

F10000000044

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

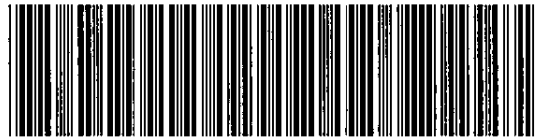
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300163982393

01/04/10-01007--013 \*\*70.00

SECRETARY OF STATE  
TALAHASSEE, FLORIDA

10 JAN -4 AM 8:31

APPROVED  
AND  
FILED

14



December 31, 2009

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

Dear Sir or Madam:

Enclosed, please find a corrected copy of our company's Application by Foreign Corporation for Authorization to Transact Business in Florida form, cover letter and \$70 application fee. Also enclosed is a copy of our Certificate of Good Standing from our state of incorporation, Delaware.

Should you have any questions, please contact me at (800) 860-8275, extension 125.

Thank you for your attention in this matter.

Respectfully yours,

A handwritten signature in black ink that reads "Michael D. Hawkins". The signature is written in a cursive style with a horizontal line at the end.

Michael D. Hawkins  
Deputy General Counsel  
Alliance Legal Plans Corporation

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Alliance Legal Plans Corporation  
(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 D. Hawkins  
(Name of Person)

Alliance Legal Plans Corporation  
(Firm/Company)

6510 Telecom Drive, Suite 310  
(Address)

Indianapolis, IN 46278  
(City/State and Zip code)

For further information concerning this matter, please call:

Michael D. 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. Alliance Legal Plans 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. Delaware 3. 27-0945893
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/28/2009 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 6510 Telecom Drive, Suite 310, Indianapolis, IN 46278
(Principal office address)

P. O. Box 681218, Indianapolis, IN 46268
(Current mailing address)

8. legal expense insurance and any legal purpose
(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)

APPROVED AND FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JAN - 4 AM 8:31

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.

Janice Null 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.

APPROVED  
AND  
FILED

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

10 JAN -4 AM 8:31

**A. DIRECTORS**

Chairman: Richard L. Follett

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Address: P. O. Box 681218  
Indianapolis, IN 46268

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

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

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

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

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

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

**B. OFFICERS**

President: Richard L. Follett

Address: P. O. Box 681218

Indianapolis, IN 46268

Vice President: Richard L. Follett, II

Address: P. O. Box 681218

Indianapolis, IN 46268

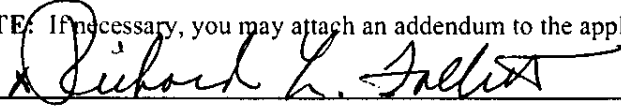
Secretary: Richard L. Follett, II

Address: P. O. Box 681218, Indianapolis, IN 46268

Treasurer: Richard L. Follett

Address: P. O. Box 681218, Indianapolis, IN 46268

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 L. Follett, President

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

# Delaware

APPROVED  
AND  
FILED

10 JAN 2010 8:31

*The First State*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

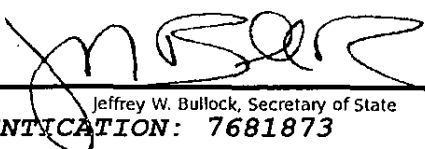
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALLIANCE LEGAL PLANS CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF DECEMBER, A.D. 2009.

4714191 8300

091073491

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7681873

DATE: 12-07-09