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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CMG Benefits, 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:

Kathy Evelo

(Name of Person)

CMG Benefits, Inc.

(Firm/Company)

8330 Allison Pointe Trail

(Address)

Indianapolis, IN 46250

(City/State and Zip code)

For further information concerning this matter, please call:

Kathy Evelo

(Name of Person)

at (317) 284-7100 Ext. 6408

(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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**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. CMG Benefits, 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. Indiana 3. 35-1937546
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/09/1993 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 8330 Allison Pointe Trail, Indianapolis, IN 46250
(Principal office address)

8330 Allison Pointe Trail, Indianapolis, IN 46250
(Current mailing address)

8. Insurance Sales
(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)

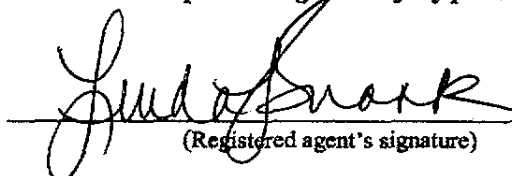
Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

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

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A. DIRECTORS

Chairman: Larry R. Dust

Address: 8330 Allison Pointe Trail

Indianapolis, IN 46250

Vice Chairman: n/a

Address: _____

Director: Larry R. Dust

Address: 8330 Allison Pointe Trail

Indianapolis, IN 46250

Director: _____

Address: _____

B. OFFICERS

President: Larry R. Dust

Address: 8330 Allison Pointe Trail

Indianapolis, IN 46250

Vice President: n/a

Address: _____

Secretary: Wallace T. Gray

Address: 8330 Allison Pointe Trail, Indianapolis, IN 46250

Treasurer: Bradley P. Ray

Address: 8330 Allison Pointe Trail, Indianapolis, IN 46250

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

13. Wallace T. Gray

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

14. Wallace T. Gray, Secretary

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

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

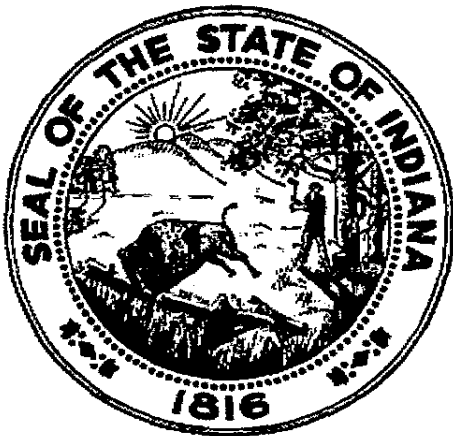
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

CMG BENEFITS, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on July 09, 1993, and was in existence or authorized to transact business in the State of Indiana on February 14, 2005.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand
and affixed the seal of the State of Indiana at the
city of Indianapolis, this Fourteenth Day of February, 2005.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA, Secretary of State

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ALLIANCE, FLORIDA

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