

F11000008031

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

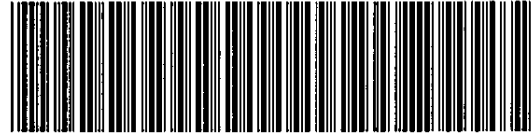
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/26/11--01023--003 **70.00

FILED
2011 JUL 26 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JUL 27 2011

Employers Direct Health



Florida Department of State
Division of Corporations
New Filing Section
2661 Executive Center Drive
Tallahassee, FL 32301

July 19, 2011

To Whom It May Concern:

Please find enclosed an APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA.

Also enclosed is \$70.00 filing fee and certificate of fact from the State of Texas.

Please contact me at 910-401-9454 or klsherrill@edh.com if you have any questions

Thank you,

Kelly Sherrill

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JUL 26 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATE OFFICE

5050 Spring Valley Road, Dallas, TX 75244-3909

972.458.9934/ 800.872.9934

www.edh.com

CALIFORNIA

9841 Airport Blvd., #1200

Los Angeles, CA 90045

GEORGIA

1027 Walnut Street

Macon, GA 31201

NORTH CAROLINA

921C S. McPherson Church Road

Fayetteville, NC 28303

OKLAHOMA

1831 E. 71st St., #301

Tulsa, OK 74136

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Employers Direct Health, 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:

Kelly Sherrill

Name of Person

Employers Direct Health, Inc.

Firm/Company

5050 Spring Valley Road

Address

Dallas, TX 75244

City/State and Zip code

klsherrill@edh.com

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

For further information concerning this matter, please call:

Kelly Sherrill

Name of Person

at (910) 401-9454

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

FILED
JUL 26 AM 9:23
TALLAHASSEE, FL
SECTION OF CORPORATIONS

**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. Employers Direct Health, 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. Texas 3. 75-2322062
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/30/1990 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. 5050 Spring Valley Road, Dallas, TX 75244
(Principal office address)

5050 Spring Valley Road, Dallas, TX 75244
(Current mailing address)

8. _____
(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)

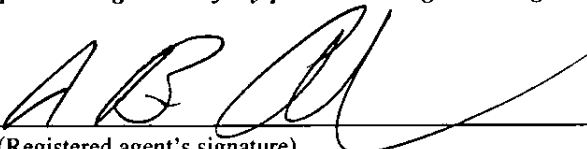
Name: Brian Anderson

Office Address: 1451 W. Cypress Creek, Suite 300

Fort Lauderdale, Florida 33309
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Mouzon Bass, III

Address: 5050 Spring Valley Road

Dallas, TX 75244

Vice President: _____

Address: _____

Secretary: Mouzon Bass, III

Address: 5050 Spring Valley Road, Dallas, TX 75244

Treasurer: _____

Address: _____

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

13. Mouzon Bass, III President

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Mouzon Bass III, President

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

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for Employers Direct Health, Inc. (file number 114832300), a Domestic For-Profit Corporation, was filed in this office on March 30, 1990.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 18, 2011.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State

FILED
JUL 26 AM 9:23
RECEIVED
JUL 18 2011
CLERK OF THE
SECRETARY OF STATE