

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Your Benefits Agency, 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:

Sally A. Murphy

Name of Person

USAbLe Life

Firm/Company

17500 Chenal Parkway

Address

Little Rock, AR 72223

City/State and Zip code

sally.murphy@usablelife.com

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

For further information concerning this matter, please call:

Sally A. Murphy

Name of Person

at (501) 212-8906

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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|--|--|---|---|

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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. Your Benefits Agency, 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. AR 3. 46-3940613

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

(FEI number, if applicable)

4. 10/23/2013 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. 17500 Chenal Parkway, Little Rock, AR 72223

(Principal office address)

17500 Chenal Parkway, Little Rock, AR 72223

(Current mailing address)

8. Sale of life and health insurance products

(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 St.

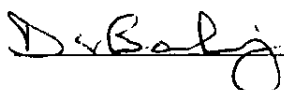
Tallahassee, Florida 32301

(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.



Dina Bailey, signing on behalf of Corporation Service Company
(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

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Chairman: Jason Mann

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Address: 17500 Chenal Parkway, Little Rock, AR 72223

Vice Chairman: _____

Address: _____

Director: Mark Langston

Address: 17500 Chenal Parkway, Little Rock, AR 72223

Director: James Casey

Address: 17500 Chenal Parkway, Little Rock, AR 72223

B. OFFICERS

President: Kent Boyer

Address: 17500 Chenal Parkway, Little Rock, AR 72223

Vice President: Sally A. Murphy

Address: 17500 Chenal Parkway, Little Rock, AR 72223

Secretary: William Creasman

Address: 17500 Chenal Parkway, Little Rock, AR 72223

Treasurer: Mark Langston

Address: 17500 Chenal Parkway, Little Rock, AR 72223

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

13. 
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. Sally A. Murphy

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



**Arkansas Secretary of State
Mark Martin**

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State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501-682-3409

Certificate of Good Standing

I, Mark Martin, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

YOUR BENEFITS AGENCY, INC.

authorized to transact business in the State of Arkansas as a For Profit Corporation, filed Articles of Incorporation in this office October 23, 2013.

Our records reflect that said entity, having complied with all statutory requirements in the State of Arkansas, is qualified to transact business in this State.



In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 27th day of November 2013.

Mark Martin

Mark Martin

Secretary of State

Online Certificate Authorization Code: e4c35e11935ed50

To verify the Authorization Code, visit sos.arkansas.gov