

F95000001962

1025 Vermont Avenue, NW
Washington, DC 20005
Tel: 202 393 1747
Fax: 202 393 1760

April 17, 1995

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

2000011481792
04/21/95-01106--001
*****70.00 *****70.00

Re: MASS BENEFITS CONSULTANTS, INC.
Order #: 288806

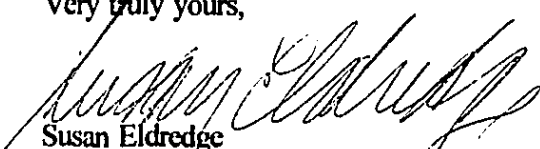
Dear Sir or Madam:

As requested by counsel, we enclose for filing a qualification on behalf of this corporation, together with funds in payment of the required fees. This document should be filed upon receipt.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-336-3376.

Very truly yours,


Susan Eldredge
Customer Specialist

/s/

Enclosures

Special Instructions: Thank you!

FILED
95 APR 21 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
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. MASS BENEFITS CONSULTANTS, 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. District of Columbia

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

3. 52-0915851

(FEI number, if applicable)

4. 31 May-1971

(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. P.O. Box 828

(7212 Poplar Street)

Annandale, VA 22003--0828

(Current mailing address)

8. Insurance Agency/Third Party Administrator

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

, Florida ,

33464
(Zip Code)

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SECRETARY OF STATE
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.

H. M. Bull
(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

Chairman: Arthur S. Cranston
Address: 4409 Morgal Street, Rockville, MD 20853

~~DIRECTOR:~~
~~Vice Chairman:~~ Edward R. Mooney, Jr.
Address: 4212 Sleepy Hollow Rd., Annandale, VA 22003

Director: Zophar H. Whiteman
Address: 3325 Garland Drive, Falls Church, VA 22041-2510

Director: Linda S. Walker
Address: 1847 Kirby Road, McLean, VA 22101

B. OFFICERS

President: Edward R. Mooney, Jr.
Address: 4212 Sleepy Hollow Road, Annandale, VA 22003

Vice President: Zophar H. Whiteman
Address: 3325 Garland Drive, Falls Church, VA 22041-2510

Secretary: Linda S. Walker
Address: 1847 Kirby Road, McLean, VA 22101

Treasurer: Wilhelmina W. Compher
Address: 7111 Cynthia Ct., Annandale, VA 22003

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

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

14. Linda S. Walker, Secretary
(Typed or printed name and capacity of person signing application)

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
BUSINESS REGULATION ADMINISTRATION



C E R T I F I C A T E

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the 28th day of MAY, 1971, Articles of Incorporation of:

MASS BENEFITS CONSULTANTS, INC.

WE FURTHER CERTIFY that the above named corporation is in Good Standing and is duly incorporated and existing according to the records of the Corporations Division, having filed all annual reports as required by the District of Columbia Business Corporation Act.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused this office to be affixed this 14th day of APRIL 1995 .

Hampton Cross
Director

Katherine A. Williams
Acting Administrator
Business Regulation Administration

Acting

Patricia E. Grays
Superintendent of Corporations
Corporations Division

Marion Barry, Jr.
Mayor

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35 APR 21 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F95000001962

MASS BENEFITS CONSULTANTS, INC.

7212 POPLAR STREET

P.O. BOX 828

ANNANDALE, VA 22003

600002249216--3

-07/28/97--01100--019

*****35.00 *****35.00

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in☐ Pick up time _____☐ Certified Copy☐ Mail out☐ Will wait☐ Photocopy☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 JUL 28 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

[Signature]
8/5

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

Mass Benefits Consultants, Inc.
(Name of Corporation)

District of Columbia
(Incorporated Under Laws Of)

97 JUL 28 PM 1:25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

P.O. Box 828
(Mailing Address)

Annandale, VA 22003-0828
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Linda S. Walker
Signature

Director, Vice President
Title

Linda S. Walker
Typed or printed name

July 25, 1997
Date