

FD6000007084

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

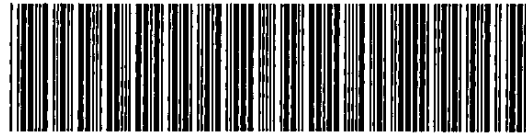
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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06 NOV 13 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6:11:53 PM

MRS
11/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Access One, 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:

Michael Hawkins
(Name of Person)
Access One, Inc.
(Firm/Company)
P.O. Box 681218
(Address)
Indianapolis, IN 46268
(City/State and Zip code)

For further information concerning this matter, please call:

Michael Hawkins at (800) 860-8275
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

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. Access One Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")

Access One of Indiana, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Indiana 3. _____
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. January 16 1991 5. perpetual
(Date of incorporation) (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. 7602 Woodland Drive Suite 100, Indianapolis, IN 46278
(Principal office address)
P.O. Box 681218, Indianapolis, IN 46268
(Current mailing address)

8. Financial planning assistance services
(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: Incorp Services, Inc.

Office Address: 17888 67th Court North
Loxahatchee, Florida, 33470
(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.

Amber Norman, on behalf of Incorp Services, Inc.
(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Jayne A. Follett
Address: 7602 Woodland Drive, Suite 100
Indianapolis, IN 46278

Vice Chairman: Richard L. Follett
Address: 7602 Woodland Drive, Suite 100
Indianapolis, IN 46278

Director: James K. Boyles
Address: 7602 Woodland Drive, Suite 100
Indianapolis, IN 46278

Director: Richard L. Follett, II
Address: 7602 Woodland Drive, Suite 100
Indianapolis, IN 46278

B. OFFICERS

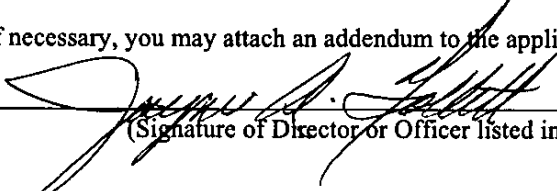
President: Jayne A. Follett
Address: 7602 Woodland Drive, Suite 100
Indianapolis, IN 46278

Vice President: Richard L. Follett
Address: 7602 Woodland Drive, Suite 100
Indianapolis, IN 46278

Secretary: Jayne A. Follett
Address: 7602 Woodland Dr., Suite 100, Indianapolis, IN 46278

Treasurer: Richard L. Follett
Address: 7602 Woodland Dr., Suite 100, Indianapolis, IN 46278

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

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

FILED

06 NOV 13 AM 8:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom These Presents Come, Greetings:

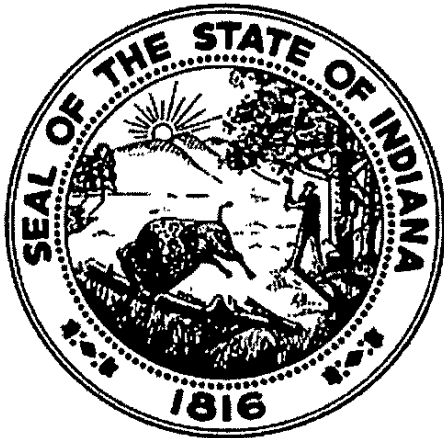
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

ACCESS ONE, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on January 16, 1991, and was in existence or authorized to transact business in the State of Indiana on October 31, 2006.

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 Thirty-First Day of October, 2006.

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

TODD ROKITA, Secretary of State

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