

F17000003400

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

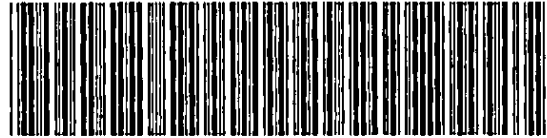
(Document Number)

Certified Copies _____ Certificates of Status _____

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W17-60830 cws

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

2017 JUL 27 PM 4:53

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K. SALY
AUG - 1 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AxisPlus Benefits Corporation

Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Elliot Scruggs

Name of Person

Burbidge & White

Firm/Company

102 South 200 East, Ste 600

Address

Salt Lake City, Utah 84111

City/State and Zip Code

escruggs@burbidgewhite.com

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

For further information concerning this matter, please call:

Elliot Scruggs

at (801)

359-7000

Name of Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

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

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

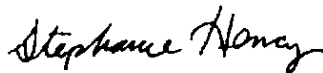
*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. AxisPlus Benefits Corporation
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Utah 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 5, 2011 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)
6. Has not conducted business affairs in Florida
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 860 East 9085 South, Sandy, Utah 84093
(Principal office address)
- _____
(Current mailing address, if different)
8. Assist and support educational entities.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)
- Name: C T Corporation System
- Office Address: 1200 South Pine Island Road
- Plantation, Florida 33324
(City) (Zip Code)

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TALLAHASSEE, FLORIDA

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.



Stephanie Hencz - Asst. Secretary

(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 addresses of officers and/or directors

A. DIRECTORS

Richard Stowell
Chairman: _____
860 East 9085 South, Sandy, Utah 84093
Address: _____

JoDee Sundberg
Vice Chairman: _____
860 East 9085 South, Sandy, Utah 84093
Address: _____

Barbar Smith
Director: _____
860 East 9085 South, Sandy, Utah 84093
Address: _____

Paula Summers
Director: _____
860 East 9085 South, Sandy, Utah 84093
Address: _____

B. OFFICERS

JoDee Sundberg
President: _____
860 East 9085 South
Address: _____
Sandy, Utah 84093

Barbara Smith
Vice President: _____
860 East 9085 South
Address: _____
Sandy, Utah 84093

Paula Summers
Secretary: _____
860 East 9085 South, Sandy, Utah 84093
Address: _____

Paula Summers
Treasurer: _____
860 East 9085 South, Sandy, Utah 84093
Address: _____

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

13. Paula J. Summers
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Paula J. Summers, Secretary Treasurer
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07/25/2017
8041741-014007252017-723545

CERTIFICATE OF EXISTENCE

Registration Number: 8041741-0140
Business Name: AXISPLUS BENEFITS
Registered Date: July 05, 2011
Entity Type: Corporation - Domestic - Non-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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 24, 2017

ELLIOT SCRUGGS
BURBIDGE & WHITE
102 SOUTH 200 EAST, STE. 600
SALT LAKE CITY, UT 84111

SUBJECT: AXISPLUS BENEFITS CORPORATION
Ref. Number: W17000060830

We have received your document for AXISPLUS BENEFITS CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 017A00014927



BURBIDGE
WHITE
ATTORNEYS

GEOFFREY L. GUNNERSON
ggunnerson@burbidgewhite.com

July 26, 2017

Registration Section
Division of Corporations
Attn: Karen A. Saly
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Document Number W17000060830 – Application to Conduct Affairs in Florida

Dear Ms. Saly:

We recently filed an Application by Foreign Not for Profit Corporation for Authorization to Conduct Affairs in Florida for **AxisPlus Benefits Corporation** (filed by my colleague, Elliot Scruggs). It has come to our attention that the filing was rejected for failing to include an original certificate of existence. Enclosed is such certificate of existence for AxisPlus Benefits Corporation. Please let us know if there are any further questions. Thank you for your assistance with this matter.

Very truly yours,

BURBIDGE & WHITE



Geoffrey L. Gunnerson

RECEIVED
2017 JUL 27 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA