

To: The Florida Dept. of State
Subject: 000928.12477

From: Ashley Smith

Thursday, May 06, 2010 4:54 PM Page: 1 of 4

Division of Corporations

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

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

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TALLAHASSEE, FLORIDA

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000928.124775

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
FRA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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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 FRA, Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

FRA Insurance Services, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2 Illinois 3 88-1122889
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4 11/09/2004 5 Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7 805 West US Hwy 50, O'Fallon, IL 62289
(Principal office address)

805 West US Hwy 50, O'Fallon, IL 62289
(Current mailing address)

8 To engage in the sale of Life Insurance products and Annuity products to the senior market
(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 NOI acceptable)

Name: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston, Florida 33331
(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.

NRAI Services, Inc.

[Signature] Asst. Sec.
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: David B. Wolf

Address: 805 West UAS Hwy 50

O'Fallon, IL 62269

Vice President: _____

Address: _____

Secretary: Patricia Young

Address: 805 West US Hwy 50, O'Fallon, IL 62269

Treasurer: Patricia Young

Address: 805 West US Hwy 50, O'Fallon, IL 62269

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

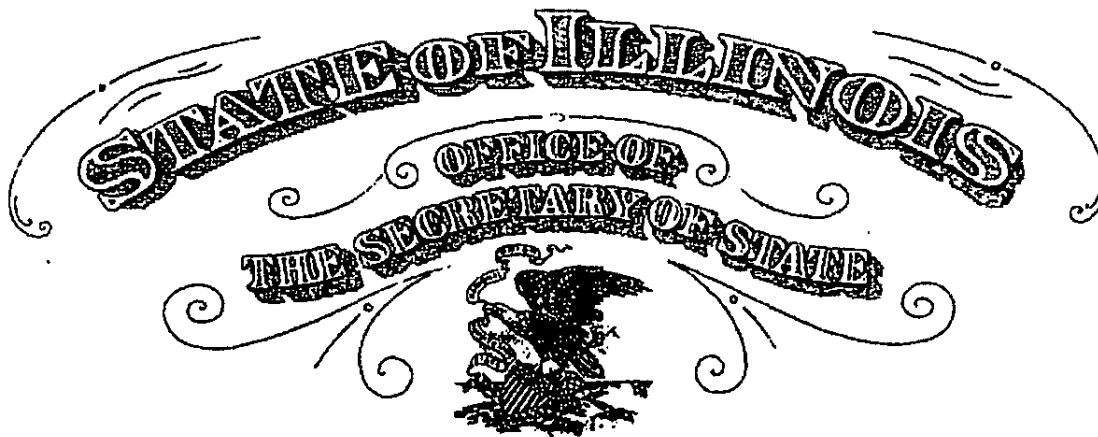
14 David B. Wolf
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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File Number 6388-079-5



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

FRA, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THE STATE ON NOVEMBER 09, 2004, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

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TALAHASSEE FLORIDA

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*In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 6TH
day of MAY A.D. 2010*

Jesse White

SECRETARY OF STATE

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