# t Number Only

C T CORPORATION SYSTEM		50 <u>0000155</u> 5	
Requestor's Name 660 East Jefferson Street		-08/08/9501070 *****70.00 ***	
Address Tallahassee, Florida 32301			
City State Zip	Phone 22-1092 S) NAME		
Foundation Health U	ining Socies Tim		
,	TSION BOOKER, DOX.		
Profit NonProfit	() Amendment	() Merger	
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Profit () NonProfit ) Limited Liability Company	() Amendment	() Mark () Other () Change of R.A.	
Profit NonProfit Limited Liability Company Foreign Limited Partnership	( ) Amendment ( ) Dissolution/Withdrawal ( ) Annual Report	() Mark	

Name Availability

Document Examiner

Updater

Veriller

Acknowledgment

W.P. Verifier

CR2E031 (1-89)

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## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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.	Poundation Health Vision Services, Inc. (Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION abbreviations of like import in language as will clearly indicate that it is a corporation instead of a new partnership if not so contained in the name at present.)	", or wo atural p	ords or erson
2.	(State or country under the law of which it is incorporated)  3. 77-0067022  (FEI number, it	applica	able)
4.	(Date of incorporation)  5. Perpetual (Duration: Year corp. will cease to exist or	porpeti	jel")
8,	Upon Qualification (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))		
7.	3400 Data Drive, Rancho Cordova, California 95670		
	(Current mailing address)		
8.	Provision of vision insurance products. (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)	95 Mis	SECTION SECTION
9.	Name and street address of Florida registered agent:	G −8	
	Name: C T Corporation System	P	끊으면
	Office Address: Island Road	<del>7.7</del> ረମ	STATE STATE
	Plantation , Florida, 33324 (Zip Code)	ហ	<b>7</b> 7
Ha da fui	O. Registered agent acceptance:  aving been named as registered agent and to accept service of process for the above stated corporatesignated in this application. I hereby accept the appointment as registered agent and agree to act in other agree to comply with the provisions of all statutes relative to the proper and complete performand I am familiar with and accept the obligation of my position as registered agent.  C. T. Corporation System	i this ca	ipacity. I
	(Registered agent's signature) (Officer) George C. Romero		

Assistant Secretary
(Type Name and Title of Officer)

(FL - 2189 - 11/16/94)

- 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 addresses of officers and/or directors:

A.	DIRECTORS
	Chairman: gary 9, Volanguez
	Address: 3400 Data Drive
	Rancho Cordova, California 95670
	Vice Chairman:
	Address:
	Director: Sec_attached list of directors
	Address:
	Director:
	Address:
В.	OFFICERS
	President: See attached list of officers
	Address:
	vice President:
	Address:
	Secretary:
	Address:
	<del></del>

BINISION OF CHARGENERS

Treasurer:	
Address:	
and/or directors.	ou may attach an addendum to the application listing additional officers
13. (Signature of Chairmapplication)	an, Vice Chairman, or any officer listed in number 12 of the
14. Allen J. Marabito.	Secretary me and capacity of person signing application)

#### Appendix to Florida Application by Fgn. Corp. for Authorization to Transact Business in Florida

#### Directors of Foundation Health Vision Services

- Gary S. Velasquez
   3400 Data Drive
   Rancho Cordova, California 95670
- Jeffrey L. Elder
   3400 Data Drive
   Rancho Cordova, California 95670
- 3. Charles Upton 3400 Data Drive Rancho Cordova, California 95670
- Steven D. Bonham
   28202 Cabot Road, Ste. 600
   Laguna Niguel, California 92677
- 5. Dong Kook Kim 165 Dubois Street Santa Cruz, California 95060

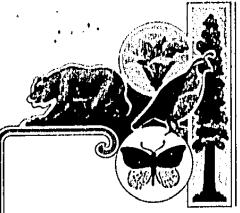
SECRETARY OF STATE OF

## Appendix to Florida Application by Fgn. Corp. for Authorization to Transact Business in Florida

#### Officers of Foundation Health Vision Services

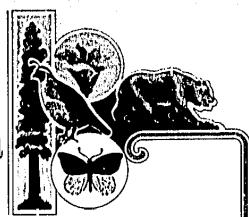
- Gary S. Velasquez, Chief Executive Officer 3400 Data Drive Rancho Cordova, California 95670
- Jeffrey L. Elder, Senior Vice President and Treasurer 3400 Data Drive Rancho Cordova, California 95670
- Allen J. Marabito, Secretary
   3400 Data Drive
   Rancho Cordova, California 95670
- 4. Rob Wergin, President 28202 Cabot Road, Suite 600 Laguna Niguel, California 92607
- Robert Acker, Vice President
   28202 Cabot Road, Suite 600
   Laguna Niguel, California 92607

DIVISION OF CASSAGE AND A STATE OF CASSAGE AN



## State of California

SECRETARY OF STATE



#### CERTIFICATE OF STATUS DOMESTIC CORPORATION

26th	May	10	83
That on theday of		IY.	

#### FOUNDATION HEALTH VISION SERVICES

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 financical 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 21st day of July, 1995

BILL JONES
Secretary of State

SECRETARY OF STATES

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