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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

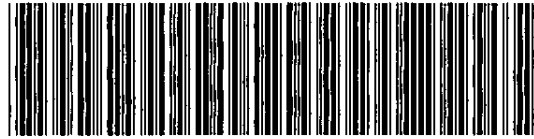
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.B. 3-25



March 20, 2007

New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Certificate of Authority
LifeGuard Benefit Services, Inc.

LifeGuard Benefit Services, Inc. is hereby applying for a Certificate of Authority to do business in the state of Florida.

Assuming this application is approved, please mail the Certificate of Authority to me at the following address: Jerry D. Clark, Director of Compliance, 4929 W. Royal Lane, 1st Floor, Irving, Texas 75063.

Should you have questions concerning this application for a Certificate of Authority, please do not hesitate to contact me at: 972-915-4800, extension 6404; e-mail: jclark@letinc.com.

Thank you,

A handwritten signature in black ink, appearing to read "Jerry D. Clark".

Jerry D. Clark
Director of Compliance

Enclosures: Cover Letter
Application by Foreign Corporation for Authorization to Transact Business in Florida
LifeGuard Emergency Travel, Inc.. Check #2159
Certificate of Existence (Good Standing)

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Lifeguard Benefit Services, 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:

Jerry D. Clark

(Name of Person)

Lifeguard Benefit Services, Inc.

(Firm/Company)

4929 West Royal Lane, 1st Floor

(Address)

Irving, TX 75063

(City/State and Zip code)

For further information concerning this matter, please call:

Jerry D. Clark

(Name of Person)

at (800) 446-7142. ext. 6404

(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. Lifeguard Benefit Services, 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. Texas

(State or country under the law of which it is incorporated)

3. Not applicable

(FEI number, if applicable)

4. May 9, 1994

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Approval

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

7. 4929 West Royal Lane, 1st Floor, Irving, TX 75063

(Principal office address)

4929 West Royal Lane, 1st Floor, Irving, TX 75063

(Current mailing address)

8. To transact any or all lawful business for which corporations may be incorporated in the state of Florida.

(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: Corporate Creations Network Inc.

Office Address: 11380 Prosperity Farms Road #221E

Palm Beach Gardens, Florida 33410

(City)

(Zip code)

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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.

Valerie Hawk

Valerie Hawk, Asst. Secretary

(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: Ty Bruggemann

Address: 4929 West Royal Lane, 1st Floor
Irving, TX 75063

Vice Chairman: Richard Burton

Address: 4929 West Royal Lane, 1st Floor
Irving, TX 75063

Director: Kelly Bruggemann

Address: 4929 West Royal Lane, 1st Floor
Irving, TX 75063

Director: Currin M. Nichols, M.D.

Address: 2240 SE 8th Street
Pampano, FL 33062

B. OFFICERS

President: Ty Bruggemann

Address: 4929 West Royal Lane, 1st Floor
Irving, TX 75063

Vice President: Richard Burton

Address: 4929 West Royal Lane, 1st Floor
Irving, TX 75063

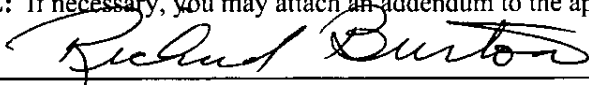
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Richard Burton, Vice President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Phil Wilson
Secretary of State

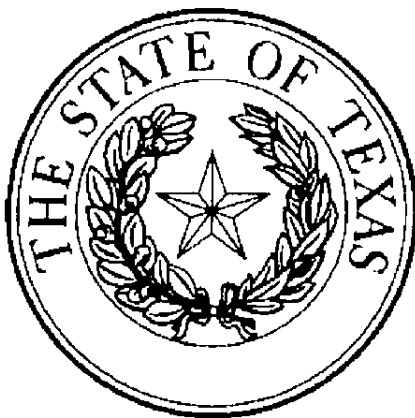
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for LifeGuard Benefit Services, Inc. (file number 131039900), a Domestic For-Profit Corporation, was filed in this office on May 09, 1994.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 12, 2008.



A handwritten signature of Phil Wilson in black ink.

Phil Wilson
Secretary of State