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Florida Department of State
Division of Corporations
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To:
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12/23

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FOREIGN PROFIT/NONPROFIT CORPORATION
OPTUM MEDICAL SERVICES, P.C.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	$70.00

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J. Shivers DEC 28 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 27, 2011

C T CORPORATION SYSTEM

SUBJECT: OPTUM MEDICAL SERVICES, P.C.
REF: W11000063832

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.

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Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000300515
Letter Number: 511A00028641

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Optum Medical Services, P.C.
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," or "Certificate of Good Standing" 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:

Angie Meyer
Name of Person

United Healthgroup
Firm/Company

9900 Bren Road East
Address

Minnetonka, MN 55343
City/State and Zip code

angie.meyer@uhc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angie Meyer at (952) 936-4996
Name of Person Area Code & Daytime Telephone Number

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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. Optum Medical Services, P.C.
(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. North Carolina
(State or country under the law of which it is incorporated)

3. 45-3866363
(FEI number, if applicable)

4. 11/22/2011
(Date of incorporation)

5. Perpetual
(Duration: Your corp. will cease to exist on "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. 150 Fayetteville Street, Box 1011, Raleigh, NC 27601
(Principal office address)

Same
(Current mailing address)

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8. Provision of medical services
(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.

C T Corporation System

By: Jeanne Nelson
Assistant Secretary
(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: *SEE ATTACHMENT*

Address: _____

_____

Vice Chairman: _____

Address: _____

_____

Director: _____

Address: _____

_____

Director: _____

Address: _____

_____

B. OFFICERS

President: *SEE ATTACHMENT*

Address: _____

_____

Vice President: _____

Address: _____

_____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. MICHAEL J. DIGIACOMO, SECRETARY
(Typed or printed name and capacity of person signing application)

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Attachment

Optum Medical Services, P.C.
Officers & Directors

Name	Title	Business Address	Residential Address
Robert MacArthur, Jr., M.D.	Director/President	3803 North Elm Street Greensboro, NC 27455	400 E Greenway Dr. N. Greensboro, NC 27403
Ronald J. Shumacher, M.D.	Director/Vice President	800 King Farm Boulevard Rockville, MD 20850	112 Fox Trail Terrace Gaithersburg, MD 20878
Michael John Dioguardi	Secretary	13625 Technology Drive Eden Prairie, MN 55344	1853 Fairmont Ave St. Paul, MN 55105
Kirk Stanley	Treasurer	10 Cadillac Drive Brentwood, TN 37027	404 Daffodil Ct Franklin, TN 37064

NORTH CAROLINA
Department of the Secretary of State

CERTIFICATE OF EXISTENCE
(PROFESSIONAL CORPORATION)

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

OPTUM MEDICAL SERVICES, P.C.

is a professional corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 22nd day of November, 2011, with its period of duration being Perpetual.

I FURTHER certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that the said corporation's certificate of registration is not suspended or revoked by their licensing board; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 20th day of December, 2011.

Elaine F. Marshall

Secretary of State

Certification# 92145033-1 Reference# 10788347- Page: 1 of 1
Verify this certificate online at www.secretary.state.nc.us/verification