

Document Number Only
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C T CORPORATION SYSTEM
 Requestor's Name
 1311 Executive Center Drive, Ste. 200
 Address
 Tallahassee, Fla. 32301 (904) 656-0290
 City State Zip Phone

CORPORATION(S) NAME

Fountainhead Administrators, Inc.

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Resurrection | <input type="checkbox"/> Change of H.A. |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> CUS / G/S |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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 FILE SEPARATE

**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. Fountainhead Administrators, Inc.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "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. Texas
(State or country under the law of which it is incorporated)

3. April 29, 1994 4. Perpetual
(Date of Incorporation) (Duration)

5. 74-2711172
(Federal Employer Identification number, if applicable)

6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 7301 N. 16th Street, Suite 201, Phoenix, Arizona 85020
(Current mailing address)

8. Third Party Administrator
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. Officers:

President _____

Address _____

Vice President _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C I Corporation System

Office Address: c/o C I Corporation System, 1200 South Pine Island Road

Plantation, Florida 33324

Zip Code

11. 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.

Registered agent's signature: _____

Mark A. Shelton
(Officer)

Mark A. Shelton, Sp. Asst. Secy.

(Typed Name and Title of Officer)

12. 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.

13. Wendy Sara
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Wendy Sara Secretary

(Name and capacity of person signing application)

FOUNTAINHEAD ADMINISTRATORS, INC.

LIST OF DIRECTORS AND OFFICERS

DIRECTORS:

Robert Choate
916 Capital of Texas Highway, Austin, TX 78746

Lynn Smith
916 Capital of Texas Highway, Austin, TX 78746

Darrell Barker
916 Capital of Texas Highway, Austin, TX 78746

OFFICERS:

Robert Choate - President
916 Capital of Texas Highway, Austin, TX 78746

Darrell Barker - Sr. Vice President Finance/Treasurer
916 Capital of Texas Highway, Austin, TX 78746

Jon Hoberg - Vice President Data Processing
7301 N. 16th Street, Suite 201, Phoenix, AZ 85020

Wendy Sara - Secretary
7301 N. 16th Street, Suite 201, Phoenix, AZ 85020

SECRET
DIVISION OF INTELLIGENCE
JAN 21 PM 1983



The State of Texas

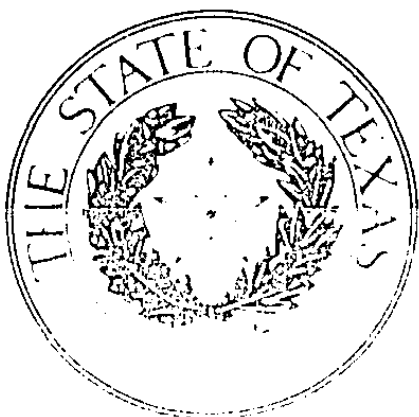
SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

FOUNTAINHEAD ADMINISTRATORS, INC.
(CHARTER # 1310259-00)

were filed in this office and a certificate of incorporation was issued on
APRIL 24, 1994;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on March 16, 1995.*

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MAC

Antonio O. Garza, Jr.
Secretary of State

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