

F 95000002504

PacifiCare
Life and Health Insurance Company

23046 Avenida de la Carlota, Suite 700
Laguna Hills, California 92653-9761
Tel: 800-531-2764

April 19, 1995

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Gentlemen,

PacifiCare Administrative Services is applying for licensure as a Third Party Administrator in the State of Florida. Therefore, as a part of that licensure we are applying for authorization to transact business in Florida.

We have enclosed the following items; (as requested on the attached form from the Department of Insurance)

- Application - 2
- Registered Agent information
- Original Certificate of Good Standing from state of domicile
- Check for \$78.75

W95-9003

Please forward all correspondence and a Certificate of Status:

Valerie Blomquist
PacifiCare Administrative Services, Inc.
23046 Avenida de la Carlota #700
Laguna Hills, CA 92653

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 22 PM 12:55

Please contact me at 1/800/531-2764 ext.5271 if you need additional information. Thank you for your prompt consideration of this request.

Sincerely,

Valerie Blomquist

W95/23

Valerie Blomquist
Senior Compliance Analyst

Enclosures

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*****78.75 *****78.75

TRANSMITTAL LETTER

**TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS**

SUBJECT: PacifiCare Administrative Services, Inc.
(Name of corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

Valerie Blomquist
(Name of Person)

PacifiCare Administrative Services
(Firm/Company)

23046 Avenida de la Carlota #700
(Address)

Laguna Hills, CA 92653
(City, State and Zip Code)

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Should you need to call someone concerning this matter, please call:

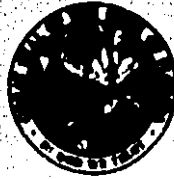
Valerie Blomquist at (800) 531-2764
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 27, 1995

VALERIE BLOMQUIST
23046 AVENIDA DE LA CARLOTA #700
23046 AVENIDA DE LA CARLOTA #700
LAGUNA HILLS, CA 92653

SUBJECT: PACIFICARE ADMINISTRATIVE SERVICES, INC.
Ref. Number: W95000009003

We have received your document for PACIFICARE ADMINISTRATIVE SERVICES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 395A00020118

PacifiCare
Life and Health Insurance Company

23046 Avenida De La Carlota, Suite 700
Laguna Hills, CA 92653
Tel. 714-859-7920
FAX 714-859-9824

May 22, 1995

Mr. Rivers
President of Corporations
Box 6327
Tallahassee, Florida 32314

RE: PacifiCare Administrative Services, Inc.
REF. NUMBER: W95000009003

Dear Mr. Rivers,

You noted in your response letter to our application for admission to do business in the state of Florida that the name PacifiCare Administrative Services of Florida, Inc. was already assigned to another company and was too close to allow the use of our name. PacifiCare Administrative Services of Florida, Inc. is an affiliated company having the same ultimate parent, PacifiCare Health Systems, Inc. I have enclosed a consent letter signed by Joseph Konowiecki, Secretary allowing PacifiCare Administrative Services, Inc. to use that name.

I hope this will complete our filing. If you need additional information, please contact me at 800/531-2764 ext. 5271. I hope this will complete our filing and you will be able to forward all correspondence and a **Certificate of Status** to:

Valerie Blomquist
PacifiCare Administrative Services, Inc.
23046 Avenida de la Carlota #700
Laguna Hills, CA 92653

Please contact me at 1/800/531-2764 ext. 5271 if you need additional information. Thank you for your prompt consideration of this request.

Sincerely,

Valerie Blomquist

Valerie Blomquist
Senior Compliance Analyst

Enclosures

CONSENT TO USE OF NAME

The undersigned is the duly elected, qualified and acting secretary of Pacificare Administrative Services of Florida, Inc., a Florida corporation (the "Corporation"), and, on behalf of the Corporation, hereby consents to the use of the name "Pacificare Administrative Services, Inc." by its affiliated company, Pacificare Administrative Service, Inc., a California corporation, which desires to obtain licensure as a third party administrator within the State of Florida. The Corporation and Pacificare Administrative Services, Inc. are affiliated companies because they have the same ultimate parent entity in Pacificare Health Systems, Inc., a Delaware corporation.

IN WITNESS WHEREOF, the undersigned has caused the execution of this Consent to Use of Name as of the 16th day of May, 1995.

PACIFICARE ADMINISTRATIVE SERVICES OF
FLORIDA, INC., a Florida corporation

By: 

Joseph S. Konowiecki

Title: Secretary

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 23 PM 12:56

**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. PacificCare Administrative Services, 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. California 3. 33-0603767
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11-04-93 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Pending
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 5701 Katella Avenue
Cypress, California 90630
(Current mailing address)

8. Third Party Administrator
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent:**

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.


(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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 23 PM 5:56

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

A. DIRECTORS

Chairman: Jeff Folick
Address: 13601 Belle Rive
Santa Ana, CA 92705
Vice Chairman: Jon Wampler
Address: 1501 Lincoln Lane
Newport Beach, CA 92660
Director: Ronald M. Davis
Address: #8 Meadowgrass
Irvine, California 92714
Director: Wayne Lowell
Address: #6 Bayside Drive
Irvine, CA 92714

B. OFFICERS

President: Jon Wampler
Address: 1501 Lincoln Lane
Newport Beach, California 92660
Vice President: Jim Shepard
Address: #7 Argo
Irvine, CA 92715
Secretary: Joseph S. Konowlecki, Esq.
Address: 277 Argonne Avenue
Long Beach, California 90803
Treasurer: Wayne Lowell
Address: #6 Bayside
Irvine, California 92714

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

13.


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

14.

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

DIRECTORS

JIM WILLIAMS
25777 ALTA DRIVE
VALENCIA, CA 91355

OFFICERS

RONALD MICHAEL DAVIS
#8 MEADOW BROOK
IRVINE, CA 92714

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 8th day of November, 1993

PACIFICARE ADMINISTRATIVE SERVICES, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this
18th day of January, 1995

Bill Jones
BILL JONES
Secretary of State

