

FO 2000001229

Requestor's Name: *John Doe*  
Address: *PO BOX 10246*  
City/State/Zip: *Tallahassee FL 32302*  
Phone #: *2241111*

FILED  
02 MAR 11 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. Wright Choice Inc. (Corporation Name) (Document #)
- 2. \_\_\_\_\_ (Corporation Name) (Document #)
- 3. \_\_\_\_\_ (Corporation Name) (Document #)
- 4. \_\_\_\_\_ (Corporation Name) (Document #)

300005050099--1  
-03/06/02--01046--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- Walk in
- Mail out
- Pick up time 2pm
- Will wait
- Certified Copy
- Certificate of Status
- Photocopy

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

BK

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

RECEIVED  
02 MAR -6 AM 10:33  
TALLAHASSEE FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 6, 2002

JOYCE DOVE  
P.O. BOX 10426  
TALLAHASSEE, FL

SUBJECT: WRIGHT CHOICE, INC.  
Ref. Number: W02000006323

FILED  
02 MAR 11 PM 12:43 RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FL  
MAR 11 PM 12:22  
DIVISION OF CORPORATIONS  
111 ALABAMA STREET, N.W.

We have received your document for WRIGHT CHOICE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$70.00 payment.,

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 302A00013532

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

### RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Douglas G. Wright do hereby certify  
(Name)


that this Resolution of the Board of Directors of \_\_\_\_\_  
Wright Choice, Inc.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of North Carolina  
was duly adopted on March 7, 2002

Be it resolved, that Wright Choice, Inc.  
(Corporate Name)

organized and existing in the State of North Carolina hereby adopts the name  
WRIGHT CHOICE INVESTIGATIONS & CONSULTING, INC. for use in Florida.

Dated: March 7, 2002

  
Signature of either Chairman, Vice Chairman or any officer

Douglas G. Wright  
Type or print name

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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. Wright Choice, 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. North Carolina (State or country under the law of which it is incorporated) 3. 56-2140896 (FEI number, if applicable)

4. May 11, 1999 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual") (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. a. 311 Quarterpath Lane, Jamestown, NC 27282-8625 (principal office address)

b. PO Box 1752, Jamestown, NC 27282-1752 (Current mailing address)

8. Consulting (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: JO YCE SIBSON DOVE

Office Address: 203 N. Franklin Blvd

Tallahassee, Florida 32301 (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

[Handwritten signature] (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.

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

**A. DIRECTORS**

Chairman: Douglas G. Wright  
Address: 311 Quarterpath Lane  
Jamestown, NC 27282-8625

Vice Chairman: Anne B. Wright  
Address: 311 Quarterpath Lane  
Jamestown, NC 27282-1752

Director: Douglas G. Wright  
Address: 311 Quarterpath Lane  
Jamestown, NC 27282-8625

Director: Anne B. Wright  
Address: 311 Quarterpath Lane  
Jamestown, NC 27282-1752

**B. OFFICERS**

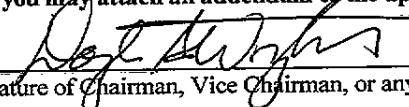
President: Douglas G. Wright  
Address: 311 Quarterpath Lane  
Jamestown, NC 27282-8625

Vice President: Anne B. Wright  
Address: 311 Quarterpath Lane  
Jamestown, NC 27282-1752

Secretary: Anne B. Wright  
Address: 311 Quarterpath Lane  
Jamestown, NC 27282-1752

Treasurer: Douglas G. Wright  
Address: 311 Quarterpath Lane  
Jamestown, NC 27282-8625

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

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

14. Douglas G. Wright, President  
(Typed or printed name and capacity of person signing application)

02 APR 11 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED



# North Carolina

## Department of the Secretary of State

### CERTIFICATE OF EXISTENCE

02 NMR 11 PM FEB 25 2002  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

### WRIGHT CHOICE, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 11th day of May, 1999, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 25th day of February, 2002.

*Elaine F. Marshall*  
Secretary of State