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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

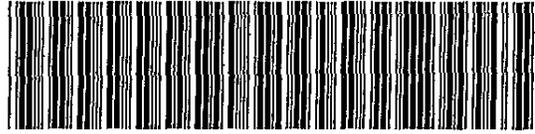
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NEW HORIZON BENEFIT ADMINISTRATORS, 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:

CRYSTAL CHEN
(Name of Person)

NEW ERA LIFE INSURANCE COMPANY
(Firm/Company)

200 WESTLAKE PARK BLVD.
(Address)

HOUSTON, TX 77079
(City/State and Zip code)

For further information concerning this matter, please call:

CRYSTAL CHEN at (281) 368-7200 EXT 7230
(Name of Person) (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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
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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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TALLAHASSEE, FLORIDA

1. NEW HORIZON BENEFIT ADMINISTRATORS, 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. TEXAS

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. JUNE 15, 2000

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6.

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

7. 200 WESTLAKE PARK BLVD. HOSTON, TX 77079

(Principal office address)

200 WESTLAKE PARK BLVD. HOSTON, TX 77079

(Current mailing address)

8. TRANSACT INSURANCE BUSINESS AS A THIRD PARTY ADMINISTRATOR.

(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: CAPITOL CORPORATE SERVICES, INC.

Office Address: 1333 NORTH DUVAL ST.

TALLAHASSEE, FL 32303

(City)

, Florida

(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.

Ollani Case, asst. Sec.

(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: BILL S. CHEN

Address: 200 WESTLAKE PARK BLVD.

HOUSTON, TX 77079

Vice Chairman: _____

Address: _____

Director: BILL S. CHEN

Address: 200 WESTLAKE PARK BLVD.

HOUSTON, TX 77079

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: BILL S. CHEN

Address: 200 WESTLAKE PARK BLVD.

HOUSTON, TX 77079

Vice President: _____

Address: _____

Secretary: MARY D. FRAZIER

Address: 200 WESTLAKE PARK BLVD. HOUSTON, TX 77079

Treasurer: BILL S. CHEN

Address: 200 WESTLAKE PARK BLVD. HOUSTON, TX 77079

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. BILL S. CHEN

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

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



Geoffrey S. Connor
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 NEW HORIZON BENEFIT ADMINISTRATORS, INC. (filing number: 158659800), a Domestic Business Corporation, was filed in this office on June 15, 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 June 29, 2004.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Secretary of State