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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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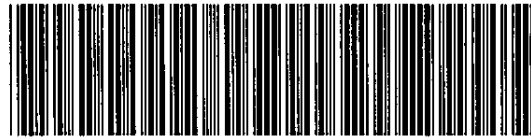
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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17 JAN 26 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT
JAN 27 2017

COVER LETTER

TO: Registration Section
Division of Corporations
Leavitt Group Benefit Services of Arizona, Inc.

SUBJECT: _____
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:
Katie Bearnson

Name of Person
Leavitt Group Enterprises, Inc.

Firm/Company
216 S 200 W

Address
Cedar City, UT 84720

City/State and Zip code
katie-jones@leavitt.com

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

For further information concerning this matter, please call:

Katie Bearnson 435 8653825

Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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

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TALLAHASSEE, FL
SECRETARY OF STATE

**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.*

Leavitt Group Benefit Services of Arizona, Inc.

1. _____
(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)
Arizona 20-8695075

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4/1/2007

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
8/25/2016

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
919 N 1st Street Phoenix, Arizona 85004

7. _____
(Principal office address)
216 S 200 W Cedar City, UT 84720

(Current mailing address, if different)

8. 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)

9. 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.

Corporation Service Company

By: Carol V. [Signature] Asst. Secretary
(Registered agent's signature)

10. 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

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

A. DIRECTORS

Bracken Longhurst

Chairman:

216 S 200 W Cedar City, UT 84720

Address:

Rick Shuckerow

Vice Chairman:

919 N 1st Street Phoenix, Arizona 85004

Address:

Jim Farmer

Director:

919 N 1st Street Phoenix, Arizona 85004

Address:

Vance Smith

Director:

216 S 200 W Cedar City, UT 84720

Address:

B. OFFICERS

Bracken Longhurst

President:

216 S 200 W Cedar City, UT 84720

Address:

Rick Shuckerow

Vice President:

216 S 200 W Cedar City, UT 84720

Address:

Mark G. Kenney

Secretary:

216 S 200 W Cedar City, UT 84720

Address:

Mike Leavitt

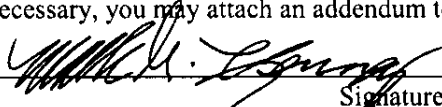
Treasurer:

216 S 200 W Cedar City, UT 84720

Address:

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

12.



Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

Mark G. Kenney - Secretary

13.

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

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TAMM SEC. 11-1000

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Jodi A. Jerich, Executive Director of the Arizona Corporation Commission, do hereby certify that

*****LEAVITT GROUP BENEFITS SERVICES OF ARIZONA, INC.*****

a domestic corporation organized under the laws of the State of Arizona, did incorporate on May 04 2007.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 6th day of January, 2017, A. D.



Jodi A. Jerich
Jodi A. Jerich, Executive Director

By: 1567125

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JAN 26 PM 12:25
OFFICE OF THE
CLERK OF THE
SUPREME COURT