

UCC SERVICES 8816 2007 .08 P.0  
 Division of Corporations Page 1 of 1  
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Florida Department of State  
 Division of Corporations  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

Benefit Partners-Alliant, Inc.

Certificate of Status	0
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SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
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 07 JUL 30 PM 12:35  
 APPROVED  
 AND  
 FILED

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. Benefit Partners-Alliant, Inc.
(Ester 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. Delaware 3. 20-1788584
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/01/2004 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. 9901 Business Parkway, Suite B, Lanham, MD 20708
(Principal office address)

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston, Florida 33331
(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.

NRAI Services, Inc.

[Signature]
(Registered agent's signature)
Gary SHERMAN ASST. SECRETARY

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Thomas W Corbett

Address: 1820 Fifth Ave

San Diego, CA 92101

Vice Chairman: Jerold D Hall

Address: 1820 Fifth Ave, San Diego, CA 92101

Director: P Gregory Zimmer, Jr

Address: 1820 Fifth Ave, San Diego, CA 92101

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: William G Franey, Executive Vice President

Address: 9901 Business Parkway, Suite B, Lanham, MD 20708

Vice President: Joseph DiPietro

Address: 9901 Business Parkway, Lanham, MD 20708

Secretary: Ted C Filley

Address: 1820 Fifth Ave, San Diego, CA 92101

Treasurer: Ted C Filley

Address: 1820 Fifth Ave, San Diego, CA 92101

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

13. *William G Franey*  
(Signature of Director or Officer listed in number 12 of the application)

14. William G Franey Executive Vice President  
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "BENEFIT PARTNERS-ALLIANT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE TENTH DAY OF SEPTEMBER, A.D. 2004, AT 4:35 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "BENPAR ACQUISITION CORP." TO "BENEFIT PARTNERS-ALLIANT, INC.", FILED THE TWENTIETH DAY OF OCTOBER, A.D. 2004, AT 4:05 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "BENEFIT PARTNERS-ALLIANT, INC."

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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3853365 8310  
070799946



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5830109

DATE: 07-10-07