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CORPORATE OFFICE

2360 Fifth Street Mandeville, LA 70471 (985) 624-8383 • Fax (985) 624-8489 Toll Free (800) 259-8388 • www.fara.com

April 16, 2003

Florida Department of State Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

Re: FARA Benefit Services, Inc.

To Whom It May Concern:

Please find enclosed the Application by Foreign Corporation for Authorization to Transact Business in Florida, Transmittal Letter, List of Current Officers & Director Original Certificate of Existence and a check in the amount of \$78.75 (\$70 registration fee & \$8.75 certificate of status).

If you should have any questions or need additional information, please contact me at 985-624-6699.

Thank you,

Paula Townson Administration



FARA Benefit Services, Inc. 2360 Fifth Street Mandeville, LA 70471 (985) 624-8383 * (800) 259-8388 FAX: (985) 624-8489 * www.fara.com

April 30, 2003

Diane Cushing Florida Department of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

Re: W03000011184

FARA Benefit Services, Inc.

Dear Ms. Cushing,

Please find attached the Certificate of Good Standing from the LA SOS for FARA Benefit Services, Inc. as requested in your letter of April 18, 2003.

If you should have any further questions, please contact me at 985-624-6699.

Thank you,

Paula Townson Administration



April 18, 2003

PAULA TOWNSON FARA 2360 FIFTH STREET MANDEVILLE, LA 70471

SUBJECT: FARA BENEFIT SERVICES, INC.

Ref. Number: W03000011184

We have received your document for FARA BENEFIT SERVICES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6913.

Letter Number: 603A00023470

Diane Cushing Corporate Specialist

Division of Corporations - P.O. ROY 6327 - Tallahasson Florida 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.	1. FARA Benefit Services, 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	Louisiana372-1388354						
_,	(State or country under the law of which it is incorporated) (FEI number, if applicable)	,,					
4.	. 4/21/97 5 Perpetual (Duration: Year corp. will cease to exist or "perpetual")						
	(Date of incorporation) 5 Perpetual (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.	. 2360 5th Street Mandeville, LA 70471						
	(Principal office address)						
	2360 5th Street Mandeville, LA 70471 (Current mailing address)						
8.	Insurance Claims Service	FILED					
9.	(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) Name: CT Corporation System						
	Name: CT Corporation System						
0	Office Address: 1200 South Pine Island Road	• •					
	Plantation , Florida 33324 (City) (Zip code)						
H de fu	0. Registered agent's acceptance: laving been named as registered agent and to accept service of process for the above stated corporation at the pla esignated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity arther agree to comply with the provisions of all statutes relative to the proper and complete performance of my autics, and I am familiar with and accept the obligations of my position as registered agent.	ce v. I					

(Registered agent's signature) Michael E. Jones
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.

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

A. DIRECTORS Chairman: See attached listing Vice Chairman: Address: Address: Director: _ Address: _ **B. OFFICERS** President: See attached listing Address: _ Vice President: Address: Secretary: Treasurer: _ 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)

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



FARA Benefit Services, Inc.

2360 Fifth Street Mandeville, LA 70471 (985) 624-8383 * (800) 259-8388 FAX: (985) 624-8489 * www.fara.com

Board of Directors

Reed A. Bell 2360 5th St. Mandeville, LA 70471

(985) 624-8383

Louis R. DuBuc 2360 5th Street Mandeville, LA 70471

(985) 624-8383

Leon A. Golemi 2360 5th St.

Mandeville, LA 70471 (985) 624-8383

Nena Y. Mullen 4500 Clearview Pkwy Metairie, LA 70006 (504) 888-9068

M. Todd Richard 2360 Fifth Ave. Mandeville, LA 70471 (985) 624-8383

CORPORATE OFFICERS

M. Todd Richard, President Nena Y. Mullen, Vice President Leon A. Golemi, Vice President Reed A. Bell, Secretary Louis R. DuBuc, Treasurer

STOCKHOLDERS

% OF OWNERSHIP

F. A. Richard & Associates, Inc. Leon A. Golemi

80.00 20.00



As Secretary of State, of the State of Louisiana, I do hereby Certify that FARA BENEFIT SERVICES, INC.

A LOUISIANA corporation domiciled at MANDEVILLE,

Filed charter and qualified to do business in this State on April 21, 1997,

I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State; concerned is in good standing and is authorized to do business in this State.

I further certify that this Certificate is not intended to reflect the financial condition of this corporation since this information is not available from the records of this Office.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

April 28, 2003

ABA 34558105D

Secretary of State

