

EPITOME
F 980000001120

1825 OREGON PIKE
P.O. BOX 5406
LANCASTER, PA 17606-5406
(717) 581-0400
(800) 678-4419
(717) 581-7899 FAX

Wednesday, February 11, 1998

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

500002434295--3
-02/18/98-01070-002
*****78.75 *****78.75

W98-3723

Hello,

Please expedite the processing of Epitome, Inc.'s Certificate of Authority for a Foreign Corporation.

We are applying for our TPA License in your state and are required to include the certificate with the application.

I have enclosed one checks in the amount of \$78.75 - (\$70.00 (Foreign Corp fee) and \$8.75 (Cert of Status)).

Please send to my attention:
Michele T. McKinney, Epitome, Inc., P.O. Box 5406, Lancaster, PA 17606.

Thank you very much for your quick response.

Sincerely,

EPITOME, INC.

Michele T. McKinney

Michele T. McKinney
Account Manager

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 27 AM 8:49

Enclosure

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Epitome, 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:

Michele T. McKinney
(Name of Person)

Epitome, Inc.
(Firm/Company)

1825 Oregon Pike, P.O. 5406
(Address)

LANCASTER PA 17606
(City/State/Zip)

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

Michele T. McKinney at (717) 581-0400
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
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

February 19, 1998

MICHELE T. MCKINNEY
EPITOME, INC.
1825 OREGON PIKE, P.O. BOX 5406
LANCASTER, PA 17606

SUBJECT: EPITOME, INC.
Ref. Number: W98000003723

We have received your document for EPITOME, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The attachment you provided for your registered agent's signature is not acceptable, because it is actually the form for a different sort of filing, one which does not authorize your corporation to transact business in Florida. Please white-out the language in line 10 of your application, and replace it with the agent's signature.

Please note that you may wish to call the number below to do a preliminary check on any name you wish to adopt.

Please also note that page two does not list officers and directors, but says "See Attached." No such attachment was enclosed.

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 (850) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 098A00009557



1825 OREGON PIKE
P.O. BOX 5406
LANCASTER, PA 17606-5406
(717) 581-0400
(800) 658-4419
(717) 581-7899 FAX

Tuesday, February 24, 1998

Lee Rivers
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Mr. Rivers,

Per our conversation of yesterday, please expedite the processing of Epitome, Inc.'s Certificate of Authority for a Foreign Corporation. I have enclosed the required Resolution of the Board of Directors for the use of our changed corporate name. Our registered agent provided signature via fax, which I was told, would be sufficient.

We are applying for our TPA License in your state and are required to include the certificate with the application.

Please send to my attention:
Michele T. McKinney, Epitome, Inc., P.O. Box 5406, Lancaster, PA 17606.

Thank you very much for your quick response.

Sincerely,

EPITOME, INC.

Michele T. McKinney
Account Manager

Enclosure
Resolution of Board of Directors
Updated application
Copy of letter sent to Epitome

EPITOME, INC.
ENROLLMENT & ADMINISTRATION AT THE TOUCH OF A BUTTON™



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Vice President, do hereby certify
that this Resolution of the Board of Directors of Epitome, Inc.

a corporation duly organized and existing under the laws of the State of Pennsylvania
was duly adopted on February 23, 1998.

Resolved, that Epitome, Inc., organized
and existing in the State of Pennsylvania, hereby adopts the
name Epitome, Inc. (of PA)
for use in Florida.

Dated: 2/23/98

[Signature]
Signature of at least one director

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INHS19(3/95)

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. Epitome 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. Pennsylvania
(State or country under the law of which it is incorporated)
- 3. 23-275 0343
(FEI number, if applicable)
- 4. 1-19-94
(Date of incorporation)
- 5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
- 6. N/A
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
- 7. P.O. BOX 5406, 1825 Oregon Pike
LANCASTER PA 17606
(Current mailing address)

8. Third Party Administrator
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
TALLAHASSEE, Florida, 32301
(Zip code)

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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.

Tessa B. Mulley
(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: (Street address ONLY - P.O. Box NOT acceptable)

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

(See Attached List)

Director: _____

Address: _____

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

President: _____

Address: _____

Vice President: _____

Address: _____

(See Attached List)

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Edward P. Jasser
(Typed or printed name and capacity of person signing application)

EPITOME, INC.

CORPORATE OFFICERS

| | | | | |
|------------------------------|-------------|----------|----------------------------------|--|
| Edward Phetteplace Jaeger | 168-34-9772 | 12-08-42 | President | 6163 Lincoln Highway Wrightsville, PA 17368 |
| James Robert Davies | 180-36-7008 | 08-22-52 | Vice President Asst Secretary | 101 Hammersmith Lane Lititz, PA 17543 |
| Karen Lenahan Polett | 128-54-6150 | 11-14-59 | Vice President | 127 Brian Drive Ephrata, PA 17522 |
| Richard Huntington Mayer | 200-22-4974 | 12-21-30 | Vice President | 1 Alpine Road Greenwich, CT 06830 |
| Christian Engle McMurtie | 184-28-1655 | 08-22-34 | Vice President | 523 Hamilton Road Lancaster, PA 17603 |
| Jeffrey Donald Tompkins | 185-42-3383 | 04-17-51 | Vice President Treasurer/Sec. | 21 West Roseville Road Lancaster, PA 17601 |

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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JANUARY 29, 1998

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

EPITOME, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Secretary of the Commonwealth

SSCH

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