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(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

6540

W10000011856

\$ 950.00



000171215340

04/01/10--01002--003 \*\*880.00

Ref

03/08/10--01038--009 \*\*70.00

04/29/10--01014--005 \*\*70.00

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 APR 27 PM 4:28



RECEIVED

10 MAR 29 PM 12:09

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

March 9, 2010

J. DAVID PEARCE  
150 SOCIAL HALL AVENUE  
SUITE 600  
SALT LAKE CITY, UT 84111

SUBJECT: BENEFICIAL INVESTMENT SERVICES INC.  
Ref. Number: W10000011856

We have received your document for BENEFICIAL INVESTMENT SERVICES INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$950.00.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 610A00005817

880



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 1, 2010

J. DAVID PEARCE  
150 SOCIAL HALL AVENUE  
SUITE 600  
SALT LAKE CITY, UT 84111

SUBJECT: BENEFICIAL INVESTMENT SERVICES INC.  
Ref. Number: W10000011856

We have received your document for BENEFICIAL INVESTMENT SERVICES INC. and your check(s) totaling \$950.00. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

You did not submit the total fee requested (\$950.00). Please return the additional amount of \$70.00 to complete the processing of your application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6921.

Maryanne Dickey  
Document Specialist Supervisor

Letter Number: 610A00005817

## COVER LETTER

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

**SUBJECT:** Beneficial Investment 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," or "Certificate of Good Standing" 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:

J. David Pearce

Name of Person

Beneficial Investment Services, Inc

Firm/Company

150 Social Hall Ave Suite 600

Address

Salt Lake City UT 84111

City/State and Zip code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

J. David Pearce

Name of Person

at ( 801 ) 933 1272

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.*

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DIVISION OF CORPORATIONS

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1. Beneficial Investment 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. Utah

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. 3/12/2004

(Date of incorporation)

5. perpetual

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

6. 08/09/2007

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

7. 150 Social Hall Avenue Ste. 500 Salt Lake City, UT 84136

(Principal office address)

150 Social Hall Avenue Ste. 500 Salt Lake City, UT 84136

(Current mailing address)

8. Securities, Financial Planning, Investment Advice

(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: Corporation Service Company

Office Address: 1201 Hays Street

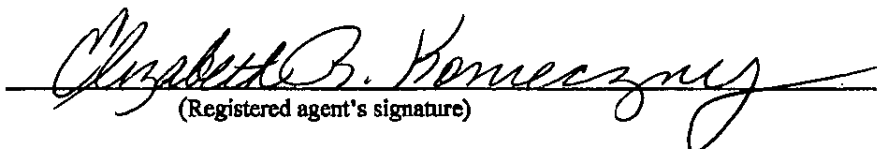
Tallahassee, Florida 32301

(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.*

  
(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: Charles Funke, Director

Address: 150 Social Hall Avenue Ste. 500

Salt Lake City, UT 84136

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

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

Director: Michael Maughan

Address: 150 Social Hall Avenue Ste. 500

Salt Lake City, UT 84136

Director: Sharon Weinle

Address: 150 Social Hall Avenue Ste. 500

Salt Lake City, UT 84136

**B. OFFICERS**

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

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.

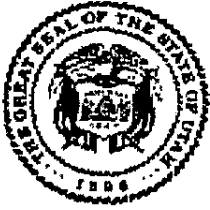
13. \_\_\_\_\_

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

14. \_\_\_\_\_

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 APR 27 PM 4:28



Utah Department of Commerce  
Division of Corporations & Commercial Code  
160 East 300 South, 2nd Floor, PO Box 146705  
Salt Lake City, UT 84114-6705  
Service Center: (801) 530-4849  
Toll Free: (877) 526-3994 Utah Residents  
Fax: (801) 530-6438  
Web Site: <http://www.commerce.utah.gov>

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02/23/2010

5600903-014202232010-3386017

## CERTIFICATE OF EXISTENCE

Registration Number: 5600903-0142  
Business Name: BENEFICIAL INVESTMENT SERVICES, INC.  
Registered Date: March 12, 2004  
Entity Type: Corporation - Domestic - Profit  
Current Status: Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



*Kathy Berg*

Kathy Berg  
Director  
Division of Corporations and Commercial Code