

F/4000001956

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

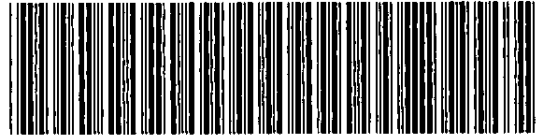
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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14 MAY -5 PM 2:16
DIVISION OF CORPORATIONS

RC 05/06/14



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : I20000000195
REFERENCE : 116388 4337669
AUTHORIZATION : *[Handwritten Signature]*
COST LIMIT : \$ 70.00

ORDER DATE : May 2, 2014
ORDER TIME : 11:02 AM
ORDER NO. : 116388-050
CUSTOMER NO: 4337669

FOREIGN FILINGS

NAME: VALUEOPTIONS FEDERAL SERVICES,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd -- EXT# 62940

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ValueOptions Federal 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," or "Certificate of Good Standing" 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:

Name of Person

Firm/Company

Address

City/State and Zip code

diane.wilson2@valueoptions.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DIANE WILSON at (757) 459-5168
Name of Person 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

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. ValueOptions Federal 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. Virginia _____ 3. 45-4238555 _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/05/2012 _____ 5. perpetual _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 240 Corporate Blvd., Norfolk, VA 23502 _____
(Principal office address)

240 Corporate Blvd., Norfolk, VA 23502 _____
(Current mailing address)

8. Management of mental health care and substance abuse benefits and/or EAP Services _____
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

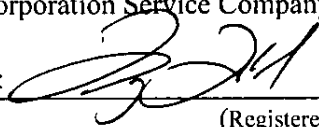
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company _____
Office Address: 1201 Hays Street _____
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.

Corporation Service Company
By:  _____
(Registered agent's signature) **Troy Todd**
as its agent

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: *See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: *See attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

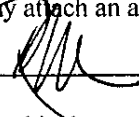
Treasurer: _____

Address: _____

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

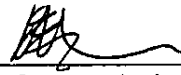
13. _____



Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Rebecca H. White, Assistant Secretary



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

**VALUEOPTIONS FEDERAL SERVICES, INC. (FEIN: 45-4238555)
OFFICERS and DIRECTORS**

TITLE	LAST NAME	FIRST NAME	MIDDLE	WORK ADDRESS
Director	DONIGAN	HEYWARD	RUTLEDGE	240 Corporate Blvd., Norfolk, VA 23502
Director	RAFFANIELLO	KYLE	ANNE	240 Corporate Blvd., Norfolk, VA 23502
Director	THOMPSON	DOUGLAS	FRANK	240 Corporate Blvd., Norfolk, VA 23502
Director	MOONEY	KERRY	FRANCES	240 Corporate Blvd., Norfolk, VA 23502
Director	RISKU	DANIEL	MARK	240 Corporate Blvd., Norfolk, VA 23502
President	MOONEY	KERRY	FRANCES	240 Corporate Blvd., Norfolk, VA 23502
Vice President	TAYLOR	CHARLES	ROBERT	1434 Crossways Boulevard, Ste 150, Chesapeake, VA 23320
Treasurer	FLOWE	ROBERT	CHARLES	240 Corporate Blvd., Norfolk, VA 23502
Secretary	RISKU	DANIEL	MARK	240 Corporate Blvd., Norfolk, VA 23502
Assistant Secretary	WHITE	REBECCA	HALTON	240 Corporate Blvd., Norfolk, VA 23502

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That ValueOptions Federal Services, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is January 5, 2012;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

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FALLS CHURCH, VIRGINIA

*Signed and Sealed at Richmond on this Date:
April 17, 2014*



Joel H. Peck
Joel H. Peck, Clerk of the Commission