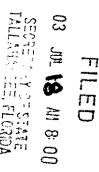
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TRANSMITTAL LETTER

TO: Registration Section Division of Corporations	 : <u></u>	
SUBJECT: Advantage Administration	, Inc.	
	rporation - must include suffix)	
Dear Sir or Madam:	_	
The enclosed "Application by Foreign Corporat "Certificate of Existence", and check are submit to transact business in Florida.		
Please return all correspondence concerning this	s matter to the following:	
Joseph F. Carroll, III		
(1)	Jame of Person)	
Advantage Administration, Inc.		
(F	irm/Company)	
7412 Round Hill Road		33 33 33 33 34 34 34 34 34 34 34 34 34 3
	(Address)	<u> </u>
McKinney, Texas 75070-5701	3.5 (-	
(City	//State and Zip code)	
For further information concerning this matter, 1	please call:	** & OO
Tracie Rolfe at (877 - 473-1653	
(Name of Person)	877 473-1653 (Area Code & Daytime Telephone Number)	
STREET ADDRESS:	MAILING ADDRESS:	
Registration Section Division of Corporations	Registration Section Division of Corporations	
409 E. Gaines St.	P.O. Box 6327	
Tallahassee, FL 32399	Tallahassee, FL 32314	
Enclosed is a check for the following amount:		
☑ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of State		e of Status &

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.	Advantage	e Administration, Inc.				
	words or abbrev		early	ED", "COMPANY", "CORPORATION" or indicate that it is a corporation instead of a present.)		
2.	Texas		3.	1-75-2394859-8		
	(State or country under the law of which it is incorporated)		. • •	1-75-2394859-8 (FEI number, if applicable)		
4.	September	09, 1991	5.	Perpetual		
	(Dat	te of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")		
6.	Upon qua	alification				
	(Date first transa			transacted business in Florida, insert "upon qualification."), 607.1502 and 817.155, F.S.)		
7.	7412 Rou	und Hill Road McKinney, TX 750)70-	5701		
,		(Principal office	addr	ess)_		
7412 Round Hill Road McKinney, TX 75070-5701						
		(Current mailing	addr	ess)		
8.	Consulting			ASSET ASSET	7	
	(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)					
9.	Name and str	reet address of Florida registered age	nt:	(P.O. Box or Mail Drop Box NOT acceptable)	3	
	Name:	CT Corporation System		- val.		
O.	ffice Address:	1200 South Pine Island Road		<u> </u>		
		Plantation		. Florida 33324		
		(City)		(Zip code)		
10	Degistered a	rontia accontance				

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.

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman:			
Address: _			
- Vice Chair	man:		
Address: _			
Director:		<u> </u>	
Address: _	·		
Director:		-	
Address: _			03 SE
B. OFFI	CERS Joseph F. Carroll, III		JUL 18
Address: _	7412 Round Hill Road		7.00 ≥ 6
Vice Presid	McKinney, TX 75070 dent: Nancy R. Carroll 7412 Round Hill Road		7
-	McKinney, TX 75070		
•			
Treasurer: Address:			
NOTE: <u>I</u>	If necessary, you may attach an addandum to the ap	plication listing additional officers a	and/or directors.
	(Signature of Chairman, Vice Chairman, or a ancy R. Carroll - Vice President	any officer listed in number 12 of th	e application)

(Typed or printed name and capacity of person signing application)



Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for ADVANTAGE ADMINISTRATION, INC. (filing number: 120506300), a Domestic Business Corporation, was filed in this office on September 09, 1991.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 20, 2003.



Luyn Shea

Gwyn Shea Secretary of State