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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

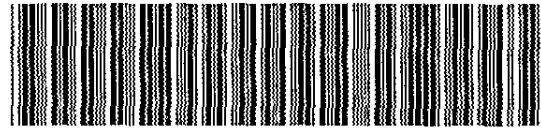
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

JP
7-2-04

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Creative Benefits, 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:

Jody L. Dietel
(Name of Person)

Creative Benefits, Inc.
(Firm/Company)

956 Vale Terrace Drive
(Address)

Vista, CA 92084
(City/State and Zip code)

For further information concerning this matter, please call:

Jody L. Dietel at (888) 295.5959
(Name of Person) (Area Code & Daytime Telephone Number)

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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

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. Creative Benefits, 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. California 3. 33-0466559
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. 06/03/1991 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. See Explanatory Statement attached.
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
- 7. 956 Vale Terrace Way, Vista, CA 92084
(Principal office address)
P. O. Box 1928, Vista, CA 92085-1928
(Current mailing address)

8. Benefits 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: NRAI Services, Inc.
Office Address: 526 E. Park Avenue
Tallahassee, Florida 32301
(City) (Zip code)

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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.
NRAI Services, Inc.

By: Lisa Reeves, Assist Sec
(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.

EXPLANATORY STATEMENT

Creative Benefits was incorporated in California on June 3, 1991 and has provided certain services for Florida residents at various times during the period since that date, from its California offices. Creative Benefits has no physical office location in Florida and no employees located in Florida. The Florida Department of Insurance (DOI) has recently reviewed the services offered by Creative Benefits and has provided that Creative Benefits does not require licensure as a third party administrator (TPA) in Florida. Ordinarily, corporate registration would coincide with the TPA licensure date; however, because Creative Benefits is not required to be licensed as a TPA in Florida, Creative Benefits considers this corporate registration to be discretionary and considers its official date of commencement of corporate operations in Florida to be the date of this registration.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Jody L. Dietel, Corporate Secretary/Director

Address: 956 Vale Terrace Way, Vista, CA 92084

Director: _____

Address: _____

B. OFFICERS

President: Jody L. Dietel

Address: 956 Vale Terrace Way, Vista, CA 92084

Vice President: John D. Hettinger

Address: 956 Vale Terrace Way, Vista, CA 92084

Secretary: Jody L. Dietel

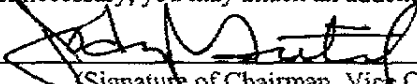
Address: 956 Vale Terrace Way, Vista, CA 92084

Treasurer: Jody L. Dietel

Address: 956 Vale Terrace Way, Vista, CA 92084

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

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

14. Jody L. Dietel, President

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



SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **3rd day of June, 1991, CREATIVE BENEFITS, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

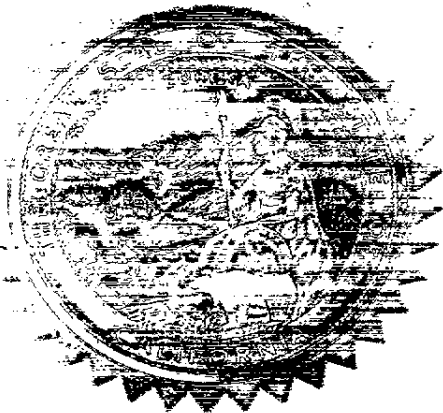
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of May 4, 2004.



Kevin Shelley
KEVIN SHELLEY
Secretary of State