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CR2E031 (1-89)

### 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.	UnitedHealth Networks, 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.	Delaware (State or country under the law of which it is incorporated)  3. 41-1941124 (FEI number, if applicable)
4.	May 24, 1999  (Date of incorporation)  5. Perpetual  (Duration: Year corp. will cease to exist or "perpetual")
6.	Upon Oualification (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7.	300 Opus Center, 9900 Bren Road East, Minnetonka, Minnesota 55343
	(Current mailing address)
8.	See attached purpose clause
	See attached purpose clause (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  Name and street address of Florida registered agent:  Name: C T Corporation System
9	Name and street address of Florida registered agent:
	Name: C T Corporation System
	Office Address: Island Road System, 1200 South Pine
	Plantation , Florida, 33324 (Zip Code)
H	O. Registered agent acceptance: laving been named as registered agent and to accept service of process for the above stated corporation at the place esignated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I urther 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 obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)

Michele R. Justesen, 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:

٨.	DIRECTORS	
	Chairman: Richard J. Migliori, M.D.	<u> </u>
	Address: 300 Opus Center, 9900 Bren Road East	_
	Minnetonka, Minnesota 55343	_
	Vice Chairman:	_
	Address:	_
		<u> </u>
	Director:	<u>-</u>
	Address:	_
	Director:	
	Address:	
В.	OFFICERS	99 J SEC TALL
	President: See attached list of officers	FIL JUL 27 ECRETAR ELAHASS
	Address:	FILED  39 JUL 27 PH 2:51  SECRETARY OF STATE ALLAHASSEE FLORIDA
		2: 5 FLOR
	Vice President:	
	Address:	-
	Secretary:	
	Address:	
	Audi 633	

Treasurer:	
Address: _	
NOTE: If necessary, yeand/or directors.	ou may attach an addendum to the application listing additional officers
13. (Signature of Chairm application)	an, Vice Charman, or any officer listed in number 12 of the
14. <u>John A. Breviu. Se</u> (Typed or printed na	cretary me and capacity of person signing application)

99 JUL 27 PH 2: 51
SECRETARY OF STATE
TALLAHASSEE FLORIDI

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

# Purpose Clause of UnitedHealth Networks, Inc.

The business purpose(s) for which this corporation is formed is to provide contracted networks of physician, hospital, and ancillary providers and other health care related products.

FILED
99 JUL 27 PH 2: 52
SECRETARY OF STATE

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

## Officers of UnitedHealth Networks, Inc.

- Richard J. Migliori, M.D., President & CEO 300 Opus Center, 9900 Bren Road East Minnetonka, Minnesota 55343
- William A. Munsell, Vice President & CFO 300 Opus Center, 9900 Bren Road East Minnetonka, Minnesota 55343
- 3. Allan J. Weiss, Treasurer 5901 Lincoln Drive Edina, Minnesota 55436-1611
- 4. John A. Breviu, Secretary 300 Opus Center, 9900 Bren Road East Minnetonka, Minnesota 55343
- 5. Diane L. Flottemesch, Vice President Taxes 5901 Lincoln Drive Edina, Minnesota 55436-1611
- 6. David J. Lubben, Assistant Secretary 300 Opus Center, 9900 Bren Road East Minnetonka, Minnesota 55343



#### State of Delaware

#### PAGE 1

#### Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "UNITEDHEALTH NETWORKS, INC." IS

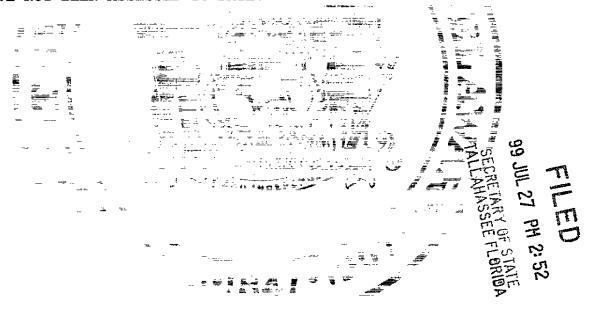
DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS

IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS

THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF

JULY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Edward J. Freel, Secretary of State

AUTHENTICATION:

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DATE:

07-23-99