

# F05000003332

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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

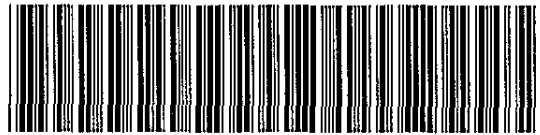
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TALLAHASSEE, FLORIDA

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**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CATALYST RX GOVERNMENT SERVICES, INC.  
(Name of corporation - must include suffix)

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:

Diana D. White  
(Name of Person)  
HealthExtras, Inc.  
(Firm/Company)  
800 King Farm Boulevard, 4th Floor  
(Address)  
Rockville, MD 20850  
(City/State and Zip code)

For further information concerning this matter, please call:

Diana White at ( 301 ) 548-2947  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. CATALYST RX GOVERNMENT SERVICES, INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevada 3. 61-1485410  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 22, 2005 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. (N/A)  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9525 Hillwood Drive, Suite 100, Las Vegas, NV 89134  
(Principal office address)

c/o General Counsel, HealthExtras, Inc., 800 King Farm Boulevard, 4th Floor, Rockville, MD 20850  
(Current mailing address)

8. To engage in any lawful act for which a private corporation may be organized.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 Pine Island Road

Plantation, Florida 22234  
(City) (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.*

**Stacy M. Rosenthal  
Vice President and  
Assistant Secretary**

  
(Registered agent's signature)

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FLORIDA

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 business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_ (N/A)

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

Vice Chairman: \_\_\_\_\_ (N/A)

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

Director: \_\_\_\_\_ David T. Blair

Address: \_\_\_\_\_ 800 King Farm Boulevard, 4th Floor  
\_\_\_\_\_ Rockville, MD 20850

Director: \_\_\_\_\_ Michael P. Donovan

Address: \_\_\_\_\_ 800 King Farm Boulevard, 4th Floor  
\_\_\_\_\_ Rockville, MD 20850

**B. OFFICERS**

President: \_\_\_\_\_ David T. Blair

Address: \_\_\_\_\_ 800 King Farm Boulevard, 4th Floor  
\_\_\_\_\_ Rockville, MD 20850

Vice President: \_\_\_\_\_ Thomas M. Farah

Address: \_\_\_\_\_ 800 King Farm Boulevard, 4th Floor  
\_\_\_\_\_ Rockville, MD 20850


Secretary: \_\_\_\_\_ Thomas M. Farah

Address: \_\_\_\_\_ 800 King Farm Boulevard, 4th Floor, Rockville, MD 20850

Treasurer: \_\_\_\_\_ Michael P. Donovan

Address: \_\_\_\_\_ 800 King Farm Boulevard, 4th Floor, Rockville, MD 20850

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

13. \_\_\_\_\_   
(Signature of Director or Officer listed in number 12 of the application)

14. \_\_\_\_\_ Thomas M. Farah, Secretary  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE



**CERTIFICATE OF EXISTENCE  
WITH STATUS IN GOOD STANDING**

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **CATALYST RX GOVERNMENT SERVICES, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 21, 2005, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on May 4, 2005.



*Dean Heller*

DEAN HELLER  
Secretary of State

By

*Memo*  
Certification Clerk

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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