Americas Parkway, Suite 110 Albuquerque, NM 87110  
(Current mailing address)

8. Administrative  
(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, Florida 33324  
(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.*

By: C T Corporation System  
(Registered agent's signature)

Anusha Purity  
Vice President  
and 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.

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12. Names and business addresses of officers and/or directors:

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**A. DIRECTORS**

Chairman: Aileen McCormick

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Address: 3800 Buffalo Speedway, Suite 400

Houston, Texas 77098

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

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

Director: Nicholas J. Pace

Address: 4425 Corporation Lane

Virginia Beach, Virginia 23462

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: Aileen McCormick

Address: 3800 Buffalo Speedway, Suite 400

Houston, Texas 77098

Vice President: Nicholas J. Pace

Address: 4425 Corporation Lane

Virginia Beach, Virginia 23462

Secretary: Stanley F. Baldwin

Address: 4425 Corporation Lane, Virginia Beach VA 23462

Treasurer: Scott W. Anglin

Address: Virginia Beach, Virginia 23462

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

13. Nicholas J. Pace

(Signature of Director or Officer listed in number 12 of the application)

14. Director, Vice President and Assistant Secretary

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



OFFICE OF THE  
PUBLIC REGULATION COMMISSION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF GOOD STANDING AND COMPLIANCE

IT IS HEREBY CERTIFIED THAT:

AMERIGROUP COMMUNITY CARE OF NEW MEXICO, INC.

2528800

a corporation organized under the laws of  
NEW MEXICO

is duly authorized to transact business in New Mexico, as a  
Domestic Profit Corporation, under the

BUSINESS CORPORATION ACT


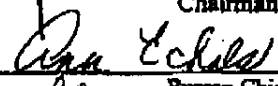
(53-11-1 to 53-18-12 NMSA 1978)

having filed its Articles of Incorporation DECEMBER 6, 2004  
and Certificate of Incorporation issued as of said date.

IT IS FURTHER CERTIFIED that the fees due the Public  
Regulation Commission which have been assessed against the  
aforesaid corporation, have been paid to date and aforesaid  
corporation is in corporate good standing & duly authorized  
to transact business as its corporate existence has not been  
revoked in New Mexico. This Certificate is not to be  
construed as an endorsement, recommendation, or notice of  
approval of the corporation's financial condition or  
business activities and practices. This certificate of Good  
standing and compliance expires: MARCH 15, 2009

Dated: OCTOBER 31, 2008

In testimony whereof, the Public Regulation of the  
State of New Mexico has caused this certificate to be  
signed by its Chairman and the seal of said  
Commission to affixed at the City of Santa Fe.

  
Chairman  
  
Bureau Chief  
AS