

F95000001692



ACCOUNT NO. : 0721000000032  
REFERENCE : 573911 86901P  
AUTHORIZATION :  
COST LIMIT : 9 PPD

ORDER DATE : April 7, 1995

ORDER TIME : 10:33 AM

ORDER NO. : 573911

CUSTOMER NO: 86901P

CUSTOMER: Ms. Ellen Melnick  
Prentice Hall Legal &  
66 Luckie Street  
Suite 604  
Atlanta, GA 30303

200001450772  
-04/07/95--01061--004  
\*\*\*\*122.50 \*\*\*\*122.50

FOREIGN FILINGS

NAME: PHILLIPS BENEFIT SERVICES, INC

☒ PROFIT  
☐ NON-PROFIT

☐ CORPORATE  
☐ LIMITED PARTNERSHIP

☒ QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

RECEIVED  
95 APR -7 AM 11:35  
DIVISION OF CORPORATION  
FILED  
95 APR -7 AM 11:26  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

54

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. PHILLIPS BENEFIT SERVICES, INC.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. GEORGIA  
(State or country under the law of which it is incorporated)
3. 58-1952364  
(FEI number, if applicable)
4. October 29, 1990  
(Date of Incorporation)
5. perpetual  
(Duration: Year, corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 2300 West Park Place Boulevard, Suite 114  
Stone Mountain, Georgia 30087  
(Current mailing address)
8. Insurance Marketing and Service  
(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:  

Name: The Prentice-Hall Corporation System, Inc.  
Office Address: 1201 Hays Street, Suite 105  
Tallahassee, Florida 32301
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.*

The Prentice-Hall Corporation System, Inc.

By: Charles A. Coyle  
(Registered agent's signature)

Charles A. Coyle - Assistant Secretary

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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


Director: William M. Phillips  
2877 Temple Johnson Road  
Snellville, Georgia 30278

Director: Ronald H. Phillips  
3634 Graycliff Road  
Lithonia, Georgia 30058

B. OFFICERS

President: William M. Phillips  
2877 Temple Johnson Road  
Snellville, Georgia 30278

Secretary/  
Treasurer: Ronald H. Phillips  
3634 Graycliff Road  
Lithonia, Georgia 30058

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

14. Ronald H. Phillips, Secretary  
(Typed or printed name and capacity of person signing application.)

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95 APR -7 AM 11:26

**Secretary of State**  
**Corporations Division**  
**Suite 315, West Tower**  
**2 Martin Luther King Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 950520307  
CONTROL NUMBER : 9020233  
DATE INC/AUTH/FILED : 10/29/1990  
JURISDICTION : GEORGIA  
PRINT DATE : 02/21/1995  
FORM NUMBER : 211

PRENTICE HALL CORPORATE SERVICES  
ELLEN MELNICK  
66 LUCKIE STREET  
ATLANTA GA 30303

**CERTIFICATE OF EXISTENCE**

I, MAX CLELAND, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**PHILLIPS BENEFIT SERVICES, INC.**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above and was incorporated, formed, or authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution or certificate of cancellation with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



*Max Cleland*

MAX CLELAND  
SECRETARY OF STATE

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CORPORATIONS  
656-2817

CORPORATIONS HOT LINE  
404-656-2222  
Outside Metro-Atlanta