

F96000006796

TRANSMITTED LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: BENEFIT ADMINISTRATORS, INC  
(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", 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:

E. RICHARD PACKHAM  
(Name of Person) 000002028460--0  
-12/13/96--01030--010  
+++++70.00 +++++70.00

BENEFIT ADMINISTRATORS, INC.  
(Firm/Company)

34 COOPER LANE  
(Address)

PALM COAST, FL 32137  
(City/State/Zip)

96-26322  
96 DEC 24 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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Should you need to call someone concerning this matter, please call:

E. RICHARD PACKHAM at ( 904 ) 446 2463  
(Name of Person) (Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

December 16, 1996

**E RICHARD PACKHAM**  
**BENEFIT ADMINISTRATORS, INC.**  
**34 COOPER LN**  
**PALM COAST, FL 32137**

**SUBJECT: BENEFIT ADMINISTRATORS, INC.**  
**Ref. Number: W96000026322**

We have received your document for BENEFIT ADMINISTRATORS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please **RETURN ALL DOCUMENTATION** to the **ATTENTION** of the **DOCUMENT SPECIALIST** indicated.

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.

Doug Dickinson  
Document Specialist

Letter Number: 296A00055918

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned E. Richard Packham, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Benefit Administrators, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Utah,

was duly adopted on December 20, 1995, 19    .

Be it resolved, that Benefit Administrators, Inc.,  
(Corporate Name)

organized and existing in the State of Utah, hereby adopts the name

Employee Benefits Unlimited, Inc. for use in Florida.

Dated: December 20, 1996

  
Signature of either Chairman, Vice Chairman or any officer

E. Richard Packham  
Type or print name

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:*

**BENEFIT ADMINISTRATORS, INC**

1. BENEFIT ADMINISTRATORS, 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. UTAH  
(State or country under the law of which it is incorporated)

3. 87 0505586  
(FBI number, if applicable)

4. OCTOBER 2, 1992  
(Date of Incorporation)

5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")

6. DECEMBER 9, 1996  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 34 COOPER LANE, PALM COAST, FL 32137  
(Current mailing address)

8. Human Resources Consulting & Benefit Administration  
(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 or Mail Drop Box NOT acceptable)

Name: E. RICHARD PACKHAM

Office Address: 34 COOPER LANE

PALM COAST, Florida, 32137  
(Zip Code)

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.*

  
(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.

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: E. Richard Packham

Address: 34 Cooper Lane

Palm Coast, Florida 32137

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: E. Richard Packham

Address: 34 Cooper Lane

Palm Coast, Florida 32137

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Beverly A. Packham

Address: 34 Cooper Lane

Palm Coast, Florida 32137

Treasurer: Beverly A. Packham

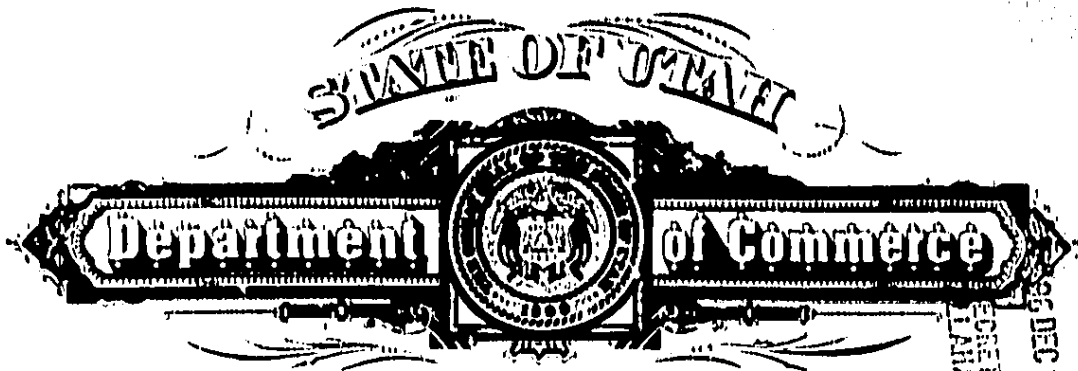
Address: 34 Cooper Lane

Palm Coast, Florida 32137

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

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

14. E. Richard Packham, President/Chairman  
(Typed or printed name and capacity of person signing application)



**CERTIFICATION  
OF GOOD STANDING**

FILED  
DEC 24 PM 1:47  
OFFICE OF THE STATE  
TREASURER, FLORIDA

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL  
CODE HEREBY CERTIFIES THAT

***BENEFIT ADMINISTRATORS, INC.***

is a Utah corporation and is qualified to transact business in the State of Utah, and that its most recent annual report required by Utah law has been filed, and that Articles of Dissolution have not been filed. A Certificate of Incorporation was issued from this office on **OCTOBER 2, 1992** and said corporation is in good standing, as appears of record in the offices of the Division.

This certification is not intended to reflect the financial condition, business activity or practices of this corporation.

File Number: **CO 164972**



Dated this 21ST day  
of November, 19 96.

*Karla S. Woods*

Karla T. Woods  
Director, Division of  
Corporations and Commercial Code