

F00000000539

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 JAN 28 AM 9:17

400003115434--3
-01/31/00--01001--025
*****70.00 *****70.00

CORPORATION(S) NAME

Advanced Group Plans, Inc.

☒ Profit
☐ Nonprofit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal
☐ Reinstatement

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ LLC

☐ Name Registration

☐ Change of RA

☐ Fictitious Name

☐ UCC

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
Acknowledgement _____
W.P. Verifier _____

01/28/00

BK

1/31/00

RECEIVED
00 JAN 28 PM 4:35
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
SECRETARY OF STATE

**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.*

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1. Advanced Group Plans, 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. Tennessee
(State or country under the law of which it is incorporated)
3. 62-1582596
(FEI number, if applicable)
4. September 27, 1994
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3030 Hartley Road, Suite 140, Jacksonville, FL 32257

(Current mailing address)

8. Wholesale distribution of employee benefits
(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)

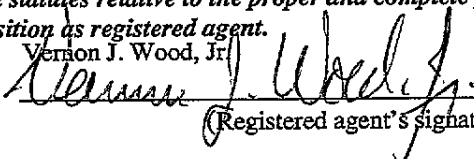
Name: Vernon J. Wood, Jr.

Office Address: 3030 Hartley Road, Suite 140

Jacksonville, Florida, 32257
(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.

Vernon J. Wood, Jr.

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Vernon J. Wood, Jr.

Address: 3030 Hartley Road, Suite 140

Jacksonville, FL 32257

Director: Ronald E. Butler, Sr.

Address: 5550 Franklin Road, Suite 203

Nashville, TN 37220

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

President: Vernon J. Wood, Jr.

Address: 3030 Hartley Road, Suite 140

Jacksonville, FL 32257

Vice President: _____

Address: _____

Secretary: Ronald E. Butler, Sr.

Address: 5550 Franklin Road, Suite 203

Nashville, TN 37220

Treasurer: _____

Address: _____

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

13. Vernon J. Wood, Jr. President

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

14. Vernon J. Wood, Jr., President

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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 28 AM 9:17

Secretary of State

Corporations Section

**James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306**

ISSUANCE DATE: 01/21/2000
REQUEST NUMBER: 000212006
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 09/27/1994
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0284352
JURISDICTION: TENNESSEE

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 28 AM 9:17

TO:
CAPITAL FILING SERVICE INC
PMB 333
7051 HWY 70 S
NASHVILLE, TN 37221

REQUESTED BY:
CAPITAL FILING SERVICE INC
PMB 333
7051 HWY 70 S
NASHVILLE, TN 37221

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"ADVANCED GROUP PLANS, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

ON DATE: 01/21/00

FROM:
CAPITAL FILING SERVICE, INC.
PMB 333
7051 HWY 70 SOUTH
NASHVILLE, TN 37221-0000

RECEIVED: FEES \$180.00 \$0.00
TOTAL PAYMENT RECEIVED: \$180.00

RECEIPT NUMBER: 00002601061
ACCOUNT NUMBER: 00101230



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE