

		DIVIGICA C. E.	GE, AMTON
C 'T CORPORATION SYSTEM Requestor's Name		-	
660 East Jefferson Street			
Address Tallahassee, Florida 3230	01	-	
City State Zip Phone 904-222-1092 CORPORATION(S) NAME		7 -09/14/9501046015 -09/14/9501046015 *****70,00 *****70,00	
-Foundation Health	BychCa	ie Services,	Toc 12 5
(/Profit			2 Spin
() NonProfit () Limited Liability Company	() Amend	ment	() Merger
X Foreign	() Dissolu	tion/Withdrawal	() Mark S
() Limited Partnership () Reinstatement	() Annual () Reserva		() Other () Change of R.A. () Fictitious Name
) Certified Copy	() Photo (Coples	() CUS/ G/S
) Call When Ready Y Walk In) Mail Out	() Call if P () Will Wa	roblem it	() After 4:30 CO Pick Up
Name Availability Document Examiner	3:00 8/14	PLEA 1/55	ASE RETURN EXTRA COPY(S) FILE STAMPED
Jpdater /eriller	·		
Acknowledgment			

CR2E031 (1-89)

W.P. Verifler

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,	1. Foundation Health PsychCare Services, Inc.	
	(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or word abbreviations of like Import in language as will clearly indicate that it is a corporation instead of a natural per or partnership if not so contained in the name at present.)	
2.	2. California 3. 95-2762150 🔿 🖔	**
	(State or country under the law of which it is incorporated) (FEI number, it applicable)	le)
	6	į
4.	4. March 21, 1972 5, Porpotual 6	
	(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetua	l")
6.	then Cuplification	
	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	
	TIVE DIER DEFICIENCIES CONTROL CHARACTER 2.55.10	
	(Current mailing address)	
	(Ostron maining decisor)	
Ω		
о.	Rurpose (Purpose(s) of corporation authorized in home state or country to be carried out in the state (Porida)	
	rjolica)	
9.	. Name and street address of Florida registered agent:	
	Name: <u>C. T. Corporation System</u>	
	C/o C T Corporation System, 1200 South Pine Office Address: Island Road	
	Plantation , Florida, 33324 (Zip Code)	
10	0. Registered agent acceptance:	
На	laving been named as registered agent and to accept service of process for the above stated corporation at the	place
de	esignated in this application. I hereby accept the appointment as registered agent and agree to act in this capa	icity. I
	irther agree to comply with the provisions of all statutes relative to the proper and complete performance of my nd I am familiar with and accept the obligation of my position as registered agent.	auties,
	C T Corporation System	
	George C Romand	
	(Registered agent's signature) (Officer) George C. Romero	
	Assistant Secretary	
/FI	(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:

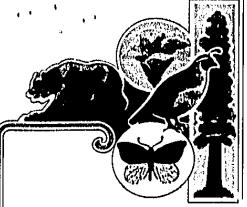
A.	A. DIRECTORS				
	Chairman: Kirk A. Bengon				
	Address: 3400 Data Drivo				
	Rancho Cordoya, California 95670				
	Vice Chairman;				
	Address:				
	Director: Joffrey L. Elder				
	Address: 3400 Data Drive				
	Rancho Cordova, California 95670				
	Director: gary velanguez				
	Address: 1600 Los Gamos Drive. Suite 300				
	San Rafael, California 94903				
B.	OFFICERS				
	President: See attached list of officers				
	Address:				
	Vice President:				
	Address:				
	Secretary:				
	Address:				

' Troasurer	
Address:	
NOTE: If necessary, y and/or directors.	ou may attach an addendum to the application listing additional officers
13. A LOM Y (Signature of Chairn application)	nan, 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

Officers of Foundation Health PsychCare Services, Inc.

- 1. Kirk A. Benson, Chairman of the Board and Chief Executive Officer 3400 Data Drive Rancho Cordova, California 95670
- Jeffrey L. Elder, Senior Vice President and Chief Financial Officer 3400 Data Drive Rancho Cordova, California 95670
- Gary Velasquez, President and Chief Operating Officer 1600 Los Gamos Drive, Suite 300 San Rafael, California 94903
- 4. Allen J. Marabito, Secretary 3400 Data Drive Rancho Cordova, California 95670



State of California

SECRETARY OF STATE



CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

FOUNDATION HEALTH PSYCHCARE 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
21st day of July, 1995

BILL JONES
Secretary of State

SEC/STATE FORM CE-112 (REV. 1-95)

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