

F01000005485

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: LifePlans 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:

Linda Atwood 500004622785--1
(Name of Person) -10/04/01--01018--001
LifePlans, Inc.
(Firm/Company) *****78.75 *****78.75
51 Sawyer Road Suite 340
(Address)
Waltham, MA 02453
(City/State/Zip)

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

Linda Atwood at (800) 525-7279 X402
(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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2001 OCT 22 PM 1:41
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 5, 2001

LINDA ATWOOD
LIFEPLANS INC
51 SAWYER RD SUITE 340
WALTHAM, MA 02453

SUBJECT: LIFEPLANS, INC.
Ref. Number: W01000023163

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for LIFEPLANS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that LIFEPLANS, INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates January 1, 1989, as the initial date of transacting business in the State of Florida.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$13861.25.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call



Corporate Resolution

I, the undersigned Officer, do hereby attest that LifePlans, Inc. ("Corporation") has adopted the name of:

LifePlans LTC Services, Inc.

as the fictitious name we will be using to transact business in the State of Florida.

Please accept this document as official notice that all activities and business of the Corporation within the State of Florida shall be carried out under the above fictitious name.

Date: 10/16/01

Donald M. Charsky
Donald M. Charsky, President

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



October 16, 2001

Shawn Logan
Florida Department of State
Divisions of Corporation
P.O.Box 6327
Tallahassee, Florida 32314

Re: Ref. Number W01000023163
Letter Number 001A00055931

Dear Mr. Logan,

We are in receipt of your letter dated October 5, 2001 and we would like to provide the following response:

LifePlans, Inc. has not transacted business in the State of Florida. The information that you have received from the Florida Department of Revenue concerning LifePlans, Inc. previously transacting business in Florida without having submitting an "Application for Authority to Transact Business in Florida" is incorrect.

If you have any questions, please call me at 1-800-525-7279X402 or email me at latwood@lifeplansinc.com

Sincerely,

Linda Atwood
Linda Atwood
LTC Administrative Specialist

I, Donald M. Charsky, attest that the above information is correct.

Date: 10/16/01

Donald M. Charsky
Donald M. Charsky

Date: 10/16/01

Linda A. Atwood
Linda A. Atwood (Notary Public)

My Commission Expires:

Linda A. Atwood, Notary Public
Commonwealth of Massachusetts
My Commission Expires 12/17/2004

Seal:

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. LifePlans, 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. Massachusetts 3. 04-2925808
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 22, 1986 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 51 Sawyer Road Suite 340 Waltham, Massachusetts 02453

(Current mailing address)

8. Third Party Administrator
(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 or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.

Tammy Tofteroo
C T Corporation System
TAMMY TOFTEROO
ASSISTANT SECRETARY
(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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: David M. Holland

Address: 1961 Peeler Road

Atlanta, GA 30338

Vice Chairman: #1. James L. Sweeney

#2. Michael R. Slater

Address: 1230 Lake Charles Drive

1561 Kings Down Circle

Roswell, GA 30075

Dunwoody, GA 30338

Director: Stanley Wallack

Address: 640 West Main Road

Little Compton, RI 02837

Director: Donald M. Charsky

Address: 17 Hopestill Brown Road

Sudbury, MA 01776

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Donald M. Charsky

Address: 17 Hopestill Brown Road

Sudbury, MA 01776

Vice President: #1. Marc A. Cohen

#2. Denise Liston

Address: 17 Walsh Road

12 Pinewood Road

Newton, MA 02159

Hudson, NH 03051

~~Secretary~~ #3. Jocelyn Gordon

#4. Kathleen M. O'Connell

Vice President

Address: 66 Lawton Street

19 Indian Pond Road

Brookline, MA 02146

Westboro, MA 01581

Treasurer: N/A

Address: _____

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

13. Kathleen M. O'Connell
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kathleen M. O'Connell
(Typed or printed name and capacity of person signing application)



The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

September 28, 2001

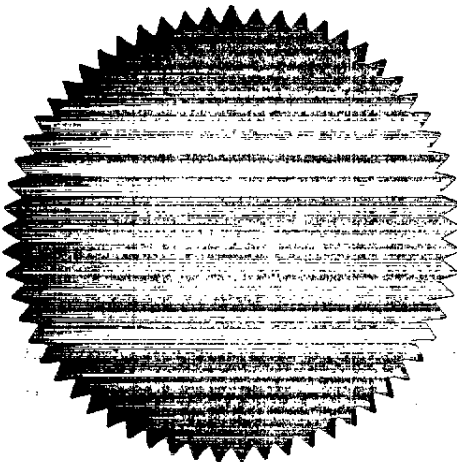
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

LIFEPLANS, INC.

is a domestic corporation organized on **July 22, 1986**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth