

F10000000122

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000003969 3)))



H100000039693ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

RE-SUBMITPlease retain original filing
date of submission 1/7/2010

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: taxdept@amerigroupcorp.comFOREIGN PROFIT/NONPROFIT CORPORATION
Amerigroup Nevada, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$720.00

RECEIVED JAN - 8 2010
2010 JAN - 7 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

J Shivers JAN 11 2010



January 8, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CT CORP

SUBJECT: AMERIGROUP NEVADA, INC.
REF: W10000000845

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000003969
Letter Number: 910A00000572

**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 Nevada, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevada

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

3. 20-3317697

(FBI number, if applicable)

4. August 11, 2005

(Date of incorporation)

5. Perpetual

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

6. November 8, 2009

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

7. 7251 W. Lake Mead Boulevard, Suite 104, Las Vegas, NV 89128

(Principal office address)

(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: 

(Registered agent's signature)

Chris McNear
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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JAN -7 PM 12:32

FILED

FILED

2010 JAN -7 PM12:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Aileen McCormick

Address: 3800 Buffalo Speedway, Suite 400
Houston, TX 77098

Vice Chairman: Nicholas J. Pace

Address: 4425 Corporation Lane
Virginia Beach, VA 23462

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Aileen McCormick

Address: 3800 Buffalo Speedway, Suite 400
Houston, TX 77098

Vice President: Nicholas J. Pace

Address: 4425 Corporation Lane
Virginia Beach, VA 23462

Secretary: Stanley F. Baldwin

Address: 4425 Corporation Lane, Virginia Beach, VA 23462

Treasurer: Scott W. Anglin

Address: 4425 Corporation Lane, Virginia Beach, VA 23462

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. Aileen McCormick, Director and President

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

SECRETARY OF STATE



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JAN - 7 PM 12:32

FILED

CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **AMERIGROUP NEVADA, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since August 11, 2005, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on January 6, 2010.



ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20100108-2742
You may verify this electronic certificate
online at <http://www.nvsos.gov/>