

F100000000696

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

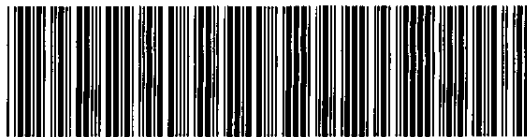
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100167767171

02/09/10--01009--008 **70.00

2010 FEB -9 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



February 5, 2010

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

RE: United Legal Plans Corporation -- Application by Foreign Corporation for
Authorization to Transact Business in Florida

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,

Michael D. Hawkins
Deputy General Counsel
United Legal Plans Corporation

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: United 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)

United 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

(Name of Person)

at (800) 860-8275

(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. United 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

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

3. 27-0943776

(FEI number, if applicable)

4. 07/28/2009

(Date of incorporation)

5. perpetual

(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. 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

(City)

, Florida

33470

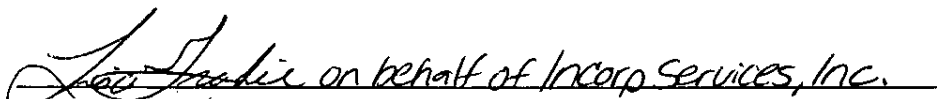
(Zip code)

2010 FEB -9 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.


(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: Richard L. Follett

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

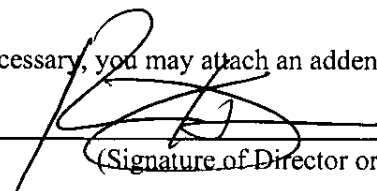
Secretary: Richard L. Follett, II

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. X 
(Signature of Director or Officer listed in number 12 of the application)

14. Richard L. Follett, II, Secretary

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNITED 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.



4714182 8300

091073543

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7681918

DATE: 12-07-09