

# F95000000768

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February 13, 1995

P.C. NEW YORK, WASHINGTON, D.C., NEW JERSEY,  
CONNECTICUT, VIRGINIA AND TEXAS ONLY

### VIA FEDERAL EXPRESS OVERNIGHT

Mr. Hart Collins  
Supervisor  
Foreign Qualification Section  
Division of Corporations  
409 E. Gains St.  
Tallahassee, Fl. 32399

600001406916  
-02/15/95--01052--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Accountable Health Plan, Inc. Qualification to Transact Business in Florida

Dear Mr. Collins:

NR# R94-4902

Thank you for taking the time to speak with me today regarding the above matter. As discussed, please find enclosed our Application By a Foreign Corporation For Authorization to Transact Business in Florida, attachments, and check in the amount of \$70.00 for the filing fee. We have reserved the name "Accountable Health Plan, Inc." for use in Florida through our agent Prentice Hall.

As we discussed, Accountable Health Plan, Inc. is an existing corporation in Maryland as evidenced by the certificate of existence/corporate status report attached to our application and dated January 30, 1994. We are in the process of filing our corporate personal property reports so that we may maintain our status in good standing in Maryland.

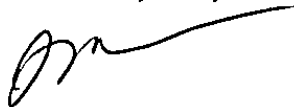
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Mr. Hart Collins  
February 13, 1995  
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Should you have any questions regarding the above matter, please do not hesitate to contact me at 202-861-1841.

Yours Very Truly,

A handwritten signature in black ink, appearing to be 'J. S. Myers', with a long, sweeping horizontal line extending to the right.

Julian S. Myers

Enclosures

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. Accountable Health Plan, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Maryland  
(State or country under the law of which it is incorporated)
3. (applied for)  
(FEI number, if applicable)
4. May 14, 1993  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Accountable Health Plan, Inc. will commence transacting business with Florida  
(Date first transacted business in Florida. (See sections 607.1601, 607.1602, and 817.155, F.S.))
7. One Bank Street - 3rd Floor  
Gaithersburg, Maryland 20878  
(Current mailing address)
8. To engage in any lawful business pursuant to Section 607.0301 of the Florida  
Corporations Code including but not limited to contracting with health care  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. providers for discounted services on behalf of insurance companies, self-insured  
employers, health maintenance organizations and other payors of health care benefit.
9. Name and street address of Florida registered agent:  
Name: William Rountree  
Office Address: 6550 N. Federal Highway  
Suite 210  
Ft. Lauderdale, Florida, 33308  
(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: William R. Rountree

(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

2 Names and addresses of officers and/or directors.

A DIRECTORS

Chairman: William Rountree

Address: 6550 N. Federal Highway  
Suite 210  
Ft. Lauderdale, FL 33308

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

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

Director: William Rountree

Address: 6550 N. Federal Highway  
Suite 210  
Ft. Lauderdale, FL 33308

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

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

B. OFFICERS

President: William Rountree

Address: 6550 N. Federal Highway  
Suite 210  
Ft. Lauderdale, FL 33308

Vice President: \_\_\_\_\_

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

Secretary: Barbara S. Mulligan

Address: 6550 N. Federal Highway  
Suite 210  
Ft. Lauderdale, FL 33308

Treasurer: William L. Rountree

Address: 6550 N. Federal Highway  
Suite 210  
Ft. Lauderdale, FL 33308

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

13.

William L. Rountree  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

William Rountree, President:  
(Typed or printed name and capacity of person signing application)

# STATE OF MARYLAND

340186

## DEPARTMENT OF ASSESSMENTS AND TAXATION

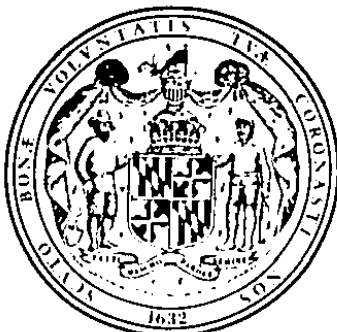
601 West Preston Street Baltimore Maryland 21201

I, BRENDA A. WALKER OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE, RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR THE RIGHT OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT ACCOUNTABLE HEALTH PLAN, INC. IS NOT IN GOOD STANDING WITH THIS DEPARTMENT FOR THE FOLLOWING REASON(S):

THE CORPORATION HAS NOT FILED THE 1994 CORPORATE PERSONAL PROPERTY REPORT(S).

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DIVISION OF CORPORATIONS  
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IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 30TH DAY OF JANUARY, 1995.

BRENDA A. WALKER  
ADMIN SPECIALIST II