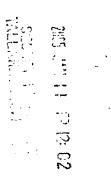
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David S. Walker President

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,

David S. Walker

President

## TRANSMITTAL LETTER

	Registration Section Division of Corporation	5		
SUBJE	ccr: <u>Allied</u>		istrators ation - must include suffic	inc.
Dear Sir	or Madam:			
"Certific			for Authorization to Trans to register the above refer	sact Business in Florida," enced foreign corporation to
Please re	eturn all correspondence	concerning this ma	tter to the following:	
M	a. David	5. Wal	Ker. Presid	Jent
	^	(Name	e of Person)	
LAL	ied Hdm	ini struto	rs, Inc.	
	_	(Firm/	Company)	
	Davis	Street		
	$\tilde{c}$	(A	ddress)	
	n trancisco	, CA	99111	
		(City/Sta	te and Zip code)	
D 6 4				and the second s
For furth	ter information concerni	ng this matter, pleas	se call:	har young grand or good the second
Jan;	(Name of Person)	<u>Q</u> at ( <u>41</u>	5 <u>348 - 26</u> ea Code & Daytime Telep	SS Tohone Number)
ı	STREET ADDRESS: Registration Section Division of Corporations		MAILING A Registration	Section
	409 E. Gaines St.	•	P.O. Box 63	Corporations 27
,	Tallahassee, FL 32399		Tallahassee,	FL 32314
Enclosed	d is a check for the follow	ving amount:		
□ \$70.0		75 Filing Fee & tificate 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,

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.

Letter Number: 804A00069350

Diane Cushing Document Specialist

# 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	a)
2. <u>California</u> 3. <u>94-1773371</u>	_
(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. NIA 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 Janis Street, San Francisco, CA 94111	_
(Principal office address)	
Same as above	
(Current mailing address)	
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8. Third Party Administration	j
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)	7
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)	1
Name: Business Filing Incorporated	
	,} <sup>3</sup>
Office Address: (do) Fast Jefferson Street	
Tallahassee, Florida 32301	
(City) (Zip code)	
10 D 14 1 1 1	

### 10. Registered agent's acceptance:

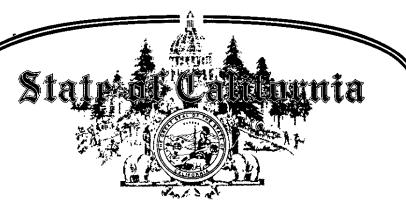
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Mak Soliff, AVP-Business Filings Fincorporated (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:	
President: Mr. David Starr WALKER  Address: TMM Davis Street  San Francisco, CA 9411	T S E
Vice President: None	<u>0</u>
Address:	
Secretary: MCS. Anne-Marie WALKER	874 °C
Address: 177 Davis Street, San Francisc	o. CA 94111
	<u>e. On 1111                               </u>
Address:	
NOTE: If necessary, you may attach an addendum to the application listing additional	al officers and/or directors.
13. (Signature of Director or Officer listed in number 12 of the app	lication)
14. DAVID S. WALKER  (Typed or printed name and capacity of person signing applic	•



## 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

Secretary of State