

F08000001734

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
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Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
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FOREIGN PROFIT/NONPROFIT CORPORATION

USAbLe Corporation

Certificate of Status	0
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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. USable Corporation**

(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. Arkansas**

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

**3. 71-0246079**

(FEI number, if applicable)

**4. 03/28/1951**

(Date of incorporation)

**5. Perpetual**

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

**6. Upon Qualification**

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

**7. 601 S. Gaines Street, 8 South FRAT, Little Rock, AR 72201**

(Principal office address)

**P.O. Box 2181, 8 South FRAT, Little Rock, AR 72203**

(Current mailing address)

**8. Third Party Administrator for employer self-funded group health plans**

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.*

CT Corporation System

By: Kathleen M. Odum

(Registered agent's signature)

KATHLEEN M. ODUM

**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: SEE ATTACHMENT

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS**

President: SEE ATTACHMENT

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

Vice President: \_\_\_\_\_

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


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. Curtis Barnett, President  
(Typed or printed name and capacity of person signing application)



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TALLAHASSEE, FLORIDA

**US Able Corporation  
Officers and Board of Directors  
(Home Addresses)  
2008**

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**Robert L. Shoptaw, Chairman  
21 River Ridge Circle  
Little Rock, AR 72227**

**Bradley D. Jesson, Vice Chairman  
5515 South Cliff Drive  
Fort Smith, AR 72903**

**Curtis Barnett, President & CEO  
203 Red River  
Sherwood, AR 72120**

**David Bridges, Sr. Executive Vice President  
14320 Cecil Drive  
Little Rock, AR 72212**

**P. Mark White, Secretary/Treasurer  
300 Cottonwood  
England, AR 72046**

**Steven J. Short, Assistant Secretary/Treasurer  
69 Quercus Circle  
Little Rock, AR 72223**

**James V. Kelley, Director  
1927 Allyson  
Tupelo, MS 38801**

**Sherman Tate, Director  
13701 Edgemond Drive  
Little Rock, AR 72212**



**Arkansas Secretary of State  
Charlie Daniels**

State Capitol Building • Little Rock, Arkansas 72201-1094 • 501-682-3409

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **Certificate of Good Standing**

I, Charlie Daniels, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

#### **USABLE CORPORATION**

authorized to transact business in the State of Arkansas as a For Profit Corporation, filed Articles of Incorporation in this office March 28, 1951.

Our records reflect that said entity, having complied with all statutory requirements in the State of Arkansas, is qualified to transact business in this State.



In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 11th day of April 2008.

*Charlie Daniels*

Charlie Daniels  
Secretary of State

Online Certificate Authorization Code: 00604c75f1f6ca

To verify the Authorization Code, visit [sos.arkansas.gov](http://sos.arkansas.gov)