

# FO2000002133

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: WorkLife Solutions, 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:

Stephen Bush

(Name of Person)

WorkLife Solutions, Inc.

(Firm/Company)

9606 N. Mopac Expressway, Suite 600

(Address)

Austin, TX 78759

(City/State and Zip code)

For further information concerning this matter, please call:

Stephen Bush

(Name of Person)

at ( 512 ) 340-7777

(Area Code & Daytime Telephone Number)

### 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

J. BRYAN APR 30 2002

**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. WorkLife Solutions, 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. Texas 3. 74-2979253  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/6/00 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(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. 9606 N. Mopac Expressway, Suite 600 Austin, TX 78759  
(Principal office address)  
P.O. Box 209010 Austin, TX 78720  
(Current mailing address)
8. Administration of Voluntary Benefits Plans  
(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: Susan Norris  
Office Address: 1211 Semoran Blvd, Suite 355  
Casselberry, Florida 32707  
(City) (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)

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.

FILED  
2002 APR 25 AM 8:40  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Wesley J. Brockhoeft  
Address: 9606 N. Mopac Expressway, Suite 600 Austin, TX 78759

Vice Chairman: John L. Moore  
Address: 3926 S. Post Oak Avenue New Orleans, LA 70131

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

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2002 APR 25 AM 8:40  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

B. OFFICERS

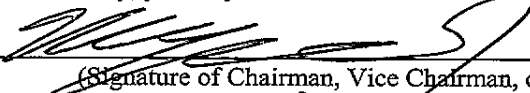
President: Wesley J. Brockhoeft  
Address: 9606 N. Mopac Expressway, Suite 600 Austin, TX 78759

Vice President: Richard T. Wright  
Address: 9606 N. Mopac Expressway, Suite 600 Austin, TX 78759

Secretary: J. Robert Wilson  
Address: 9606 N. Mopac Expressway, Suite 600 Austin, TX 78759

Treasurer: J. Robert Wilson  
Address: 9606 N. Mopac Expressway, Suite 600 Austin, TX 78759

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. Wesley J. Brockhoeft  
(Typed or printed name and capacity of person signing application)

Corporations Section  
P.O. Box 13697  
Austin, Texas 78711-3697



Gwyn Shea  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for WORKLIFE SOLUTIONS, INC. (filing number: 160391600), a Domestic Business Corporation, was filed in this office on November 06, 2000.

**It is further certified that the entity status in Texas is active.**

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 11, 2002.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea  
Secretary of State