

BENEFIT PLAN ADMINISTRATORS ■ INSURANCE CONSULTANTS

The
W.J. JONES
COMPANIES

Affiliates

Select Providers, Inc.

W. J. Jones Administrative Services, Inc.

W. J. Jones Consultants, Inc.

W. J. Jones Group Services, Inc.

F95000001455

February 17, 1995

Florida Department of State
Qualification & Registration Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

**RE: THIRD PARTY ADMINISTRATOR
STATE OF FLORIDA**

537

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 MAR 27 PM 10:45

Dear Sirs:

We enclose completed Application by Foreign Corporation for Authorization to Transact Business in Florida preparatory to filing for approval as a Third Party Administrator.

We also enclose certificate of Status from New York State and our check for the fee of \$100.00.

We trust we have satisfied your requirements and await confirmation.

Very truly yours,

George F. Bingham
George F. Bingham

400001411884
-02/21/95--01133--001
*****70.00 *****70.00

GFB/az

Enclosure

W95-4094

GFBFLORIDA21795



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 22, 1995

THE W.J. JONES COMPANIES
% GEORGE F. BINGHAM
1983 MARCUS AVE., SUITE 125
LAKE SUCCESS, NY 11042

SUBJECT: W.J. JONES ADMINISTRATIVE SERVICES, INC.
Ref. Number: W95000004094

We have received your document for W.J. JONES ADMINISTRATIVE SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Number 6 of the application must be completed. If the corporation has not transacted business or conducted its affairs in Florida because it has not received confirmation from this office, please insert the words "upon qualification" in lieu of a date.

A brief description of the entity's nature of business must be included in the document.

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 (904) 487-6094.

Steven Harris
Corporate Specialist

Letter Number: 395A00008175

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DIVISION OF STATE
CORPORATIONS
FEB 27 1995

**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. W.J. Jones Administrative Services, Inc.
(Name of corporation: the word "INCORPORATED," "COMPANY," 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.)
2. New York
(State or country under the law of which it is incorporated)
3. August 24, 1981 4. Continuous
(Date of Incorporation) (Duration)
5. 11-2583230
(Federal Employer Identification number, if applicable)
6. upon qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 1983 Marcus Avenue, Lake Success, NY 11042
(Current mailing address)
8. See Attached (Insufficient Space)
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: John P. Sherlock
Address: 79 Hegemans Lane
Old Brookville, NY 11545

DIRECTOR:
Vice Chairman: Robert F. Sherlock
Address: 19 Sherwood Street
Norwalk, CT 06851

Director: Kevin J. Sherlock
Address: 23 Oxford Road
Old Bethpage, NY 11804

Director: George F. Bingham
Address: 15 Richlee Court
Mineola, NY 11501

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The W.J. JONES COMPANIES
BENEFIT PLAN ADMINISTRATORS ■ INSURANCE CONSULTANTS

Affiliates
Select Providers, Inc.
W. J. Jones Administrative Services, Inc.
W. J. Jones Consultants, Inc.
W. J. Jones Group Services, Inc.

#8

W.J. Jones Administrative Services, Inc., is a private, New York-based corporation that specializes in the design, implementation and administration of self-funded group health plans. The firm's marketing and business development efforts are focused principally on New York-area employers ranging in size from 100 to 5,000 employees. We do not intend to employ staff, nor directly solicit new business within the State of Florida.

RECEIVED
DIVISION OF STATE
95 MAR 27 11:04:45

B. Officers:

President: John P. Sherlock
Address: 79 Hagemans Lane
Old Brookville, NY 11545

Vice President: Robert F. Sherlock
Address: 19 Sherwood Street
Norwalk, CT 06851

Vice-President
Secretary: Kevin J. Sherlock
Address: 23 Oxford Road
Old Bethpage, NY 11804

Vice-President
Treasurer: George F. Bingham
Address: 15 Richlee Court
Mineola, NY 11501

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Insurance Commissioner
Office Address: Capitol
Tallahassee, Florida 32399-0300
Zip Code

11. 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: Insurance Commissioner

12. 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.

13. George F. Bingham
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. George F. Bingham, Vice-President
(Name and capacity of person signing application)

State of New York
Department of State | ss:

I hereby certify, that the certificate of incorporation of W.J. JONES ADMINISTRATIVE SERVICES, INC. was filed 10/01/1981, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 15th day of November
one thousand nine hundred and
ninety-four.



Secretary of State

199411160001

SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 27 AM 10:46