

9600004808

Central Licensing Bureau

TELEPHONE  
FAX  
(904) 4-8044  
FAX (904) 004-01

HRVA BLETCHER  
President

ADMINISTRATIVE  
VICE President

September 19, 1996

Office of Secretary of State  
Corporation Division  
409 E. Gaines  
Tallahassee, FL 32399

Dear Sir/Madam:

Enclosed please find the necessary documents to qualify First American Health Concepts, Inc. dba Eye Care Plan of America to do business in your state. Please issue a Certificate of Authority an additional \$8.75 has been added to cover the cost of the certificate. I trust this letter and the enclosed documents places them in compliance with your Statutes. However, if any further action is required, please do not hesitate to contact me.

Thank you for your consideration of this filing.

Sincerely,

800001952148  
-09/19/96--01100--009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Betty Zorn  
Initial Licensing Division

BZ/dj

Enclosures

cc: Laura Arnold

jg-4

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS

SUBJECT: Central American Health Concepts, Inc. dba  
Eye Care Plan of America  
(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:

Central Licensing Bureau, Inc. (Betty Zorn)  
(Name of Person)

(Firm/Company)  
1501 N. University Avenue, Suite 550

(Address)  
Little Rock, AR 72207-5271  
(City, State and Zip Code)

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

Betty Zorn at ( 501 ) 664 - 8044  
(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

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## 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. First American Health Concepts, 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. Arizona 3. 86-0418406  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/26/81 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 7776 S. Pointe Parkway West, Suite 150  
Phoenix, AZ 85044-5424  
(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: Insurance Commissioner  
Office Address: Capitol  
Tallahassee, Florida, 32399-0800  
(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.*

Insurance Commissioner  
(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.

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

A. DIRECTORS

Chairman: See attached list

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

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

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

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

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

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

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

B. OFFICERS

President: See attached list

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

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

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. John A. Raycraft  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John A. Raycraft, President  
(Typed or printed name and capacity of person signing application)

Eye Care Plan of America

OFFICERS

John Arlin Raycraft, President  
2437 E. Amberwood Drive  
Phoenix, AZ 85048  
SS# 563-64-0010  
DOB 2/1/47

Bruce Todd Davidson, Vice President  
6130 N. 31st Co. Rd.  
Phoenix, AZ 85016  
SS# 046-24-2387  
DOB 4/13/32

Laura Jean Arnold, Vice President  
8651 E. Royal Palm, #128  
Scottsdale, AZ 85257  
SS# 526-85-8057  
DOB 12/29/60

Craig Lee Santilli, Vice President  
9862 E. Windrose Drive  
Scottsdale, AZ 85260  
SS# 063-40-1607  
DOB 12/11/47

Charles Philip Sanford, Jr., Vice President  
30 West Hayward Avenue  
Phoenix, AZ 85021  
SS# 098-42-5378  
DOB 6/7/51

Carolyn Sue Hall, Secretary/Treasurer  
7560 E. Gold Dust Avenue  
Scottsdale, AZ 85258  
SS# 478-48-1424  
DOB 6/3/40

DIRECTORS

John Wesley Haidt, Director  
5 Admiral Drive #F218  
Emeryville, CA 94608  
SS# 345-78-9465  
DOB 12/9/47

John Reynolds Bahrmann, Director  
RD 3, Box 296  
Dallastown, PA 17313  
SS# 173-30-4002  
DOB 7/6/35

Robert John Delsol, Director  
62 Inverlaith Terrace  
Piedmont, CA 94611  
SS# 559-74-0905  
DOB 8/29/49

Thomas Bruce Morgan, Director  
617 Frontage Road  
Nogales, AZ 85621  
SS# 528-26-9368  
DOB 11/15/25

Robert Martin Topol, Director  
875 Orienta Avenue  
Mamaroneck, NY 15043  
SS# 098-12-4501  
DOB 3/9/25

SHAREHOLDERS

First American Health Concepts, Inc.  
common stock is traded on the Nasdaq  
National Market under (NASDAQ)symbol:  
FAHC

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# State of Arizona



OFFICE OF THE

## CORPORATION COMMISSION

*To all to whom these presents shall come, greeting:*

*I, James Matthews, Executive Secretary of the Arizona Corporation Commission, do hereby certify that*

**\*\*\*FIRST AMERICAN HEALTH CONCEPTS, INC.\*\*\***

*a domestic corporation organized under the laws of the state of Arizona, did incorporate on August 19, 1981.*

*I further certify that this corporation has filed all affidavits and annual reports and paid all filing fees required to date and, therefore, is in good standing in this state.*



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this

29th day of August,

19 96, A.D.

*James Matthews*  
Executive Secretary

BY: *LuAnn Gibson*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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