

F050000000161

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name
Availability

Document
Number

DCC

DCC

Office Use Only

Document
Number

DCC

Approximate amount

DCC

W. P. Verifier

DCC



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12/03/04--01007--006 **87.50

2005 JUN 11 PM 12:02
FBI - NEW YORK
RECEIVED

204000045412



David S. Walker
President

777 Davis Street
San Francisco, CA 94111
415-398-2655

November 30, 2004

Attention: Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Allied Administrators, Inc. has been fully licensed and insured perpetually in California since 1969. We are in the process of securing a Third Party Administrators license in the State of Florida. In conjunction with this process we are applying for authorization to transact business from your office. To that end, enclosed please find the following documents:

- Application by Foreign Corporation for Authorization to Transact Business in Florida
- Filing Fee of \$87.50
- Original Certificate of Status, Domestic Corporation from the State of California
- Names and addresses of all corporate directors and officers

Any questions concerning this matter should be directed to my attention at (415) 398-2655.

Please return appropriate documentation to:

Mr. David S. Walker
Allied Administrators
777 Davis Street
San Francisco, CA 94111

Thank you for your assistance with this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "D.S. Walker", written in a cursive style.

David S. Walker
President

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Allied 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:

Mr. David S. Walker, President
(Name of Person)

Allied Administrators, Inc.
(Firm/Company)

777 Davis Street
(Address)

San Francisco, CA 94111
(City/State and Zip code)

For further information concerning this matter, please call:

David S. Walker at (415) 398-2655
(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



David S. Walker
President

777 Davis Street
San Francisco, CA 94111
415-398-2655

January 4, 2005

Ms. Diane Cushing
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Reference: Allied Administrators Inc., Letter Number 804A00069350

Dear Ms. Cushing:

In response to your letter of 12/13/2004, enclosed please find a corrected Application by Foreign Corporation for Authorization to Transact Business in Florida. Please note that for the purposes of transacting business in Florida, the alternate corporate name of Allied Administrators, Inc. for Small Business Advantage will be used.

Any questions concerning this matter should be directed to my attention at (415) 398-2655.

Please return appropriate documentation to:

Mr. David S. Walker
Allied Administrators
777 Davis Street
San Francisco, CA 94111

Thank you for your assistance with this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'D.S. Walker', with a large, stylized 'C' at the end.

David S. Walker
President



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 13, 2004

DAVID S. WALKER
ALLIED ADMINISTRATORS, INC
777 DAVIS STREET
SAN FRANCISCO, CA 94110

SUBJECT: ALLIED ADMINISTRATORS, INC.
Ref. Number: W04000045412

We have received your document for ALLIED ADMINISTRATORS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name 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.

Diane Cushing
Document Specialist

Letter Number: 804A00069350

**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. Allied Administrators, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Allied Administrators, Inc. for Small Business Advantage
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. 94-1773371
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/09/1969 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A projected March 1, 2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 777 Davis Street, San Francisco, CA 94111
(Principal office address)

Same as above
(Current mailing address)

8. Third Party Administration
(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: Business Filings Incorporated

Office Address: 600 East Jefferson Street

Tallahassee, Florida 32301
(City) (Zip code)

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TALLAHASSEE, FL
SECRETARY OF STATE

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.

Mark Schiff, AVP Mark Schiff, AVP - Business Filings Incorporated
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Mr. David Starr WALKER

Address: 777 Davis Street

San Francisco, CA 94111

Vice President: None

Address: _____

Secretary: Mrs. Anne-Marie WALKER

Address: 777 Davis Street, San Francisco, CA 94111

Treasurer: _____

Address: _____

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

13. D.S.W.

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

14. DAVID S. WALKER,

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

SECRETARY OF THE
TULARE COUNTY BOARD OF SUPERVISORS

2005 JUN 11 P 12:02

State of California



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **9th day of October, 1969**, **ALLIED ADMINISTRATORS, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of November 16, 2004.



Kevin Shelley
KEVIN SHELLEY
Secretary of State

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