

# F98000000540

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

700002415707--8  
-01/29/98--01031--004  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: J I Specialty Services, Inc.  
(Name of corporation - must include suffix)

700002415707--8  
-01/29/98--01031--004  
\*\*\*\*131.25 \*\*\*\*131.25

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:

Samuel Francis  
(Name of Person)  
J I Specialty Services, Inc  
(Firm/Company)  
9420 Research Blvd. Ste 300  
(Address)  
Austin TX 78759  
(City, State and Zip Code)

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

Marcy Hamlen at ( 800 ) 580-5477 .Ext 361  
(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 Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

JJ SPECIALTY SERVICES, INC.

January 26, 1998

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

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Re: Foreign Corporation Registration

Dear Sir;

On behalf of JJ Specialty Services, Inc., a third party administrator in Texas, enclosed are the required documents to register as a foreign corporation in Florida.

Transmittal Letter  
A check for \$131.25  
Application by a Foreign Corporation  
Original Certificate of Existence

I understand a letter of acknowledgment will be issued free of charge to this organization upon completion of the registration. If additional information is required, please call 1-800-580-5477, ext. 361, for assistance.

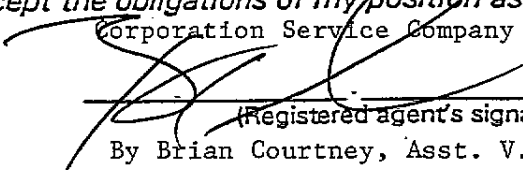
Sincerely;



Marcy Hamlen  
Licensing and Compliance

**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. J I Specialty 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. Texas 3. 74-2445066  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. NOV. 7, 1986 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. None  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 9420 Research Blvd Suite 300  
Austin TX 78759  
(Current mailing address)
8. Third Party Administration of fully insured/self funded group health products.  
(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: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee FL, Florida, 32301  
(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.*  
Corporation Service Company  
  
(Registered agent's signature)  
By Brian Courtney, Asst. V.P.
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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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: William I. Martin Jr.

Address: 2803 Hatley  
Austin TX 78746

Vice Chairman: Francis J. Fey

Address: 2209 Trail of the Madrones  
Austin TX 78746

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

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

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

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

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

President: Francis J. Fey

Address: 2209 Trail of the Madrones  
Austin TX 78746

Vice President: Martha King

Address: 7500 Clematis Cove  
Austin TX 78750

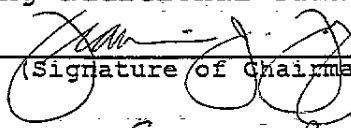
Secretary: Samuel D. Francis

Address: 11 Sugar Creek Dr.  
Austin TX 78746

Treasurer: William I. Martin Jr.

Address: 2803 Hatley  
Austin TX 78746

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

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

14. Samuel D. Francis, Exec. Vice President  
(Typed or printed name and capacity of person signing application)

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12.B. Officers (Additional officers)

Chairman of the Board: William I. Martin, Jr.  
2803 Hatley  
Austin, Texas 78746

Executive Vice President: William I. Martin, Jr.  
2803 Hatley  
Austin, Texas 78746

Samuel D. Francis  
11 Sugar Creek Drive  
Austin, Texas 78746

Don C. Moore -  
2907 Brandy Lane  
Georgetown, Texas 78628

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# The State of Texas

SECRETARY OF STATE

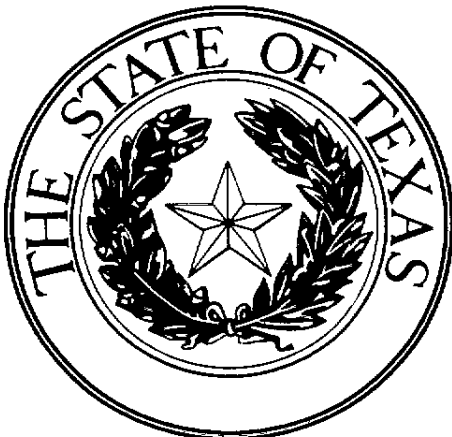
IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

JJ SPECIALTY SERVICES, INC.  
File No. 1016938-00

were filed in this office and a certificate of incorporation was issued to this corporation,  
and no certificate of dissolution is in effect and the corporation is currently in existence.

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*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
the City of Austin, on December 2, 1997.*



*207.*

Antonio O. Garza, Jr.  
Secretary of State

PH