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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

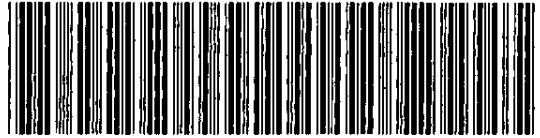
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2008 DEC 16 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers DEC 17 2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AARP 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:

Sarah Mika

(Name of Person)

AARP Services, Inc.

(Firm/Company)

650 F Street, NW

(Address)

Washington, DC 20004

(City/State and Zip code)

For further information concerning this matter, please call:

Karen Kleyle

(Name of Person)

at (202) 434-3645

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

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**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. AARP Services, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. Delaware

(State or country under the law of which it is incorporated)

3. 52-2141065

(FEI number, if applicable)

4. December 15, 1998

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. April 28, 2008

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

7. 650 F Street, NW, Washington, DC 20004

(Principal office address)

650 F Street, NW, Washington, DC 20004

(Current mailing address)

8. See attached pages.

(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

Office Address: 1200 S Pine Island Road, Ste. 250

Plantation

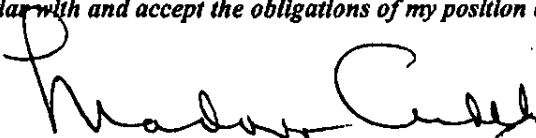
(City)

, 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.



(Registered agent's signature)

Madonna Cuddihy
Special Assistant Secretary

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.

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TALLAHASSEE, FLORIDA

PURPOSE OF CORPORATION:

The purpose of the corporation is to aid in advancement of the social welfare purposes of the American Association of Retired Persons, a non-profit social welfare corporation which promotes independence, dignity and purpose for older persons, by providing services to the said Association and its members including, without limitation monitoring quality control and contract compliance by providers of services to AARP members and providing marketing advice to AARP and others interested in the elderly. To this end, the corporation may engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

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

A. DIRECTORS

Chairman: Jo Ann Jenkins

Address: 650 F Street, NW,
Washington, DC 20004

Vice Chairman: Gary Knell

Address: 650 F Street, NW,
Washington, DC 20004

Director: Byron Thames

Address: 650 F Street, NW,
Washington, DC 20004

Director: Edward Reilly

Address: 650 F Street, NW,
Washington, DC 20004

B. OFFICERS

President: John Wider

Address: 650 F Street, NW,
Washington, DC 20004

Vice President: _____

Address: _____

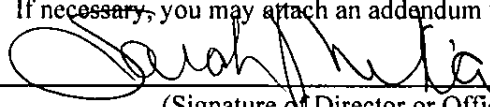
Secretary: Sarah Mika

Address: 650 F Street, NW, Washington, DC 20004

Treasurer: _____

Address: _____

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. Sarah Mika, Secretary

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

Delaware

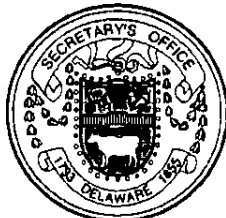
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AARP SERVICES 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 FIRST DAY OF DECEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



2979262 8300

081155207

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6994847

DATE: 12-01-08